

P2100057767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

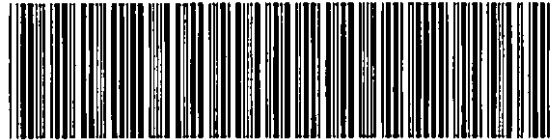
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21000073524

Office Use Only



700363522537

04/13/21--01031--012 **122.50

FILED
2021 JUN 14 AM 6:27
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2021

CAMERON MADANI
122 AVENIDA DE LA PAZ
SAN CLEMENTE, CA 92672

SUBJECT: NPCX
Ref. Number: W21000073524

2021 JUN 14 PM 1:46

We have received your document for NPCX and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

- Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 021A00010865

To whom it may concern:
The name of entity to be
converted has been changed
to NPCX, INC.

pages 1, 2 & 4.

Cameron Madani
6/7/21

FILED
2021 JUN 14 AM 6:27
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NPCX, 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:

Cameron Madani

Contact Person

Madani Business - Sole Proprieter

Firm/Company

122 Avenida De La Paz

Address

San Clemente, CA 92672

City, State and Zip Code

cameron@npcx.ai

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

For further information concerning this matter, please call:

Cameron Madani at (310) 430-2938

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 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

RECEIVED
TALLAHASSEE, FL 32303
JUN 14 2021

2021 JUN 14 AM 6:27

FILED

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:

NPCX, 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 **May 4, 2020**

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:**

NPCX, INC.

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: **March 31, 2021**

(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.

L20000120266

FILED
2021 JUN 14 AM 6:27
TALLAHASSEE, FLORIDA

Signed this April day of 1, 2021.

Required Signature for Florida Profit Corporation:

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

Cameron Madani

Printed Name: Cameron Madani Title: CEO

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

Signature: Cameron Madani

Printed Name: Cameron Madani Title: CEO

Signature: M. G. P.

Printed Name: Michael Pascar Title: CTO

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)

FILED
JUN 14 AM 6:27
TALLAHASSEE, FLORIDA

**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: NPCX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

23150 Fashion Drive, Suite 238
Estor, FL 33928

Mailing address, if different is:

122 Avenida De La Paz
San Clemente, CA 92672

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NPCX, INC. is formed as a technology company that builds Artifical Intelligence (AI) and

Machine Learning tools and products to make animations and character interaction

more life-like in the following business sectors: Entertainment (including Film/TV, Video Games,

Virtual and Augmented Reality) Serious Games, Training and Simulations.

ARTICLE IV SHARES 10,000,000

The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Cameron Madani, CEO

Address: 122 Avendia De La Paz
San Clemente, CA 92672

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: Michael Puscar, CTO

Address: 21350 Fashion Drive, Suite 238
Estero, FL 33928

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

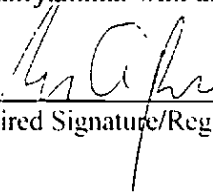
FILED
2021 JUN 14 AM 6:27
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Michael Puscar
Address: 23150 FASHION DRIVE SUITE 238
ESTERO, FL 33928

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

4/1/2021
Date

FILED
2021 JUN 14 AM 6:27
CLERK OF STATE
TALLAHASSEE, FLORIDA