

P24000015130

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(City/State/Zip/Phone #)

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JAN 31 PM 4:10  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

T.S.H  
2/29/24

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: PLACER INNOVATION, INC.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Anthony Morales

Contact Person

MyUSACorporation.com

Firm/Company

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801

City, State and Zip Code

info@myusacorporation.com

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

For further information concerning this matter, please call:

Anthony Morales

at ( 877 ) 330-2677

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees    ☒ \$113.75 Filing Fees    ☐ \$122.50 Filing Fees,  
and Certificate of    and Certified Copy    Certified Copy, and  
Status    Certificate of Status

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

SECRET  
TALLAHASSEE, FLORIDA

JAN 31 PM 7:10

FILED

**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:

PLACER INNOVATION, INC.

Enter Name of the Converting Entity

2. The converting entity is a Profit 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 CA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/09/2019  
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**:

PLACER INNOVATION, 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.

**FILED**  
JAN 31 2019  
STATE  
TALLAHASSEE, FLORIDA

Signed this 22nd 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:

*F. Pavenko*

Printed Name: Filipp Pavenko Title: President

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

Signature: *F. Pavenko*

Printed Name: Filipp Pavenko 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)

FILED  
JAN 31 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: PLACER INNOVATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

988 S River Rd

Englewood, FL 34223

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Construction

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Filipp Pavenko, President

Name and Title: Filipp Pavenko, Treasurer

Address: 2408 Clovelon Street

Address: 2408 Clovelon Street

North Port, FL 34291

North Port, FL 34291

Name and Title: Dmitriy Sergeyev VP

Name and Title: \_\_\_\_\_

Address: 5022 Jewel St #2223

Address: \_\_\_\_\_

Rocklin, CA 95677

Name and Title: Ivan Shved SEC.

Name and Title: \_\_\_\_\_

Address: 464 Yale Dr

Address: \_\_\_\_\_

Roseville, CA 95678

FILED  
JAN 31 2010  
STATE OF FLORIDA  
TALLAHASSEE

**ARTICLE VI REGISTERED AGENT**

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

Name: Incorp Services, Inc.

Address: 3458 Lakeshore Drive

Tallahassee, FL 32312

\*\*\*\*\*

*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

01/22/2024

\_\_\_\_\_  
Date

FILED  
JAN 31 PM 7:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

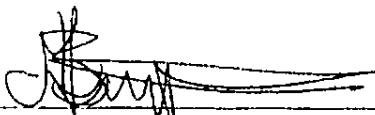
**SPECIAL AND REVOCABLE  
LIMITED POWER OF ATTORNEY**

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation ("Grantor"), does hereby make and grant a limited and specific power of attorney to Anthony Morales and appoint and constitute said individual as its attorney-in-fact ("Attorney-in-Fact"). This Special and Revocable Limited Power of Attorney hereby revokes any and all former powers of attorney given by Grantor to Attorney-in-Fact.

Attorney-in-Fact shall have the limited power and authority to undertake, commit and perform only the following acts on Grantor's behalf to the same extent as if Grantor had done so personally, all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of Grantor, for entities which MyUSACorporation.com, a Wyoming corporation, has purchased resident agent service on or through their account with Grantor. After each exercise of such authority, Attorney-in-Fact shall notify Grantor of the same.

TERMINATION: Unless sooner revoked or terminated by Grantor, this Special and Revocable Limited Power of Attorney shall become NULL and VOID from and after December 31<sup>st</sup>, 2024.

  
\_\_\_\_\_  
Louise Breytenbach, Chief Operating Officer

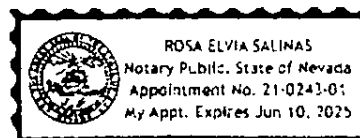
Dated: January 9<sup>th</sup>, 2024

STATE OF NEVADA       )  
                                      ) ss  
COUNT OF CLARK       )

This Special and Revocable Limited Power of Attorney was acknowledged before me on January 9<sup>th</sup>, 2024, by Louise Breytenbach, as Chief Operating Officer of InCorp Services, Inc., a Nevada corporation.

  
\_\_\_\_\_  
Notary Public in the State of Nevada

My Commission Expires: June 10<sup>th</sup>, 2025



NOTED  
JAN 10 2024  
STATE OF NEVADA

FILED

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For  
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Into  
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first organized, formed or incorporated under the laws of CA

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

on 01/09/2019

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Enter Name of Florida Profit Corporation

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FILED  
JAN 31 2019  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA



Signed this 22nd 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:

F. Pavenko

Printed Name: Filipp Pavenko Title: President

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

Signature: F. Pavenko

Printed Name: Filipp Pavenko Title: President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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Signatures of ALL General Partners.

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Name and Title: Filipp Pavenko, Treasurer

Address: 2408 Clovelon Street

Address: 2408 Clovelon Street

North Port, FL 34291

North Port, FL 34291

Name and Title: Dmitriy Sergeyev

Name and Title: \_\_\_\_\_

Address: 5022 Jewel St #2223

Address: \_\_\_\_\_

Rocklin, CA 95677

Name and Title: Ivan Shved

Name and Title: \_\_\_\_\_

Address: 464 Yale Dr

Address: \_\_\_\_\_

Roseville, CA 95678

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Tallahassee, FL 32312

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\_\_\_\_\_  
Required Signature/Registered Agent

01/22/2024

\_\_\_\_\_  
Date

FILED  
JAN 31 2024  
TALLAHASSEE  
SECRETARY OF STATE


**SPECIAL AND REVOCABLE  
LIMITED POWER OF ATTORNEY**

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\_\_\_\_\_  
Louise Breytenbach, Chief Operating Officer

Dated: January 9<sup>th</sup>, 2024

STATE OF NEVADA       )  
                                  ) ss  
COUNT OF CLARK       )

This Special and Revocable Limited Power of Attorney was acknowledged before me on January 9<sup>th</sup>, 2024, by Louise Breytenbach, as Chief Operating Officer of InCorp Services, Inc., a Nevada corporation.

  
\_\_\_\_\_  
Notary Public in the State of Nevada

My Commission Expires: June 10<sup>th</sup>, 2025



FILED  
JAN 3 2024  
TALLAHASSEE  
FLORIDA