

P210000 24492

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

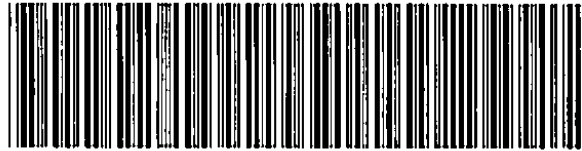
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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 3/3/2021

NAME: WHARTON INVESTMENTS LTD

TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

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

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

Wharton Investments Ltd.

Enter Name of the Converting Entity

The converting entity is a Corporation

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

It is organized, formed or incorporated under the laws of Delaware

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

6/13/2003

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

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

Wharton Alternative Investments Corp.

Enter Name of Florida Profit Corporation

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

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.)**

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.

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I this 23rd day of February, 2021.

red Signature for Florida Profit Corporation:

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

Dan Wilson

Printed Name: Dan Wilson Title: President

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

Signature: Dan Wilson

Printed Name: Dan Wilson Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

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)**

E I NAME Wharton Alternative Investments Corp.
of the corporation shall be:

E II PRINCIPAL OFFICE
pal place of business/mailling address is:

Principal street address

Mailing address, if different is:

st Flagler Street, Suite 900
ni, FL 33130

E III PURPOSE

ose for which the corporation is organized is:

Alternative Investments Corp is a management consulting firm that provides business growth

to CEOs to help them facilitate growing their company in the areas of client acquisition and fulfillment.

E IV SHARES 2000
er of shares of stock is:

E V OFFICERS AND/OR DIRECTORS

l Title: Dan Wilson, President

Name and Title:

433 N. Camden Dr., Suite 600

Address:

Beverly Hills, CA 90210

l Title: Dan Wilson, Director

Name and Title:

433 N. Camden Dr., Suite 600

Address:

Beverly Hills, CA 90210

l Title: _____ Name and Title: _____

Address: _____

SECTION VI REGISTERED AGENT

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

Florida Filing & Search Services, Inc.

155 Office Plaza Drive

Tallahassee, FL 32301

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



Required Signature/Registered Agent

3/3/21

Date