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## **COVER LETTER**

TO:	New Filing Sect Division of Corp						
SHRII	ECT: XWord M	edia Inc.					
30 DAT		Name of I	Resulting F	lorida Proti	īt C	Corporation	
		Conversion, Articles of Offit Corporation in according				are submitted to convert the following elig 33 & 607.0202, F.S.	ible
Please	return all correspo	ondence concerning this	matter to:				
Northw	est Registered Agei	nt LLC					
		Contact Person					
		Firm/Company					
7901 4	th St N STE 300						
		Address	441	<del> </del>			
St. Pet	ersburg, FL 33702						
	(	City, State and Zip Code	:				
easterr	n@northwestregiste	redagent.com					
F	-mail address: (to	be used for future annu	ial report n	otification)			
For fu	rther information (	concerning this matter, [	olease call:				
Filings	Team		_at (59	0 , 76	i8-2	2249	
	Name of Co	ntact Person			nd	Daytime Telephone Number	
Enclos	sed is a check for t	he following amount:					
<b>IX \$1</b> 0		□\$113.75 Filing Fees and Certificate of Status	□\$113.7: and Certif			☐\$122.50 Filing Fees. Certified Copy, and Certificate of Status	
	Mailing Addre New Filing Sec Division of Co P.O. Box 6327 Tallahassee, Fl	ction rporations		New Divi The	v Fi isio Ce	Address: iling Section on of Corporations entre of Tallahassee J. Monroe Street, Suite 810	

Tallahassee, FL 32303

## 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:
XWord Media
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
(Enter state, or if a non-U.S. entity, the name of the country)
11/17/2020 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>
XWord Media 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 Florida Department of State.)
<u>Note:</u> 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 6th day of June	, 20_23
Required Signature for Florida Profit Corporation	<u>yn:</u>
Signature of Director, Officer, or, if Directors or Off	icers have not been selected, an incorporator:
Printed Name: <u>U. 61</u> <u>ZENULLA L</u> 1 Title: Direct	itor
companies: [See below for required signature(s).]	lorida partnerships, limited partnerships, and limited liability
Signature:	
Printed Name: U.G. ZENULARI	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 Liab Signature of one General Partner.	ility Partnership:
If Florida Limited Partnership or Limited Liab Signatures of <u>ALL</u> General Partners.	ility Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representati	ive.
All others: Signature of an authorized person.	

Certified Copy: Certificate of Status:

Articles of Conversion:

Fees for Florida Articles of Incorporation:

Fees:

\$8.75 (Optional) \$8.75 (Optional)

\$35.00 \$70.00

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

RTICLE.					
e principa	I place of business/mailing address is:				
	Principal street address		Mailing address, if differ	ent is:	
1 Brickell A	venue 8th Floor	7901 4th St N STE 300			
ami Florida	33131	St. Pete	St. Petersburg FL 33702		
	III PURPOSE  for which the corporation is organized ting Agency	d is:			. <del>.</del> .
			<del> </del>		
				<del></del>	<del></del>
	· · · · · · · · · · · · · · · · · · ·	-n			
	IV SHARES 100				
ie number	IV SHARES 100 of shares of stock is:				
e number	IV SHARES 100 of shares of stock is:  V OFFICERS AND/OR DIREC	TORS	Olgi Zenullari. Secretary		
e number RTICLE	IV SHARES 100 of shares of stock is:  V OFFICERS AND/OR DIREC Olgi Zenullari, President		Olgi Zenullari, Secretary		
e number RTICLE ame and T	IV SHARES 100 of shares of stock is:  V OFFICERS AND/OR DIREC	TORS	Olgi Zenullari, Secretary		
e number RTICLE ame and T	IV SHARES 100 of shares of stock is:  V OFFICERS AND/OR DIREC Olgi Zenullari, President	TORS  Name and Title	Olgi Zenullari, Secretary		
RTICLE ame and T	IV SHARES 100 of shares of stock is:  V OFFICERS AND/OR DIREC Title:  7901 4th St N STE 300  St. Petersburg FL 33702  Olgi Zenullari, Treasurer	Name and Title Address:	Olgi Zenullari, Secretary 7901 4th St N STE 300 St. Petersburg FL 33702 Olgi Zenullari, Director		1673
RTICLE ame and T	IV SHARES 100 of shares of stock is:  V OFFICERS AND/OR DIREC  Olgi Zenullari, President 7901 4th St N STE 300  St. Petersburg FL 33702  Olgi Zenullari, Treasurer	Name and Title Address: Name and Title	Olgi Zenullari, Secretary 7901 4th St N STE 300 St. Petersburg FL 33702 Olgi Zenullari, Director		873
e number  RTICLE  ame and T  iddress:	IV SHARES of stock is:  V OFFICERS AND/OR DIRECT Olgi Zenullari, President Typo1 4th St N STE 300  St. Petersburg FL 33702  Olgi Zenullari, Treasurer Typo1 4th St N STE 300	Name and Title Address: Name and Title	Olgi Zenullari, Secretary 7901 4th St N STE 300 St. Petersburg FL 33702 Olgi Zenullari, Director 7901 4th St N STE 300		11/3 Jun -
e number  RTICLE  ame and T  iddress:	IV SHARES 100 of shares of stock is:  V OFFICERS AND/OR DIREC Olgi Zenullari, President 7901 4th St N STE 300 St. Petersburg FL 33702 Olgi Zenullari, Treasurer Title: 7901 4th St N STE 300	Name and Title Address: Name and Title	Olgi Zenullari, Secretary 7901 4th St N STE 300 St. Petersburg FL 33702 Olgi Zenullari, Director		823 Jun -8
RTICLE ame and T ddress: ame and T	IV SHARES of stock is:  V OFFICERS AND/OR DIRECT Olgi Zenullari, President Typo1 4th St N STE 300  St. Petersburg FL 33702  Olgi Zenullari, Treasurer Typo1 4th St N STE 300  St. Petersburg FL 33702	Name and Title Address: Name and Title Address: Address:	Olgi Zenullari, Secretary 7901 4th St N STE 300 St. Petersburg FL 33702 Olgi Zenullari, Director 7901 4th St N STE 300 St. Petersburg FL 33702		123 Jun -8   137
e number  RTICLE  ame and T  ddress:  ame and T	IV SHARES of stock is:  V OFFICERS AND/OR DIRECT Olgi Zenullari, President Typo1 4th St N STE 300  St. Petersburg FL 33702  Olgi Zenullari, Treasurer Typo1 4th St N STE 300	Name and Title Address: Name and Title Address: Address:	Olgi Zenullari, Secretary 7901 4th St N STE 300 St. Petersburg FL 33702 Olgi Zenullari, Director 7901 4th St N STE 300		823 Jun -8

ARTICL The name	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT accept	able) of the registered agent is:	
Name:	Northwest Registered Agent LLC	•	
Address:	7901 4th St N STE 300		
	St. Petersburg FL 33702		
**************************************	**************************************	**************************************	ted in
this certif	icate, I am familiar with and accept the appointmen	t as registered agent and agree to act in this capacity	
77- N	<u></u>	06/06/2023	
	Required Signature/Registered Agent	Date	