## P2300013\$58

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone #	<del>f</del> )
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Name	·)
(Ďc	ocument Number)	
Certified Copies	_ Certificates o	f Status
Special Instructions to	Filing Officer:	

Office Use Only



400396229944

10/21/22--01017--028 \*\*105.00



## **COVER LETTER**

TO: New Filing Section		* <b>**</b>
Division of Corporations		<b>).</b>
SUBJECT: EPCHELP, INC.		
Name of l	Resulting Florida Profit (	Corporation
The enclosed Articles of Conversion, Articles of entity into a "Florida Profit Corporation" in acco	f Incorporation, and fees ordance with ss. 607.119.	are submitted to convert the following eligible 33 & 607.0202, F.S.
Please return all correspondence concerning this	matter to:	
BASWA SHAKER SHAMSH	HABAD	
Contact Person		
EPCHELP, INC.		
Firm/Company		
16 SANIBEL CT		
Address		
MONROE TOWNSHIP NJ (	08831	
City, State and Zip Code		
EPCHELP1@GMAIL.COM		
E-mail address: (to be used for future annu	ual report notification)	
For further information concerning this matter,	please call:	
BASWA SHAKER SHAMSHABAD	$0_{at}$ 518 $^{1}$ 400	0425
Name of Contact Person		Daytime Telephone Number
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	New F	Address: Filing Section on of Corporations

P.O. Box 6327

Tallahassee, FL 32314

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

## 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:
EPCHELP, INC.
Enter Name of the Converting Entity
2. The converting entity is a CORPORATION————————————————————————————————————
2. The converting entity is a
first organized, formed or incorporated under the laws of CT  (Enter state, or if a non-U.S. entity, the name of the country)
on 08/03/2020  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> :  EPCHELP, INC.
Enter Name of Florida Profit Corporation
<ul> <li>4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.</li> <li>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.</li> </ul>

Signed this 12TH day of OCTOBER	, <sub>20</sub> 22
Required Signature for Florida Profit Corporation	<u>1:</u>
Signature of Director, Officer, or, if Directors or Officer	
Printed Name: BASWA SHAKER SHAMSHABAD Title: PR	ESIDENT
	rida partnerships, limited partnerships, and limited liability
Signature:	<del></del>
Printed Name: BASWA SHATER SHAMShi	MAHUE: PRECIDENT
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.	ty Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	c.
All others: Signature of an authorized person.	
Fees:  Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)

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

RTICLE II			
ne principal pla	PRINCIPAL OFFICE ce of business/mailing address is:		
ne principal pia			Mailing address, if different is:
101 Bayshore Dr #802	Principal street address		
ort Lauc	lerdale, FL 33304	<del></del>	
RTICLE III	PURPOSE		2
he numose for	which the corporation is organized is:	·- ·- · · · · · · · · · · · · · · · · ·	WOED ANNUEDAL BURDOS
SOFTWARE	DEVELOPMENT AND IT CONSU	JLTING SER	VICES, ANY LEGAL PURPOS
<u> </u>			
<u>ARTICLE IV</u>			
r 1 C	SHARES 200		
The number of	shares of stock is: 200		
	SHARES shares of stock is: 200  OFFICERS AND/OR DIRECTORS		
ARTICLE V	OFFICERS AND/OR DIRECTORS	Name and Tit	le:
ARTICLE V	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT		ie:
ARTICLE V	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802	Name and Tit	le:
ARTICLE V	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT		le:
ARTICLE V Name and Title Address:	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802	Address:	le:
ARTICLE V Name and Title Address: Name and Title	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802  Fort Lauderdale, FL 33304	Address:	
ARTICLE V Name and Title Address: Name and Title	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802  Fort Lauderdale, FL 33304	Address:	ile:
ARTICLE V  Name and Title  Address:  Name and Title  Address:	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802  Fort Lauderdale, FL 33304	Address:  Name and Tit  Address:	le:
ARTICLE V  Name and Title  Address:  Name and Title  Address:	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802  Fort Lauderdale, FL 33304	Address:  Name and Tit  Address:  Name and Ti	tle:
ARTICLE V Name and Title Address: Name and Title Address:	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802  Fort Lauderdale, FL 33304	Address:  Name and Tit  Address:	le:
Name and Title Address: Name and Title Address:	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802  Fort Lauderdale, FL 33304	Address:  Name and Tit  Address:  Name and Ti	tle:
Name and Title Address: Name and Title Address:	OFFICERS AND/OR DIRECTORS  BASWA SHAKER SHAMSHABAD, PRESIDENT  3101 Bayshore Dr #802  Fort Lauderdale, FL 33304	Address:  Name and Tit  Address:  Name and Ti	tle:

ARTICLE VI REGISTERED AGENT

The name and Florida street add	dress (P.O. Box NOT a	acceptable) of the registered agen	t is:
---------------------------------	-----------------------	------------------------------------	-------

Name:

INCORP SERVICES, INC.

Address:

17888 67TH COURT NORTH

LOXAHATCHEE FL 33470

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

10/14/2022

Date

Jackie DeFilippis on behalf of InCorp Services, Inc.