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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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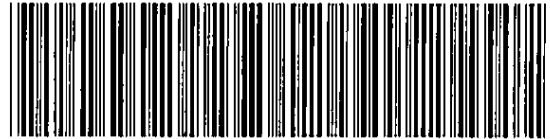
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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PRO/DR VIDEO  
FILING  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

2024 JUN 17 PM 12:02

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**COVER LETTER**

TO: New Filing Section  
Division of Corporations

SUBJECT: **Agilic Software 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:

**Douglas P Bishop**

Contact Person

**Agilic Software**

Firm/Company

**452 W Holly Dr**

Address

**Orange City, FL 32763**

City, State and Zip Code

**doug.bishop@agilicsoftware.com**

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

For further information concerning this matter, please call:

**Doug Bishop**

Name of Contact Person

at ( **386** ) **337-9969**

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 210  
Tallahassee, FL 32310

**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:

**Agilic Software LLC**

Enter Name of the Converting Entity

2. The converting entity is a **LLC**

(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 **Florida**

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

on **08/11/2023**

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**:

**Agilic Software 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: **05/27/2024**

(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.

STATE AND/OR VJED  
FACILITIES  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

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Signed this 10th day of June, 202024.

**Required Signature for Florida Profit Corporation:**

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

Douglas P. Bishop

Printed Name: Douglas P Bishop Title: CEO and President

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

Signature: Douglas P. Bishop

Printed Name: Douglas P Bishop Title: CEO

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: Agilic Software Inc

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

452 W Holly Dr  
Orange City, FL 32763

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the Company is to provide sales, support, technical,  
project management, and systems and software engineering services, to sell, resell,  
vend, provide or otherwise convey any good or service and further to engage  
in any lawful act or activity for which the Company may conduct.

**ARTICLE IV    SHARES**

The number of shares of stock is: 15,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Douglas P Bishop - CEO and President

Address: 452 W Holly Dr  
Orange City, FL 32763

Name and Title: Neha Parmar - Secretary

Address: 736 Old Checker Rd  
Buffalo Grove, IL 60089

Name and Title: Doug McIsaac - Treasurer

Address: 917 Harvard Ave  
Billings, MT 59102

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

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

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

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

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

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

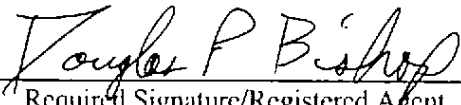
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Doug Bishop

Address: 452 W Holly Dr  
Orange City, FL 32763

\*\*\*\*\*

*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

JUNE 10, 2024  
Date

FILED  
2024 JUN 17 PM 12:  
CLERK AND/OR V. J. J.  
DIVISION OF CORPORATIO  
TALLAHASSEE, FL 32309