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| PICK-UP | ☐ WAIT | MAIL |
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| (Do | cument Number) | |
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| Certified Copies | _ Certificates o | f Status |
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| Special Instructions to | Filing Officer: | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 24, 2023

MARK BLAKE 1208 EAST KENNEDY BLVD UNIT 1126 TAMPA, FL 33602

SUBJECT: INTELLIPEN INC Ref. Number: W23000041272 2023 HAY -8 AM 8: 29 SECRETARY OF STATE TALLAMENS SEE, FL

We have received your document for INTELLIPEN INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

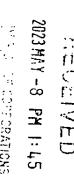
The filing fee for the conversion is \$105.00 more with certificates. You have circled the \$122.50 filing fees but the check was for \$112.50. I can use that to file(\$105.00) or you may send in a check or money order for \$10..00 if you want certificates.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Karen Lovelace Regulatory Specialist II

Letter Number: 423A00009161



COVER LETTER

| TO: New Filing Section Division of Corporations | | |
|--|----------------------------------|--|
| INTELLIPEN INC | | |
| SUBJECT: Name of R | esulting Floric | Ba Profit Corporation |
| The enclosed Articles of Conversion, Articles of entity into a "Florida Profit Corporation" in accor | | and fees are submitted to convert the following eligible 607.11933 & 607.0202, F.S. |
| Please return all correspondence concerning this | matter to: | |
| MARK BLAKE | | |
| Contact Person | | _ |
| MARK T BLAKE LL.M. P.A. | | |
| Firm/Company | | _ |
| 1208 EAST KENNEDY BLVD UNIT 1126 | | |
| Address | | _ |
| TAMPA, FL 33602 | | |
| City. State and Zip Code | | _ |
| MARKTBLAKE@AOL.COM | | |
| E-mail address: (to be used for future annua | ıl report notific | eation) |
| For further information concerning this matter, p MARK BLAKE | lease call: 813 at (| 480-6828 |
| Name of Contact Person | | Code and Daytime Telephone Number |
| Enclosed is a check for the following amount: | | |
| □ \$105.00 Filing Fees =\$113 \(5 \) Filing Fees and Certificate of Status | □\$113.75 Fil and Certified (| |
| Mailing Address: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FI. 32314 | | Street Address: New Filing Section Division of Corporations The Centre of Tallahassee 751 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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:

| INTELLIPEN INC |
|---|
| Enter Name of the Converting Entity |
| CORPORATION |
| 2. The converting entity is a (Enter entity type. Example: limited liability company, limited partnership. |
| general partnership, common law or business trust, etc.) NEVADA |
| first organized, formed or incorporated under the laws of |
| first organized, formed or incorporated under the laws of |
| FEBRUARY 2, 2018 |
| on |
| 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> INTELLIPEN 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: |
| (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid |
| 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 thisday of | x 20 Z-3 | |
|---|--|--------------|
| Required Signature for Florida Profit Corporation | | |
| Signature of Director, Officer, or, if Directors or Officer | Ces | r: |
| MARK BLAKE PRE Printed Name: Title: | SIDENT | |
| Required Signature(s) on behalf of Converting Flocompanies: [See below for required signature(s).] | | |
| Signature: | Mar Blle | _ |
| Printed Name: MARC Blake | Title: | |
| 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 Signature of one General Partner. | ty Partnership: | |
| If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners. | ty Limited Partnership: | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative | :. | 7023 3.55 |
| 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) | MH 8: 30 |

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

| | II PRINCIPAL OFFICE | | |
|---|--|--|--|
| ne principa | al place of business/mailing address is: | | |
| AA CUBARA | Principal street address ERDALE DRIVE | | Mailing address, if different is: |
| | ATER, FL 33761 | | |
| | | | |
| | III PURPOSE | | - |
| | e for which the corporation is organized is: VFUL PURPOSE | | |
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| RTICLE | IV SHARES 10.000.000 | | |
| RTICLE ne number | SIV_SHARES 10,000,000 r of shares of stock is: | | |
| he number | IV SHARES 10,000,000 r of shares of stock is: V OFFICERS AND/OR DIRECTOR | | |
| ne number RTICLE | Title: 10,000,000 10,000,000 10,000,000 10,000,00 | | BRENT AGIN, D |
| ne number RTICLE ame and | IN SHARES 10,000,000 r of shares of stock is: V OFFICERS AND/OR DIRECTOR MARK BLAKE, P,D Title: 2744 SUMMERDALE DRIVE | <u></u> | BRENT AGIN, D 2744 SUMMERDALE DRIVE |
| RTICLE | IV SHARES 10,000,000 r of shares of stock is: V OFFICERS AND/OR DIRECTOR MARK BLAKE, P,D Title: 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 | S Name and Title | BRENT AGIN, D 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 |
| ne number RTICLE ame and ddress: | IV SHARES 10,000,000 r of shares of stock is: V OFFICERS AND/OR DIRECTOR MARK BLAKE, P,D Title: 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 BRUCE KASSOVER, D | S Name and Title Address: | BRENT AGIN, D 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 |
| ne number RTICLE ame and ddress: | IV SHARES 10,000,000 r of shares of stock is: V OFFICERS AND/OR DIRECTOR MARK BLAKE, P,D Title: 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 BRUCE KASSOVER, D | S Name and Title Address: Name and Title | BRENT AGIN, D 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 |
| ne number RTICLE ame and ddress: | IV SHARES 10,000,000 r of shares of stock is: V OFFICERS AND/OR DIRECTOR MARK BLAKE, P,D Title: 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 BRUCE KASSOVER, D Title: | S Name and Title Address: | BRENT AGIN, D 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 CLEARWATER, FL 33761 CLEARWATER, FL 33761 |
| he number | IN SHARES 10,000,000 r of shares of stock is: V OFFICERS AND/OR DIRECTOR MARK BLAKE, P,D Title: 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 BRUCE KASSOVER, D Title: 2744 SUMMERDALE DRIVE | S Name and Title Address: Name and Title | BRENT AGIN, D 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 CLEARWATER, FL 33761 CLEARWATER, FL 33761 CLEARWATER, FL 33761 |
| ne number RTICLE ame and ddress: ame and ddress: | IN SHARES 10,000,000 r of shares of stock is: V OFFICERS AND/OR DIRECTOR MARK BLAKE, P,D Title: 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 BRUCE KASSOVER, D Title: 2744 SUMMERDALE DRIVE | S Name and Title Address: Name and Title Address: Address: | BRENT AGIN, D 2744 SUMMERDALE DRIVE CLEARWATER, FL 33761 CLEARWATER, FL 33761 CLEARWATER, FL 33761 |

| ARTICL. | <u>E VI REGISTERED AGENT</u> | |
|-----------------|---|--|
| The <u>name</u> | and Florida street address (P.O. Box NO | f acceptable) of the registered agent is: |
| | MARK BLAKE | |
| Name: | | |
| | 2744 SUMMERDALE DRIVE | |
| Address: | | |
| | CLEARWATER, FL 33761 | |
| | | |
| | | |
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| ****** | ********** | ******* |
| | | vice of process for the above stated corporation at the place designated is ointment as registered agent and agree to act in this capacity |
| , | | |

Met Share FEB 28, 2023

Required Signature/Registered Agent Date

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