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Date: 09/06/2024

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Name:	GODtier.club LLC		
Document #:			
Order #:	15853137		
Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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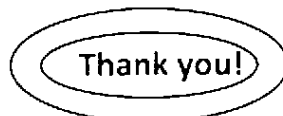
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Amount: \$ **113.75**



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bump Connect, 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:

Ryan M. Olson

Contact Person

Bodman PLC

Firm/Company

201 W. Big Beaver Road, Ste. 500

Address

Troy, MI 48084

City, State and Zip Code

ROlson@bodmanlaw.com

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

For further information concerning this matter, please call:

Ryan M. Olson at (248) 743-6026

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

SECRETARY OF STATE
TALLAHASSEE, FL

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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 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:

GODtier.club LLC

Enter Name of the Converting Entity

2. The converting entity is a **limited liability company**
(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 **Minnesota**
(Enter state, or if a non-U.S. entity, the name of the country)

on **April 20, 2022**
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**:

Bump Connect, 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.

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Signed this 4th day of September, 2024.

Required Signature for Florida Profit Corporation:

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



11E166D38EC04DA...

Printed Name: Austin Riess Title: Incorporator

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

Signature: 

11E166D38EC04DA...

Printed Name: Austin Riess Title: Authorized Representative

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

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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: Bump Connect, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address
7516 159th Street
Prior Lake, MN 55372-2275

Mailing address, if different is:
7516 159th Street
Prior Lake, MN 55372-2275

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
to engage in any and all lawful business.

ARTICLE IV SHARES
The number of shares of stock is: 100,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Austin Riess, CEO, President, Chairman of the Board, Director
Address: 7516 159th Street
Prior Lake, MN 55372-2275
Name and Title: Seth Keller, CRO and Director
Address: 7516 159th Street
Prior Lake, MN 55372-2275
Name and Title: Robert Sheesley, Director
Address: 7516 159th Street
Prior Lake, MN 55372-2275

Name and Title: Ryan Eldredge, CFO and Director
Address: 7516 159th Street
Prior Lake, MN 55372-2275
Name and Title: Curt Riess, Director
Address: 7516 159th Street
Prior Lake, MN 55372-2275
Name and Title: _____
Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System

Address: 1200 South Pine Island Road

Plantation, FL 33324

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

Stephanie Hencz Stephanie Hencz, Assistant Secretary
Required Signature/Registered Agent

9/4/2024

Date

SECRETARY OF
TALLAHASSEE.

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