# P2200000 1441

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
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(Document Number)
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M21-145682





#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 10, 2021

KELLY ROBERTS ROBERTS LAW, PLLC 2075 MAIN STREET, STE. 23 SARASOTA, FL 34237

SUBJECT: WISESOL PACIFIC INC.

Ref. Number: W21000145682

We have received your document for WISESOL PACIFIC INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

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.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 721A00027353

#### **COVER LETTER**

TO:	New Filing Sect Division of Corp					
(31 f ES 1		l Pacific Inc.				
SUBJ	ECT:	Name of I	Resulting Flori	da Profit (	Corporation	
The er	nclosed Articles of into a "Florida Pre	f Conversion. Articles of ofit Corporation" in acco	Incorporation ordance with ss	and fees . 607.119.	are submitted to convert the follo	owing eligible
Please	return all corresp	ondence concerning this	matter to:			
Kel	ly Roberts					
	<u> </u>	Contact Person				
Rol	berts Law,	PLLC				
		Firm/Company				
207	75 Main Str	eet, Suite 23				
	····	Address	· <u>-</u>	<del></del>		
Sar	rasota, FL 3	34237				
		City, State and Zip Code				
kell	ly@kellyrot	pertslaw.com				
	, -	be used for future annu	al report notifi	cation)		
For fu	irther information	concerning this matter, p	olease call:			
Kel	ly Roberts		<sub>at (</sub> 941	,402	2-3831	
	Name of Co	ontact Person	Area	Code and	Daytime Telephone Number	
Enclo	sed is a check for	the following amount:				
<b>≡</b> \$1	05.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Fi and Certified	-	□\$122.50 Filing Fees. Certified Copy. and Certificate of Status	
	Mailing Addr New Filing Se Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7		New F Divisi The C 2415 i	Address: Filing Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 hassee, FL 32303	

### 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.

<ol> <li>The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:</li> </ol>
Wisesol Pacific Inc.
Enter Name of the Converting Entity
2. The converting entity is a Corporation
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Washington  (Enter state, or if a non-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
on 09/09/2020
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> :  Wisesol Pacific 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:  (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid 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.

Signed this 21 day of October	20_21	
Required Signature for Florida Profit Corpora	tion:	
Signature of Director, Officer, or, if Directors or C basid Wilde	Officers have not been selected, an Incorporator:	
Printed Name: David Wilde Title: P	resident	
companies: [See below for required signature(s).]	Florida partnerships, limited partnerships, and limited liability	
Signature: David Wilde	<u>,                                     </u>	
Printed Name: David A. Wilde	Title: President	
Signature:	Title: President	*****
Printed Name:		
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:		
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liab. Signature of one General Partner.	ility Partnership:	
1f Florida Limited Partnership or Limited Liab Signatures of ALL General Partners.	ility Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representati	ve.	
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)	

1 通 人名马塔特雷尔

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

ARTICLE II	PRINCIPAL OFFICE		
The principal pla	ice of business/mailing address is:		
	Principal street address	Mailing address	s. if different is:
779 Com	merce Dr., Suite 15	779 Commerc	ce Dr., Suite 15
Venice, F	lorida, 34292	Venice, Floric	la, 34292
ARTICLE III The purpose for Any legal	which the corporation is organized is:		
ARTICLE IV The number of s	SHARES hares of stock is:		^? CE)
The number of s	hares of stock is:		2821 Kg
The number of s  ARTICLE V	hares of stock is:OFFICERS AND/OR DIRECTORS	Name and Title:	2821 AC. 1
The number of s  ARTICLE V	hares of stock is:	Name and Title:	2821 (4C) (13) (14)
The number of s  ARTICLE V  Name and Title  Address:	officers and/or directors  David Wilde		
The number of s  ARTICLE V  Name and Title  Address:	officers and/or directors David Wilde 779 Commerce Dr., Suite 15		î
The number of s  ARTICLE V  Name and Title  Address:	officers and/or directors David Wilde 779 Commerce Dr., Suite 15 Venice, Florida, 34292	Address:  Name and Title:	î
The number of s  ARTICLE V  Name and Title  Address:  Name and Title  Address:	officers and/or directors David Wilde 779 Commerce Dr., Suite 15 Venice, Florida, 34292	Address:  Name and Title:  Address:	i.

ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Roberts Law, PLLC Name: 2075 Main Street, Ste 23 Address: Sarasota, FL 34237 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

10/21/2021

Date





# Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF EXISTENCE

**OF** 

#### WISESOL PACIFIC INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 09/09/2020.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

1 FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 10/22/2021 UBI Number: 604 659 425



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

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Date Issued: 10/22/2021