

P23000041033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

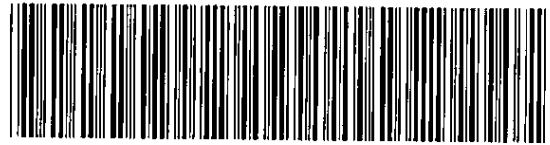
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000417128290

Conversion

FILED

2023 OCT 19 PM 12:14

RECEIVED

2023 OCT 19 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY

OCT 20 2023



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 1200000000088

Date: 10/19/2023

Name: Jennifer

Reference #: 2151048

Entity Name: INNOVATED SOFTWARE, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

*File 1st*

Authorized Amount: 35.00

Signature: 

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Innovated Software, 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:

\_\_\_\_\_  
Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
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

2023 OCT 19 PM 12 14

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

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:

**Innovated Software, Inc.**

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

**Innovated Software, 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 at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this October day of 13 2023

Signature: [Signature]

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

Printed Name: Jose A Dueas Title: President

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

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:39 PM 10/13/2023  
FILED 03:39 PM 10/13/2023  
SR 20233729447 - File Number 2487705

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW**


This Certificate of Conversion is being duly executed and delivered by Innovated Software, Inc. a Florida corporation (the "**Non-Delaware Corporation**"), to convert the Non-Delaware Corporation to Innovated Software, Inc., a Delaware corporation (the "**Delaware Corporation**"), under the General Corporation Law of the State of Delaware (8 Del. C. Section 101 et seq.).

1. The jurisdiction where the Non-Delaware Corporation was first formed is Florida.
2. The jurisdiction immediately prior to filing this Certificate is Florida.
3. The date the Non-Delaware Corporation was first formed is 06/19/2018.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Innovated Software, Inc.
5. The name of the Corporation, as set forth in the Certificate of Incorporation, is Innovated Software, Inc..

**IN WITNESS WHEREOF**, the undersigned, being duly authorized to sign on behalf of the converting Non-Delaware Corporation, has executed this Certificate as of October 13, 2023.

**Innovated Software, Inc.**

By: /s/

  
\_\_\_\_\_  
Jose A. Dueñas  
Chief Executive Officer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "INNOVATED  
SOFTWARE, INC." FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF  
OCTOBER, A.D. 2023, AT 3:39 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State