

0004049095

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***STATEMENT OF CONVERSION**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004049095

Date Filed: 11/3/2020 10:24:00 AM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Converting Entity:

Entity Name: Fresh Air E-Bikes LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0004010421

Jurisdiction: IDAHO

Current Entity Type: Limited Liability Company (D)

Entity Subtype: Limited Liability Company

☒ This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.☒ I understand that if I convert this record in error, I am responsible to file another Statement of Conversion to set the record back to the correct entity type.

New Entity Type:

Select the entity type of the converted entity: General Business Corporation

Entity Subtype:

Corporation Subtype

Corporation Name

Corporation Name ACJ Henderson, Inc.

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

Shares:

The number of shares the corporation is authorized to issue: 1

Effective Date of Conversion:

The conversion shall be effective when filed with the Secretary of State.

The registered agent on record is:

Registered Agent

Afton Henderson

Registered Agent

Physical Address

6249 W MAINE ST

101

SPIRIT LAKE, ID 83869

Mailing Address

6249 W MAINE ST # 101


SPIRIT LAKE, ID 83869

Incorporator Name(s) and Address(es):

Name	Incorporator Address
Afton M Henderson	6249 W. MAINE ST P.O. BOX 626 SPIRIT LAKE, ID 83869

Director Name(s) and Address(es):



Name	Title	Director Address
 Afton M Henderson	President	6249 W MAINE ST P.O. BOX 626 SPIRIT LAKE, ID 83869

Mailing Address of Entity:
Mailing Address: AFTON HENDERSON
PO BOX 626
SPIRIT LAKE, ID 83869-0626

The Statement of Conversion must be signed by the converting entity:

Afton Henderson 11/03/2020
Sign Here Date

Job Title: Member Manager