

P23000033806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

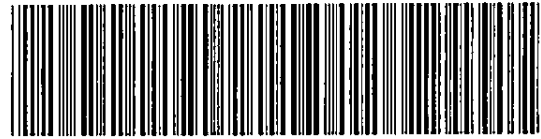
(Document Number)

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Conversion

FILED

2024 MAR 15 AM 10:19

STATE OF ARIZONA
DEPARTMENT OF REVENUE

REC'D

2024 MAR 15 AM 10:19

STATE OF ARIZONA
DEPARTMENT OF REVENUE

A. RAMSEY

MAR 18 2024

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 03/15/2024

NAME: SUBBASE TECHNOLOGIES INC.

TYPE OF FILING: CONVERSION

COST: 35.00

RETURN: PLAIN COPY PLEASE

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to read 'A. Hodge' or 'Abbie Hodge', written in a cursive style.

ACCOUNT: FCA000000015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SubBase Technologies Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Licelotte Minaya

Contact Person

PAG.Law PLLC

Firm/Company

1441 Brickell Avenue, Ste. 1120

Address

Miami, FL 33131

City, State and Zip Code

licelotte@pag.law

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

For further information concerning this matter, please call:

Licelotte Minaya

at (347) 502-1949

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

FILED

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

2024 MAR 15 AM 10:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:
SubBase Technologies Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:
SubBase Technologies Inc.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective on March 15th, 2024, at 10:00 hours Eastern Standard Time.

Signed this 15th day of March, 2024.

Signature: Eric Helitzer

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Eric Helitzer Title: Chief Executive Officer

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)