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(Address)

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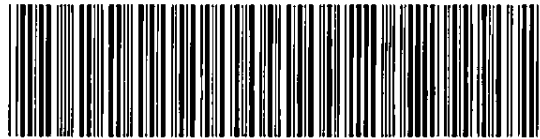
(Business Entity Name)

(Document Number)

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T.S.H.  
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M. C. S.

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: **BLACK WIRE LABS, 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:

**AMY H. JOHNSON**

Contact Person

**JOHNSON & DIRKSEN LAW**

Firm/Company

**135 W. BAY STREET, SUITE 400**

Address

**JACKSONVILLE, FL 32202**

City, State and Zip Code

**AHJOHNSON@JDFLLAW.COM**

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

For further information concerning this matter, please call:

**AMY H. JOHNSON** at ( **904** ) **366-2380**

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

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**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 Sections 607.119933 and 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

BLACK WIRE LABS, LLC

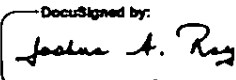
2. The converting entity is a limited liability company first incorporated under the laws of Florida on March 29, 2023.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

BLACK WIRE LABS, INC.

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. The effective date of the conversion shall be May 13, 2024.

**IN WITNESS WHEREOF**, the undersigned Authorized Representative has signed these Articles of Conversion as of this 3rd day of May, 2024.

BLACK WIRE LABS, LLC

By:   
Joshua Ray, Manager

**FILED**  
MAY 16 PM 1:11  
CLERK OF DISTRICT COURT

**ARTICLES OF INCORPORATION  
OF  
BLACK WIRE LABS, INC.**

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**ARTICLE I.  
NAME**

The name of this Corporation is BLACK WIRE LABS, INC.

**ARTICLE II.  
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

A. Authorized Shares. The number of shares of capital stock authorized to be issued by this Corporation shall be Ten Million (10,000,000) shares designated as voting common capital stock.

B. Relative Rights and Performances. The relative rights, privileges, and limitations of the voting common stock and the non-voting common stock shall be in all aspects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the stockholders of the Corporation and holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted in the future.

**ARTICLE IV.  
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address and mailing address of the principal office is 328 Clearwater Dr., Ponte Vedra Beach, FL 32082. The Board of Directors may from time to time move the principal office to any other address in Florida.

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**ARTICLE VI.  
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

**ARTICLE VII.  
INITIAL DIRECTOR**

The name and street address of the Corporation's initial Director is:

Joshua Ray  
328 Clearwater Dr.  
Ponte Vedra Beach, FL 32082

**ARTICLE VIII.  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Joshua Ray  
328 Clearwater Dr.  
Ponte Vedra Beach, FL 32082

**ARTICLE IX.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1355 West Bay St., Suite 400 – 4<sup>th</sup> Floor, Jacksonville, FL 32202, and the name of the initial registered agent of this Corporation at that address is Johnson & Dirksen Law.

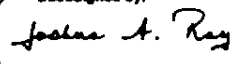
**ARTICLE X.  
AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

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JAN 16 2013  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE XI.**  
**EFFECTIVE DATE**

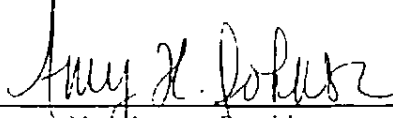
The existence of this Corporation shall commence on the date of the filing of these Articles.

DocuSigned by:  
  
APC9771500714E8  
Joshua Ray, Incorporator

**ARTICLE XII.**  
**REGISTERED AGENTS ACCEPTANCE**

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for BLACK WIRE LABS, INC., a Florida corporation, in accordance with §607.0501, *Florida Statutes*.

Johnson & Dirksen Law

By:   
Amy H. Johnson, President

Registered Agent

**FILED**

JAN 16 PM 1:11  
CLERK OF DISTRICT COURT  
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