

P21 000057787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

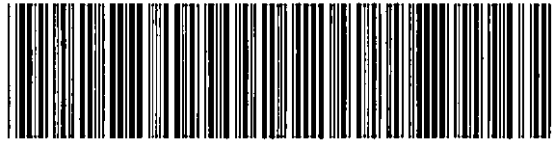
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2021 JUN 14 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2021 JUN 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED

W21-87059

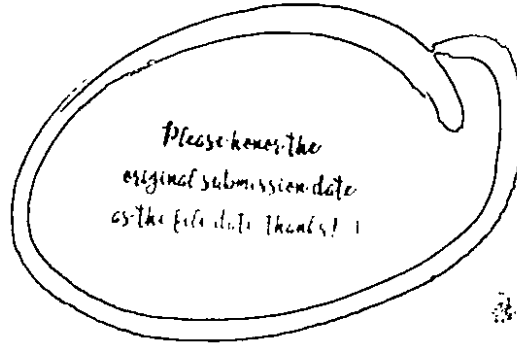


FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2021

INCORPORATING SERVICES, LTD.

SUBJECT: G2.0, INC.
Ref. Number: W21000087059



We have received your document for G2.0, INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P04000132943.

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.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 121A00013317

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2021 JUN 14 AM 9:11

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Please honor the original submission date as the file date. Thanks! :)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2021 JUN 18 PM 3:09

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 6/14/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 925057

ORDER ENTITY
G2.0, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

G2.0, INC. (FL)

File the attached conversion and subsequent articles of incorporation.

NOTES:

\$105.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

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STATE OF FLORIDA
TALLAHASSEE, FL 32301

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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:

G2.0, Inc.

Enter Name of the Converting Entity

2. The converting entity is a business corporation

(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 Delaware

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

on 2/26/2020

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**:

G2 Reverse Logistics 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: upon filing

(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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DEPT OF STATE
TALLAHASSEE FLORIDA

Signed this 30th day of May, 2021.

Required Signature for Florida Profit Corporation:

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

Herbert S. Shear

Printed Name: Herbert S. Shear Title: President

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

Signature: Herbert S. Shear

Printed Name: Herbert S. Shear Title: President, Secretary and Treasurer

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)

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 CLERK OF STATE
 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: G2 Reverse Logistics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
2660 S OCEAN BLVD., APT. 503W
PALM BEACH, FL 33480

Mailing address, if different is:
103 GAMMA DRIVE EXTENSION, STE. 120
PITTSBURGH, PA 15238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Logistics provider.

ARTICLE IV SHARES

The number of shares of stock is: 50,000,000 Class A Voting Common Stock at \$.0001 par value per share.
50,000,000 Class B Nonvoting Common Stock at \$.0001 par value per share.

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Herbert S. Shear, Sole Director, President,
Secretary and Treasurer
Address: 2660 S OCEAN BLVD., APT. 503 W
W PALM BEACH, FL 33480

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____


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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Universal Registered Agents, Inc.
Address: 1317 California Street
Tallahassee, FL 32304

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

5/30 /2021
Date

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TALLAHASSEE, FLORIDA
STATE