12000027795

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



100384673601

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RECEIVED

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 04/11/2022	<i>⇔WALK IN</i> ⇔
ENTITY NAME_VETERA	NS FINANCE AND TECHNOLOGY GROUP, INC.
DOCUMENT NUMBER L2	2000144853
	PLEASE FILE THE ATTACHED AND RETURN
xxxxxx	Plain Copy
	Certified Copy
	Certificate of Status
***************************************	EASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY** Certified Copy of Arts & Amendments Certificate of Good Standing
	APOSTILLE' / NOTARIAL CERTIFICATION
COUNTRY OF DESTINATION	DN
NUMBER OF CERTIFICATI	ES REQUESTED
TOTAL OWED \$105.00	ACCOUNT #: 120160000072
Please call Tina at the	above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 11, 2022

SUNSHINE STATE

CORRECTED
Please Allow For
Same File Date

SUBJECT: VETERANS FINANCE AND TECHNOLOGY GROUP, INC.

Ref. Number: W22000048240

We have received your document for VETERANS FINANCE AND TECHNOLOGY GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Neysa Culligan Regulatory Specialist III

Letter Number: 522A00008393

www.sunbiz.org

www.sambiz.org

Articles of Conversion

For

Converting Eligible Entity

Into

Florida Profit Corporation

FILED

2022 APR 11 PM 4: 24

SECRETARY OF STATE TALLAHASSEE, FL

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:
Veterans Finance and Technology Group, Inc.
Enter Name of the Converting Entity
2. The converting entity is a 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 Virginia
(Enter state, or if a non-U.S. entity, the name of the country)
on 12/29/2014
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> Veterans Finance and Technology Group, 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 12 day of April	. 20 22
Required Signature for Florida Profit Corporatio	on:
Signature of Director, Officer, or, if Directors or Offi	
Printed Name: Anthony R. Jimenez Title: CE	0
companies: [See below for required signature(s).]	orida partnerships, limited partnerships, and limited liability
Signature:	
Signature:Anthony R. Jimenez	Title: CEO
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 Liabili Signature of one General Partner.	ity Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ity Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	e.
All others: Signature of an authorized person.	
Fees:	

\$35.00

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Articles of Conversion:

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

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: Veterans Finance and Technology Group, Inc.

Dringin	al street address		Mailino addres	ss, if different is:	
	ar sireer address		addres		
401 West Atlant	ic Avenue, Unit 425				
Delray Beach	n, FL 33444				
	POSE				
	he corporation is organized is:			4ci Sci	202
All Lawful Pu	rposes			ALL ALL	2APR
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ARTICLE IV SHA The number of shares of	RES stock is: 1,000 with no	par value		mi	
The number of shares of	RES 1,000 with no	par value			-
The number of shares of ARTICLE V OFFI	CERS AND/OR DIRECTORS				-
The number of shares of ARTICLE V OFFI Name and Title: Anth	cers and/or directors ony R. Jimenez, CEO	par value			- -
The number of shares of ARTICLE V OFFI Name and Title: 71. See	CERS AND/OR DIRECTORS				- -
The number of shares of ARTICLE V OFFT Name and Title: Anth Address: 71 Sc	cers and/or directors ony R. Jimenez, CEO	Name and Title			-
The number of shares of ARTICLE V OFFT Name and Title: Anth Address: 71 So Lant	cers and or directors ony R. Jimenez, CEO outheast Atlantic Drive	Name and Title Address:	:		- -
ARTICLE V OFFI Name and Title: Anth Address: 71 Sc Lant Name and Title:	cers and/or directors ony R. Jimenez, CEO outheast Atlantic Drive tana, FL 33462	Name and Title Address:	:	F1	
The number of shares of ARTICLE V OFFT Name and Title: Anth 71 So Lant Name and Title: Address:	cers and or directors ony R. Jimenez, CEO outheast Atlantic Drive ana, FL 33462	Name and Title Address: Name and Title	:		
The number of shares of ARTICLE V OFFT Name and Title: Anth 71 So Lant Name and Title: Address:	cers and/or directors ony R. Jimenez, CEO outheast Atlantic Drive tana, FL 33462	Name and Title Address: Name and Title Address:			

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

Name:

Address:

Address:

North Palm Beach, FL 33408

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.

2022 APR 11 PM 4: 24 SECNIC IMAY OF STATE

Date