

P23000002055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

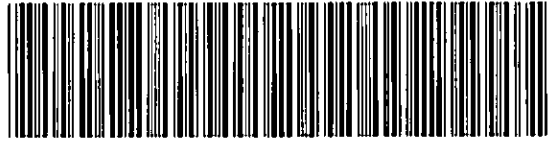
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S CHATHAM
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TALLAHASSEE, FLORIDA

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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 01/11/23

NAME: URFRIG HOLDING CORP

TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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:

Urfrig Holding Corp.

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

on 11/8/2021
Enter date "Converting Entity" was first organized, formed or incorporated.

2: JAN 11 AM 7:28

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Urfrig Holding Corp.

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 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.

Signed this 10th day of January, 2023.

Required Signature for Florida Profit Corporation:


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


Printed Name: Gregory Urfrig Title: CEO

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

Signature: _____

Printed Name: Gregory Urfrig 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 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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 DIVISION OF CORPORATIONS
 2023 JAN 11 PM 1:30

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

ARTICLE I NAME Urfrig Holding Corp.
The name of the corporation shall be: _____

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

Principal street address

Mailing address, if different is:

104 Grinnell Place

Celebration, Florida 34747

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
holding company

20 JAN 11 AM 7:20

ARTICLE IV SHARES 1,000
The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Gregory Urfrig, Director
Address: 104 Grinnell Place
Celebration, Florida 34747

Name and Title: Gregory Urfrig, Chief Financial Officer
Address: 104 Grinnell Place
Celebration, Florida 34747

Name and Title: _____
Address: _____

Name and Title: Gregory Urfrig, Chief Executive Officer
Address: 104 Grinnell Place
Celebration, Florida 34747

Name and Title: Gregory Urfrig, Secretary
Address: 104 Grinnell Place
Celebration, Florida 34747

Name and Title: _____
Address: _____

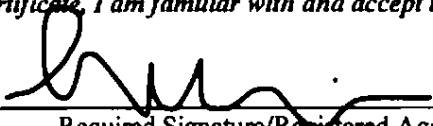
ARTICLE VI REGISTERED AGENT

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

Name: Heather Urfrig

Address: 104 Grinnell Place
Celebration, Florida 34747

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

01/10/23
Date

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