

P24000013659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

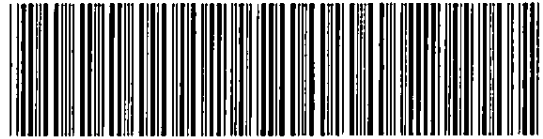
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600422176656

01/23/24--01025--010 **122.50

2024 JUN 23 10:35

AS

M

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:

Beacon Shale Corp

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 Texas
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/3/2018
Enter date "Converting Entity" was first organized, formed or incorporated.

3 The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Beacon Shale Corp

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: 1/1/24
(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.)

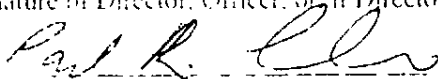
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2024 JAN 23 10:36

Signed this 16th day of January, 2024.


Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator



Printed Name: Paul Clarke Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s)]

Signature: 

Printed Name: Paul Clarke Title: President

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 Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

| | |
|--|-------------------|
| Articles of Conversion | \$35.00 |
| Fees for Florida Articles of Incorporation | \$70.00 |
| Certified Copy | \$8.75 (Optional) |
| Certificate of Status | \$8.75 (Optional) |

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

ARTICLE I NAME

The name of the corporation shall be Beacon Shale Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

990 Windsong Way
Vero Beach, FL, 32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Geoscience and engineering consulting services for the energy sector

Technical data analysis and reporting for oil and gas companies

Support of Exploration projects in the USA and globally

ARTICLE IV SHARES 1,000,000

The number of shares of stock is:

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Paul Clarke, President

Name and Title: _____

Address: 990 Windsong Way

Address: _____

Vero Beach, FL 32963

Name and Title: Sarah Clarke, Director

Name and Title: _____

Address: 990 Windsong Way

Address: _____

Vero Beach FL, 32963

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

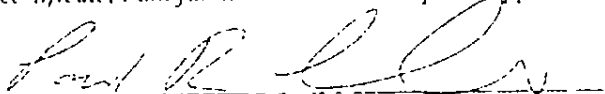
2024 Jun 23 1:08:35

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name Paul Clarke
Address 990 Windsong Way
Vero Beach, Florida, 32963

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature Registered Agent

1/16/2024

Date