

P24000052117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

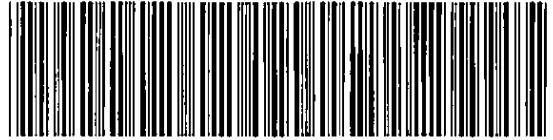
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/07/24--01015--010 **105.00

2024 AUG -7 AM 11:00



NUMBER OF PAGES:

2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone 800-854-8534 Fax 800-803-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

VENDOR ID: 1960

Date:

TO:

Florida Department of State
N. Monroe Street, Suite 810.
Tallahassee, FL 32303.

AE: Vanessa Calhoun

Email: vcalhoun@parasec.com

REFERENCE: 2195292

FAX: 850-687-6381

PLEASE PERFORM THE FOLLOWING:

OPULENCEX INC

****THIS IS A ROUTINE ORDER****

File Corporate Formation

State

FL

Additional Information:

- RL Turnaround
- Kind of copies needed for filing
- Date to be submitted

Routine

Default evidence

Today

2024 AUG -7 AM 11:00

Please find enclosed the following checks.

<u>Payee</u>	<u>Check Number</u>	<u>Amount</u>
0 Florida Department of State	788940	\$105.00

PLEASE RETURN:

PLEASE CALL 800-854-8534 ATTN: Vanessa Calhoun

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET

800-854-8534

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:

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

on 07/24/2024
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**:

OPULENCEX 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.**)

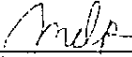
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2024 JUL -7 AM 11:00

Signed this 30 day of July, 2024.

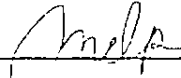
Required Signature for Florida Profit Corporation:

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



Printed Name: MEILANI PINT Title: DIRECTOR

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

Signature: 

Printed Name: MEILANI PINT Title: MEMBER

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)

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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: OPULENCEX INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

25 SE 2ND AVE SUITE 550

MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Development

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: MEILANI PINT - DIRECTOR

Name and Title: _____

Address: 1101 KUKULU UNIT 58

Address: _____

KAPOLEI, HI 96707

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

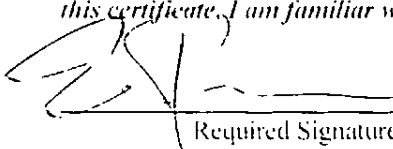
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ROCKET LAWYER CORPORATE SERVICES LLC

Address: 155 OFFICE PLAZA DRIVE, 1ST FLOOR

TALLAHASSEE, FL 32301

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

7/31/24

Date

00:11:00 7 27 11:00