12000628392

| (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: | | | | |
| 1 | | | | |
| Deceived | | | | |
| Received April 14th | | | | |

Office Use Only



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S. CHATHAM

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COVER LETTER

| TO: New Filing Se Division of Co | | | | | |
|--|--|-------------------------------------|---------------------------------------|---|-------|
| SUBJECT: Iron Kn | ight Global, Inc. | | | | |
| 30Batte1 | | Resulting Florid | la Profit | Corporation | |
| The enclosed Articles entity into a "Florida P | of Conversion, Articles of rofit Corporation" in acc | of Incorporation, cordance with ss. | and fee: 607.119 | s are submitted to convert the following elig | gible |
| Please return all corres | pondence concerning th | is matter to: | | | |
| Karen Ibach Boy | wden | | | | |
| | Contact Person | | <u> </u> | | |
| Abel Bean Law, | P.A. | | | | |
| | Firm/Company | | _ | | |
| 100 N. Laura Str | reet, Suite 501 | | | | |
| | Address | | _ | | |
| Jacksonville, FL | 32202 | | | | |
| | City, State and Zip Cod | le . | _ | | |
| kbowden@abelt | eanlaw com | | | | |
| - | o be used for future ann | ual report notific | ation) | | |
| For further information | concerning this matter, | nlease call: | | | |
| Karen Ibach Boy | | _at (_904 | 944 | -4100 | |
| Name of Co | ontact Person | | _) | 1 Daytime Telephone Number | |
| Enclosed is a check for | the following amount: | | | , | |
| | □\$113.75 Filing Fees and Certificate of Status | □\$113.75 Filinand Certified C | | □\$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 Division The Co 2415 N | Address: Filing Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ARR I ARRY IN STAIR assee, FL 32303 | 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: |
|--|
| Iron Knight Global, 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} January 21, 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> : Iron Knight Global, 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 16th day of March | 202 |
|--|---|
| Required Signature for Florida Profit Corpora | |
| Signature of Director, Officer, or, if Directors or (| Officers have not been selected, an Incorporator: |
| Printed Name: Zachary Sherman Title: Ir | ncorporator |
| companies: [See below for required signature(s). | Florida partnerships, limited partnerships, and limited liability |
| Signature: | |
| Printed Name: Zachary Sherman | Title: Member |
| Signature: | |
| Printed Name: | |
| Signature: | |
| Printed Name: | |
| Signature: | |
| Printed Name: | |
| Signature: | |
| Printed Name: | |
| Signature: | |
| Printed Name: | |
| If Florida General Partnership or Limited Liab Signature of one General Partner. | ility Partnership: |
| If Florida Limited Partnership or Limited Liab Signatures of <u>ALL</u> 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:

\$35.00

Fees for Florida Articles of Incorporation:

\$70.00

Certified Copy:

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

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 | | | |
|--|--|--|------------------------|
| The principal | place of business/mailing address is: | | |
| Principal street address | | Mailing address | s, if different is: |
| 1035 Alha | ambra Drive West | | |
| Jacksonv | ille, FL 32207 | | |
| | for which the corporation is organized is: Il purpose. | | |
| | | | <u>.</u> |
| | | | |
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| | | | |
| | | | |
| APTICI E I | V CUADEC | | |
| | V SHARES of shares of stock is: | /alue | |
| he number o | | | |
| he number o | of shares of stock is: 10,000 no par v V OFFICERS AND/OR DIRECTOR Zachary Sherman, Director | <u>RS</u> | |
| he number of the | of shares of stock is: 10,000 no par v V OFFICERS AND/OR DIRECTOR Zachary Sherman, Director | <u>RS</u> | |
| he number of the | of shares of stock is: 10,000 no party V OFFICERS AND/OR DIRECTOR tle: Zachary Sherman, Director | Name and Title: | |
| The number of ARTICLE States and Tital Address: | of shares of stock is: 10,000 no par vite: V OFFICERS AND/OR DIRECTOR tile: Zachary Sherman, Director 4035 Alhambra Drive West Jacksonville, FL 32207 Elorin Ciobotary, Director | Name and Title: Address: | |
| Name and Tited a | of shares of stock is: 10,000 no par vite: V OFFICERS AND/OR DIRECTOR tile: Zachary Sherman, Director 4035 Alhambra Drive West Jacksonville, FL 32207 Elorin Ciobotary, Director | Name and Title: Address: Name and Title: | |
| Name and Tited a | of shares of stock is: 10,000 no par volume of shares of stock is: 10,000 no par volume. V OFFICERS AND/OR DIRECTOR tle: Zachary Sherman, Director 4035 Alhambra Drive West Jacksonville, FL 32207 tle: Florin Ciobotaru, Director | Name and Title: Address: | |
| ARTICLE Mame and Timeddress: Mame and Timeddress: | of shares of stock is: 10,000 no par vite: V OFFICERS AND/OR DIRECTOR tite: Zachary Sherman, Director 4035 Alhambra Drive West Jacksonville, FL 32207 tite: Florin Ciobotaru, Director 4035 Alhambra Drive West Jacksonville, FL 32207 Nicholas Demetree, Director | Name and Title: Address: Name and Title: Address: | 22 A \$EGR FALLA |
| | of shares of stock is: 10,000 no par vite: V OFFICERS AND/OR DIRECTOR tite: Zachary Sherman, Director 4035 Alhambra Drive West Jacksonville, FL 32207 tite: Florin Ciobotaru, Director 4035 Alhambra Drive West Jacksonville, FL 32207 Nicholas Demetree, Director | Name and Title: Address: Name and Title: | 22 A \$EGR FALLA |

| ARTICLE VI | <u>REGISTERE</u> D AGE | ENT | | | |
|----------------|---|-----------|---------------|-------------------|-------------|
| The name and I | F <mark>lorida street address</mark> (P | O. Box NO | Γ acceptable) | of the registered | l agent is: |

Name:

Zachary Sherman

Address:

4035 Alhambra Drive West

Jacksonville, FL 32207

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

Date

SECRETARY OF STATE