

P94000035390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

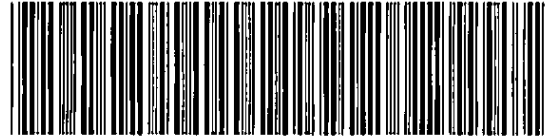
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DEC 17

DEC 17

Brandon Meadows

From: Yvonne Mendez, FRP
Sent: Thursday, December 17, 2020 3:53 PM
To: Brandon Meadows
Cc: John Kancilia
Subject: Infinite Energy, LLC
Attachments: Florida Conversion Docs - Infinite Energy LLC_43056797v1.PDF; Florida Certificate of Authority - Infinite Energy LLC_43056823v1.PDF

Brandon,

Attached are the following documents for filing as soon as possible with the Florida Division of Corporations:

1. Articles of Conversion with attached Georgia confirmation of conversion filing – Please file this document first and request a certified copy of the filing.
2. Certificate of Authority with attached Georgia confirmation of LLC filing – Please file this document second and request a certified copy of the filing.

Please return the certified filed documents to me. Our prepaid account is 120010000078. Thank you for your assistance!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infinite Energy, Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

John R. Kancilia, Esq.

Contact Person

GrayRobinson, P.A.

Firm/Company

1795 West NASA Boulevard

Address

Melbourne, FL

City, State and Zip Code

john.kancilia@gray-robinson.com

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

For further information concerning this matter, please call:

Yvonne Mendez, Paralegal

at (321) 727-8100

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☒ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:
Infinite Energy, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:
Infinite Energy, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 15th day of December, 2020

Signature: R. Scott Thomas

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: R. Scott Thomas Title: Chief Financial Officer

Fees: Filing Fee: \$35.00 ✓
Certified Copy: \$8.75 (Optional) ✓
Certificate of Status: \$8.75 (Optional)

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