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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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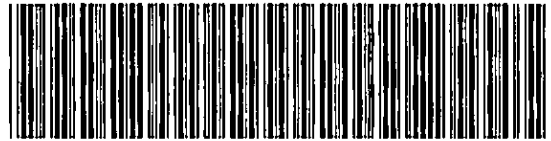
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IQ TAXES PROCESSING, 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:

Bennett

Contact Person

Solution Consulting, LLC

Firm/Company

P O Box 751

Address

Skokie, Illinois 60076-0751

City, State and Zip Code

professionaltax@ameritech.net

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

For further information concerning this matter, please call:

Bennett Alban

at

(312) 972-4968

Area Code and Daytime Telephone Number

Name of Contact Person

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

IQ TAXES PROCESSING, LTD.

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 Illinois

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

on November 1, 2012

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:

IQ TAXES PROCESSING, 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: N/A

(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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Signed this 3 day of January, 2022.

Required Signature for Florida Profit Corporation:

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

[Signature]
Printed Name: Bennett Alban Title: Incorporator

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

Signature: [Signature]
Printed Name: Bennett Alban Title: Incorporator

Signature: _____
Printed Name: n/a Title: n/a

Signature: _____
Printed Name: n/a Title: n/a

Signature: _____
Printed Name: n/a Title: n/a

Signature: _____
Printed Name: n/a Title: n/a

Signature: _____
Printed Name: n/a Title: n/a

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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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME IQ TAXES PROCESSING, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address
10151 Deerwood Park Boulevard
Building 200, Suite 250
Jacksonville, Florida 32256

Mailing address, if different is:

n/a

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JACKSONVILLE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business not prohibited by
Florida law. (pursuant to 2021 Florida Statutes including
2021 B Session, Title XXXVI Business Organizations,
Chapter 607 Florida Business Corporation Act, Section 0301,
Purposes and application, Subsection (1) and following.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 common shares and no others

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Sylwia Roth, President
Address: 1679 Buckingham Drive
Des Plaines, IL 60018
Name and Title: and no others

Address:

Name and Title:

Address:

Name and Title: Bozenna Borowak, Secretary and Treasurer

Address: 1679 Buckingham Drive
Des Plaines, IL 60018

Name and Title: and no others

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Registered Agents, Inc.
Address: 7901 4th St N, Ste 300
St. Petersburg, FL 33702

.....
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

/s/ Registered Agents, Inc.
Required Signature/Registered Agent

January 3, 2022
Date

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TALLAHASSEE, FLORIDA

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