

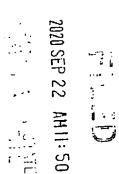
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J. FASON 0CT 12 2020

COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: SIMPLY OY COMPA	NY			
50051.011	Resulting Florida Prof	t Corporation		
The enclosed Articles of Conversion, Articles of entity into a "Florida Profit Corporation" in acc		es are submitted to convert the following eligible 1933 & 607.0202, F.S.		
Please return all correspondence concerning this	s matter to:			
JUDE EMMA SCOLNICK				
Contact Person				
SIMPLY OY COMPANY				
Firm/Company				
2450 HOLLYWOOD BLVD,	STE 605B			
Address				
HOLLYWOOD, FL 33020				
City. State and Zip Code	e			
BRAMLELANDSCOLNICK@G				
E-mail address: (to be used for future annu	ual report notification)			
For further information concerning this matter,	please call:			
BRAM SCOLNICK	_ _{at (} 305,77	8-8499		
Name of Contact Person	Area Code a	nd 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 Fee and Certified Copy	s □\$122.50 Filing Fees. Certified Copy. and Certificate of Status		
Mailing Address: New Filing Section		et Address:		
Division of Corporations		New Filing Section Division of Corporations		
P.O. Box 6327		Centre of Tallahassee		

2415 N. Monroe Street. Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

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:

SIMPLY OY 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 06/03/2020
Enter date "Converting Entity" was first organized, formed or incorporated,
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> : SIMPLY OY COMPANY
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:
(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.)
<u>Note:</u> 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.



Signed this 151H day of SEPTEMBER	<u>20</u> 2020		
Required Signature for Florida Profit Corporation			
Signature of Director, Officer, or, if Directors or Officer	cers have not been selected, an Incorporator:		
Printed Name: Jude Emma Scolnick Title: Mai	nager		
companies: See below for required cignature(s)	rida partnerships, limited partnerships, and limited liability		
Signature:			
Printed Name: Jude Emma Scolnick			
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 Liabilit Signature of one General Partner.	v Partnership:		
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	y Limited Partnership:		
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.			
All others: Signature of an authorized person.			
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		

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

The name of the corporation shall be: SIMPLY OY COMPANY ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Principal street address Mailing address, if different is: 2450 HOLLYWOOD BLVD, STE 605B HOLLYWOOD, FL 33020 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: JUDE EMMA SCOLNICK, MANAGER Name and Title: 2450 HOLLYWOOD BLVD, STE 605B Address: Address: HOLLYWOOD, FL 33020 Name and Title: Name and Title: Address: Address: Name and Title: Name and Title: Address: Address:

. (*) . (()

ARTICLE VI REGISTERED AGENT

The	name and Florida stre	<u>et address</u> (P.O.	Box NOT	acceptable) of	the registered	agent is:
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Name: JUDE EMMA SCOLNICK

Address: 2450 HOLLYWOOD BLVD, STE 605B

HOLLYWOOD, FL 33020

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

Required Signature/Registered Agent

09/15/2020

Date

2020 SEP 22 AM II: 5