

P2200059311

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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22 JUL 26 PM 1:26

TALLAHASSEE, FLORIDA

2022 JUL 26 PM 1:53

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 07/26/2022

Acc#120160000072

W: C D

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|-------------|---------------------------|
| Name: | ChemPro Technologies Inc. |
| Document #: | |
| Order #: | 14457651 |

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|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
| Certified Copy of | <input type="checkbox"/> | | |
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| Availability _____ |
| Document _____ |
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| Verifier _____ |
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| Ref# _____ |

Amount: \$ 113.75

Thank you!

22 JUL 26 PM 11:26

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:

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

on November 12, 2018
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**:

ChemPro Technologies 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: July 31, 2022.

(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.

22 JUL 26 PM 11:26

Signed this 22 day of July, 2022.

Required Signature for Florida Profit Corporation:

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

Michael R. Phillips

Printed Name: Michael R. Phillips Title: President

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

Signature: Michael R. Phillips

Printed Name: Michael R. Phillips Title: President

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) |

22 JUL 26 PM 11:26

**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: ChemPro Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

512 Fentress Blvd., Suite D

Daytona Beach, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be incorporated in accordance with the Florida Business

Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Michael R. Phillips, President

Name and Title:

Address: 512 Fentress Blvd., Suite D

Address:

Daytona Beach, FL 32114

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:


22 JUL 26 PM 11:24

ARTICLE VI REGISTERED AGENT

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

Name: Michael R. Phillips
Address: 512 Fentress Blvd., Suite D
Daytona Beach, FL 32114

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

7/22/2022

Date

22 JUL 26 PM 11:24