P24000053442

| (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: | | | |
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| | | | |
| | | | |

Office Use Only



500431689755

08/25/24--01001--014 **105.00



June 28, 2024

LIUBOV MOLLER 510 SE 5TH AVE APT 1505 FORT LAUDERDALE, FL 33301 US

SUBJECT: RACEPARX INC Ref. Number: W24000097196

We have received your document for and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914. F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

If you have any further questions concerning your document, please call (850) 245-6052.

Letter Number: 424A00014226

KAIN COSTELLO Regulatory Specialist II New Filing Section

www.sunbiz.org

COVER LETTER

| | | COVER | | | |
|--------|--|------------------------------|-----------------|--|--------------------|
| TO: | New Filing Section Division of Corporations | | | | |
| 43848 | IECT: RACEPARX INC | | | | |
| SUB. | | Resulting Flor | rida Profit | Corporation | |
| | nclosed Articles of Conversion, Articles c into a "Florida Profit Corporation" in acc | | | | following eligible |
| Pleas | e return all correspondence concerning thi | s matter to: | | | • |
| LIL | JBOV MOLLER | | | | |
| | Contact Person | | | | |
| RA | CEPARX INC | | | | |
| | Firm/Company | | <u> </u> | | ; |
| 510 | SE 5TH AVE APT 1505 | | | | · |
| | Address | | | | |
| FO | RT LAUDERDALE, FL 33 | 3301 | | | |
| | City, State and Zip Cod | e | | | |
| LIL | BOV@RACEPARX.COM | 1 | | | |
| | E-mail address: (to be used for future ann | ual report notif | fication) | | |
| For fu | irther information concerning this matter, | please call: | | | |
| LIU | BOV MOLLER | _ _{at (} 917 | ,497 | 7-6468 | |
| | Name of Contact Person | | a Code and | I Daytime Telephone Numbe | r |
| Enclo | sed is a check for the following amount: | | | | |
| ■ \$1 | 05.00 Filing Fees □\$113.75 Filing Fees and Certificate of Status | □\$113.75 F and Certified | ~ | ☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status | |
| | Mailing Address: New Filing Section Division of Corporations P.O. Box 6327 | | New I Divisi | Address: Filing Section on of Corporations entre of Tallahassee | |

Tallahassee, FL 32314

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

:

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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: |
|---|
| RACEPARX, INC |
| Enter Name of the Converting Entity |
| 2. The converting entity is a INCORPORATION |
| (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 DELAWARE |
| (Enter state, or if a non-U.S. entity, the name of the country) |
| on 18/05/2021 |
| 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> RACEPARX, 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 Flor 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. |
| |

| Signed this U | o day of JUNE | , 2024 | |
|--------------------------------------|--|--|-----------------------|
| Required Sign | nature for Florida Profit Corporation | | |
| Signature of Di | | ers have not been selected, an Incorporator | : |
| Printed Name: | LIUBOV MOLLER Title: VP | | |
| Required Sign companies: [S | ature(s) on behalf of Converting Flor | rida partnerships, limited partnerships, s | and limited liability |
| Signature: | | | _ |
| Printed Name: | ZACHARY SKOLNICK | Title: PRESIDENT | _ |
| Signature: | X60 | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | |
| Printed Name: | LIUBOV MOLLER | VICE PRESIDENT | - |
| | | | _ |
| | | Title: | |
| Signature: | | | _ |
| Printed Name:_ | | Title: | - |
| Signature: | | | |
| Printed Name:_ | | Title: | |
| Signature: | | | |
| Printed Name: | | Title: | |
| If Florida Gene Signature of one | eral Partnership or Limited Liability e General Partner. | Partnership: | |
| If Florida Limi Signatures of Al | ted Partnership or Limited Liability LL General Partners. | Limited Partnership: | |
| If Florida Limit Signature of a M | ted Liability Company: fember or Authorized Representative. | | |
| All others: Signature of an a | authorized person. | | |
| Fees: | | | |
| Fees for Certified | of Conversion: Florida Articles of Incorporation: Copy: ate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$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 RACEPARY | INC | | |
|---------------|--|--|---------------------------------------|--|
| The name of t | he corporation shall be: RACEPARX | | | |
| ARTICLE I | I PRINCIPAL OFFICE place of business/mailing address is: | | | |
| The principal | , | | | |
| | Principal street address | | Mailing address. if different is: | |
| 510 SE | 5TH AVE APT 1505 | 510 SE 5TH AVE APT 150 FORT LAUDERDALE, FL 3330 | | |
| FORT L | AUDERDALE, FL 33301 | | | |
| ARTICLE II | II PURPOSE for which the corporation is organized is: | | | |
| | ND ALL LAWFUL BUSINES | S | | |
| | | | | |
| | | - | · · · · · · · · · · · · · · · · · · · | |
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| | | • | | |
| | | | | |
| | v shares of shares of stock is: | | | |
| | | | | |
| ARTICLE | V OFFICERS AND/OR DIRECTORS | | LIUBOV MOLLER - VP | |
| Name and Tit | | Name and Title | | |
| Address: | 510 SE 5TH AVE APT 1505 | Address: | 510 SE 5TH AVE APT 1505 | |
| | FORT LAUDERDALE, FL 33301 | | FORT LAUDERDALE, FL 33301 | |
| Name and Tit | tle: | Name and Title | : | |
| Address: | | Address: | | |
| | | | | |
| Name and Tit | tle: | Name and Title | : | |
| Address: | | Address: | | |
| | | . 1001003. | | |
| | | | | |

ARTICLE VI REGISTERED AGENT

| The name and Florida street address (P.O. Box NOT acceptable) of the registered ager | ıt is: |
|--|--------|
|--|--------|

Name:

LIUBOV MOLLER

Address:

510 SE 5TH AVE APT 1505

FORT LAUDERDALE, FL 33301

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 d

Required Signature/Registered Agent

06/05/29 Date