## P 2500000 2316

| (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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|   |
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|   |

Office Use Only



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2025 JAN 13 AM 9: 47



## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

|                  |                     | <u>_</u>   |
|------------------|---------------------|--|
| High End Mercha  | ant Solutions, Inc. | <br>   |
| Please Debit FCA | 000000003 For: 105  | _  |
| Thank you Seth N | leelev              |  |
| Staff            | ,                   | Art of Inc. File   |
|                  |                     | Foreign Corp. File                                       |
|                  |                     | Fictitious Name File 99 Trade/Service Mark 5 Merger File |
|                  |                     | Art, of Amend, File                                      |
|                  |                     | Dissolution / Withdrawal                                 |
|                  |                     | Annual Report / Reinstatement                            |
|                  |                     | Cert. Copy   |
|                  |                     | Рһию Сору  |
|                  |                     | Certificate of Good Standing                             |
|                  |                     | Certificate of Status                                    |
|                  |                     | Certificate of Fictitious Name                           |
|                  |                     | Corp Record Search                                       |
| 1.               |                     | Officer Search   |
| 4                | <del></del>         | Fictitious Search  |
| Signature        | <del>/</del>        | Fictitious Owner Search                                  |
|                  |                     | Vehicle Search   |
|                  | <del>-</del>        | Driving Record   |
| Requested by:    |                     | UCC 1 or 3 File  |
| Name             | Date Time           | UCC 11 Search  |
|                  |                     | UCC 11 Retrieval   |
| Walk-In          | Will Pick Up        | Courier  |

## 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:        |             |        |
|---|------------|-------------|--------|
| High End Merchant Solutions Inc.  |            |             |        |
| Enter Name of the Converting Entity   |            | 20          |        |
| 2. The converting entity is a Corporation   |            | ر 25        | F*     |
| (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)   | • :- :     | 2025 JAN 13 | ;<br>; |
| first organized, formed or incorporated under the laws of New York  (Enter state, or if a non-Li Scentity, the name of the country)   | ļα         | , Tan       | 7      |
| (taker state, or if a non-old, the mane of the country)   |            | M 9: 47     |        |
| October 22, 2020  | 1          | Ţ.          |        |
| 3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> High End Merchant Solutions, Inc.   | <u>)n:</u> |             |        |
| Enter Name of Florida Profit Corporation  |            |             |        |
| 4. This conversion was approved by the eligible converting entity in accordance with this chapter as current/organic jurisdiction.  | nd the l   | aws of i    | ts     |
| 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 Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the listed as the document's effective date on the Department of State's records. |            |             |        |
| ·   |            |             |        |

| Signed this 9th day of January   | 25   |                |              |
|--|--|----------------|--------------|
| Required Signature for Florida Profit Corporation  | <u>1:</u>  |                |              |
| Signature of Director, Officer, or, if Directors or Office Jacqueline Fisher   | cers have not been selected, an Incorporator                 | r:             |              |
| Printed Name: Jacqueline Fisher Title: CE  | 0  |                |              |
| Required Signature(s) on behalf of Converting Flocompanies: [Secondary of required signature(s).]  Signature: Jacqueline Fisher  Printed Name: Jacqueline Fisher | rida partnerships, limited partnerships,                     |                | <u>ility</u> |
| Printed Name: Jacqueline Fisher  | Title: CEO   | 2025           |              |
| Signature:   |  | 2025 J.A       |              |
| Printed Name:  |  |                | 1            |
| Signature:   |  | - 1 S          | ; ;<br>[7]   |
| Printed Name:  | Title:   | - <del> </del> |              |
| Signature:   |  |                |              |
| Printed Name:  | Title:   | _              |              |
| Signature:   |  | <del></del>    |              |
| Printed Name:  | Title:   | _              |              |
| Signature:   |  |                |              |
| Printed Name:  | Title:   | _              |              |
| If Florida General Partnership or Limited Liabilit Signature of one General Partner.   | y Partnership:   |                |              |
| If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.   | y Limited Partnership:                                       |                |              |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative.  |  |                |              |
| All others: Signature of an authorized person.   |  |                |              |
| Fees:  Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:  | \$35.00<br>\$70.00<br>\$8.75 (Optional)<br>\$8.75 (Optional) |                |              |

## ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ARTICLE The principa  | II PRINCIPAL OFFICE all place of business/mailing address is:  |  |                    |
|---|--|--|--------------------|
| Principal street address 690 Hillside Avenue                    |  | Mailing address<br>690 Hillside Avenue               | , if different is: |
| Roche   | ster, NY 14610   | Rochester, N   | Y 14610            |
|   | III PURPOSE e for which the corporation is organized is: nduct lawful business in the  | State of Florida.                                    | 2025 JAN 13        |
|   |  |  | HW 81              |
|   |  |  | _ *                |
|   |  |  | 9.                 |
|   |  |  | 1.7                |
| the number  | IV SHARES 100 of shares of stock is:  V OFFICERS AND/OR DIRECTORS  |  |                    |
| the number  | of shares of stock is:   | Name and Title:                                      | 7                  |
| The number  ARTICLE  Name and 1                                 | v of shares of stock is: 100  v of stock is: 100  v of shares of s |  | 7                  |
| The number  ARTICLE  Name and 1                                 | of shares of stock is: 100  V OFFICERS AND/OR DIRECTORS  Citle: Jacqueline Fisher, CEO   | Name and Title:                                      | 7                  |
| The number  ARTICLE  Name and T  Address:                       | v of shares of stock is: 100  v of stock is: 100  v of shares of s | Name and Title:                                      |                    |
| The number  ARTICLE  Name and T  Address:  Name and T           | v of shares of stock is:  v of shares of stock is:  V of shares AND/OR DIRECTORS  Pittle: Jacqueline Fisher, CEO  690 Hillside Avenue  Rochester, NY 14610   | Name and Title:  Address:  Name and Title:           |                    |
| The number  ARTICLE  Name and T  Address:  Name and T  Address: | v of shares of stock is:   | Name and Title:  Address:  Name and Title:  Address: |                    |

| ARTICL    |   | oble) of the resistance or continu |            |                     |                      |
|-----------|---|------------------------------------|------------|---------------------|----------------------|
| Name:     | and Florida street address (P.O. Box NOT accepted Gregory S. Oropeza, Esq.                              | able) of the registered agent is:  |            |                     |                      |
| Address:  | 221 Simonton Street   |                                    |            |                     |                      |
|           | Key West, FL 33040  |                                    |            |                     |                      |
|           |   |                                    |            |                     |                      |
| ******    | ***********   | *****                              |            |                     |                      |
|           | en named as registered agent to accept service of pecate, I am familiar with and accept the appointment |                                    |            |                     | ated in              |
| Gryon     | 1 S. Oropina  | 01/09/2025                         | •          | NV                  | a                    |
| ABI 10000 | Required Signature/Registered Agent   | Date                               | : :<br>:0: | $\overline{\omega}$ | .च्या<br>१<br>१५८म्स |
|           |   |                                    | (***)      | . FE                |                      |
|           |   |                                    |            | ۲. <del>۱</del>     | 1950                 |