

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Chity Name)
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#### **COVER LETTER**

New Filing Section Division of Corporations

TO:

SUBJECT: The Ra	adius Exchang	e Group,	Inc.			
Name of Resulting Florida Profit Corporation						
	of Conversion, Articles of cofit Corporation" in acc			are submitted to convert 233 & 607.0202, F.S.	the following eli	gible
Please return all corresp	ondence concerning thi	s matter to:				
Mary Pat Cou	ghlin					
Contact Person			_			
				•		
	Firm/Company					
1717 Cheyeni	ne St.					
	Address					
Sarasota, FL			<del></del>			
	City, State and Zip Code	e		•		
•	Ilthexchange.co		ication)			
For further information	concerning this matter,	please call:				
Eugene Beige	lman	<sub>at (</sub> 917	<sub>)</sub> 364	1-9441		
Name of Co	ontact Person	Агеа	Code and	l Daytime Telephone Nun	nber	
Enclosed is a check for	the following amount:				to N	
■ \$105.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Fi and Certified	_	□\$122.50 Filing Fees, Certified Copy, and Certificate of Status	023 AUG -7 TORETAR TALLAHA	
Mailing Addr New Filing Se Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7		New F Divisi The C 2415 I	Address: Filing Section on of Corporations entre of Tallahassee N. Monroe Street, Suite lassee, FL 32303	Y OF STATE	m D

# 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:
The Radius Exchange Group, LLC
Enter Name of the Converting Entity
2. The converting entity is a limited liability company
(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 the State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on 02/17/2022
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>
The Radius Exchange Group, 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.)
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.
Statement Required under Florida Statutes section 605.1045(2)(g)  The Converted Entity has agreed to pay to the members of the Converting Entity with appraisal Fights if any,
the amount to which such members are entitled under Florida Statutes sections 605.1006 and 605.1006.

Signed this 1st day of August	. 2023	
Required Signature for Florida Profit Corporation:		
Signature of Director, Officer, or, if Directors or Office  Brandon Johnson	·	
Brandon Johnson Printed Name: Brandon Johnson Title: Dire	ector	
Required Signature(s) on behalf of Converting Floricompanies: [See below for required signature(s).]  Signature:   (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		<u>nd limited liability</u>
Signature: Mary Pat Coughlin  Printed Name: Mary Pat Coughlin	Title: Authorized Representative	
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.	Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		2023 AUG -7 CTORETARY TALLAHAS
All others: Signature of an authorized person.		
Fees:		

\$35.00

\$70.00

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

Articles of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Incorporation:

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

ARTICLE II PRINCIPAL OFFICE		
The principal place of business/mailing address is:		
Principal street address	Mailing address, if dif	ferent is:
1717 Cheyenne St.	same	
Sarasota, FL 34231		
ARTICLE III PURPOSE		
The purpose for which the corporation is organized is:		
to engage in any and all business	and activities permitted t	by law.
<u> </u>		·
· · · · · · · · · · · · · · · · · · ·		
APTICLE III CHAPEC		
ARTICLE IV SHARES  1,000,000 shares of \$0.10 par value.	lue common stock, with each share identical and entit	ded to one vote.
he number of shares of stock is:	lue common stock, with each share identical and entit	ded to one vote.
The number of shares of stock is:  ARTICLE V OFFICERS AND/OR DIRECTORS	lue common stock, with each share identical and entit	led to one vote.
The number of shares of stock is:  ARTICLE V OFFICERS AND/OR DIRECTORS		ded to one vote.
The number of shares of stock is:  ARTICLE V OFFICERS AND/OR DIRECTORS  Name and Title:  Brandon Johnson, Director	lue common stock, with each share identical and entit Name and Title:	ded to one vote.
The number of shares of stock is:  ARTICLE V OFFICERS AND/OR DIRECTORS		ded to one vote.
The number of shares of stock is:  ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title:  Brandon Johnson, Director  1615 Sudbury Rd NIM	Name and Title:	ded to one vote.
The number of shares of stock is:  ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Brandon Johnson, Director Address:  1615 Sudbury Rd NW	Name and Title:	ded to one vote.
ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title:  Brandon Johnson, Director Address:  Washington, DC 20012	Name and Title:Address:	2023 AUG
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS     Name and Title:   Brandon Johnson, Director     Address:   Uashington, DC 20012     Name and Title:   Uashington, DC 20012     Name and Title:   Uashington     Name and Title:   Uashingto	Name and Title:  Address:  Name and Title:	SECTIVE AHAS
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS     Alame and Title:   Brandon Johnson, Director     Address:   Washington, DC 20012     Same and Title:	Name and Title:Address:	SECRIPATAS PARAS
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS     Name and Title:   Brandon Johnson, Director     Address:   Uashington, DC 20012     Name and Title:   Uashington, DC 20012     Name and Title:   Uashington     Name and Title:   Uashingto	Name and Title:  Address:  Name and Title:  Address:	SECAL FARY OF TALL AHASSEE
ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title:  Brandon Johnson, Director  1615 Sudbury Rd NW  Washington, DC 20012  Name and Title:  Address:	Name and Title:Address:  Name and Title:	SECAL FARY OF TALL AHASSEE
The number of shares of stock is:    ARTICLE V OFFICERS AND/OR DIRECTORS     Name and Title:   Brandon Johnson, Director     Address:   Uashington, DC 20012     Name and Title:   Uashington, DC 20012     Name and Title:   Uashington     Name and Title:   Uashingto	Name and Title:  Address:  Name and Title:  Address:	SECRITARY OF STATE
ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title:  Brandon Johnson, Director  1615 Sudbury Rd NW  Washington, DC 20012  Name and Title:  Address:	Name and Title:  Address:  Name and Title:  Address:	SECRIFIANT OF STATE

ARTICL	E VI REGISTERED AGENT	
The <u>name</u>	and Florida street address (P.O. Box NOT accepta	able) of the registered agent is:
Name:	Mary Pat Coughlin	
Address:	1717 Cheyenne St.	
	Sarasota, FL 34231	
		********************************* rocess for the above stated corporation at the place designated in as registered agent and agree to act in this capacity
	Jay Pat Conste	<u>08/01</u> /2023
-	Required Signature/Registered Agent	Date

FILED

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