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(Requestor's Name)

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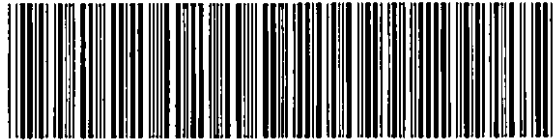
(Business Entity Name)

(Document Number)

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2021 APR 15 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 APR 15 PM 4:00

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

SITEHAWK USA INC.

PLEASE RETURN A STAMPED COPY

CHECK# 8950      FOR: \$105.00

THANK YOU!

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SiteHawkUSA, Inc.

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:

**William Lloyd**

Contact Person

Firm/Company

**12603 Safe Harbour Drive**

Address

**Cortez, FL 34215**

City, State and Zip Code

**bill@bhlservices.com**

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

For further information concerning this matter, please call:

**William Lloyd** at ( **612** ) **720 - 2002**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees    ☐ \$113.75 Filing Fees    ☐ \$122.50 Filing Fees,  
and Certificate of                      and Certified Copy                      Certified Copy, and  
Status    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  
SITEHAWKUSA, INC., A MINNESOTA CORPORATION  
INTO  
SITEHAWKUSA, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.11933 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Conversion for the purpose of converting SiteHawkUSA, Inc., a Minnesota corporation ("Converting Entity") into SiteHawkUSA, Inc., a Florida corporation ("Converted Entity"):

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is SiteHawkUSA, Inc., a Minnesota corporation, first organized, formed or incorporated under the laws of Minnesota on November 17, 2016.
2. The name of the Converted Entity as set forth in the attached Articles of Incorporation is SiteHawkUSA, Inc., a Florida corporation.
3. The Converting Entity has converted into the Converted Entity in compliance with Chapter 607 of the Florida Statutes, and the conversion complies with the applicable laws governing the Converting Entity.
4. The Plan of Conversion was approved in accordance with Chapter 607 of the Florida Statutes.
5. The Converted Entity's principal office is located at 12603 Safe Harbour Drive, Cortez, Florida 34215.
6. Pursuant to the provisions of Chapter 607, Florida Statutes, this conversion shall be effective as of May, 1 2021.

SiteHawkUSA, Inc.

By: \_\_\_\_\_

*William Lloyd*

William Lloyd, President

*William Lloyd*

William Lloyd, Incorporator

APR 15 PM 4:02

**ARTICLES OF INCORPORATION**  
**OF**  
**SITEHAWKUSA, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be: SiteHawkUSA, Inc., and its initial mailing address shall be: 12603 Safe Harbour Drive, Cortez, Florida 34215. The initial street address of the Corporation's principal office shall be: 12603 Safe Harbour Drive, Cortez, Florida 34215.

**ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida. The period of duration of this Corporation is perpetual.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00).

**ARTICLE IV**

This Corporation is to exist perpetually.

**ARTICLE V**

A. The initial directors of the Corporation and their addresses are:

William Lloyd  
12603 Safe Harbour Drive  
Cortez, Florida 34215

FEB 15 PM 4:02

B. The initial officers of the Corporation and their addresses are:

President/Chief Executive Officer:

William Lloyd  
12603 Safe Harbour Drive  
Cortez, Florida 34215

Secretary/Treasurer/Chief Financial Officer:

William Lloyd  
12603 Safe Harbour Drive  
Cortez, Florida 34215

#### **ARTICLE VI**

The name of the initial Registered Agent is William Lloyd, and the street address of the initial registered office of this Corporation is 12603 Safe Harbour Drive, Cortez, Florida 34215.

The Board of Directors may from time to time move the registered office to any other address in Florida.

#### **ARTICLE VII**

The name and address of each Incorporator of this Corporation is:

William Lloyd  
12603 Safe Harbour Drive  
Cortez, Florida 34215

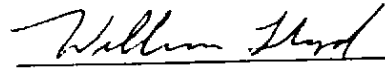
#### **ARTICLE VIII**

These Articles of Incorporation may be amended in the manner provided by law.

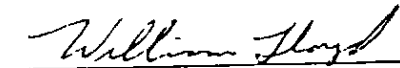
#### **ARTICLE IX**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on May 1, 2021.

2021 APR 15 PM 4:02

  
William Lloyd, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

  
William Lloyd, Registered Agent