

P20000061321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

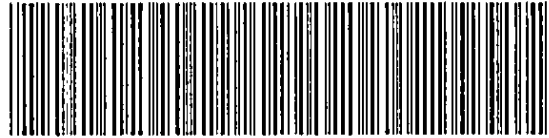
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED

2020 AUG 12 PM 1:00

STATE OF FLORIDA

FILED

2020 AUG 12 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

61. 2020

July

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 8/12/2020

****WALK IN****

ENTITY NAME THE CARD COLLABORATIVE INTERNATIONAL CORP.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

XXXXXXXXXX

Plain Copy
Certified Copy
Certificate of Status
BOTH

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certified Copy of Arts & Amendments Complete File (Including Annual Reports)
Certificate of Status
Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____
NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 122.50

ACCOUNT # 120160000072

W: c SW

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Card Collaborative International Corp.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Ashish Kapoor

Contact Person

Uptempo Inc.

Firm/Company

200 Vessey Street, 24th floor

Address

New York, New York, 10281

City, State and Zip Code

akapoor@uptempopay.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashish Kapoor

Name of Contact Person

at (416)

523-3350

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

The Card Collaborative International, LLC

Enter Name of the Converting Entity

2. The converting entity is a limited liability company

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on October 29, 2014

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

The Card Collaborative International Corp.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: August 12, 2020

(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2020 AUG 12 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 11 day of August, 2020.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Michael Hilmer

Printed Name: Michael Hilmer Title: Chairman, President, CEO

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Michael Hilmer

Printed Name: Michael Hilmer Title: Member

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: The Card Collaborative International Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1800 Pembroke Drive, suite 300

15136 Driftwood Bend Street

Maitland, Orange County, Florida, 32810

Winter Garden, Orange County, Florida, 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bank card platform program management and IT services

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000 common shares

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Micheal Hilmer, Chairman, President, CEO

Name and Title: Ashish Kapoor, Secretary, Treasurer, CFO

Address: 15 Corley Avenue
Toronto, Ontario, Canada, M4E 1T8

Address: 1601 Kenmuir Avenue
Mississauga, Ontario, Canada, L5G 4B6

Name and Title: Jason Ewart, Director
Address: 310 D'Arcy Street
Cobourg, Ontario, Canada, K9A4A3

Name and Title: _____
Address: _____

Name and Title: Christopher Cicolini, Director, COO
Address: 6886 Woodrise Road
New Market, MD, 21774

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporate Creations Network Inc.

Address: 801 US Highway 1

North Palm Beach Florida, 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Courtney Nanke, Special Secretary

Required Signature/Registered Agent

08/11/2020

Date