

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Combined Statement of Conversion

with Document # 20201695628 of
C3 Capital, Inc.

Colorado Corporation

(Entity ID # 20201100100)

consisting of 5 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/10/2020 that have been posted, and by documents delivered to this office electronically through 08/12/2020 @ 08:36:04.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/12/2020 @ 08:36:04 in accordance with applicable law. This certificate is assigned Confirmation Number 12525994.



A handwritten signature in blue ink that reads "Jena Griswold".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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Colorado Secretary of State
 Date and Time: 08/12/2020 08:33 AM
 ID Number: 20201100100
 Document number: 20201695628
 Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number	<u>20201100100</u> <small>(Colorado Secretary of State ID number)</small>		
Entity name or true name	<u>C-3, LLC</u>		
Form of entity	<u>Limited Liability Company</u>		
Jurisdiction	<u>Colorado</u>		
Street address	<u>8400 East Prentice Avnue</u> <small>(Street number and name)</small>		
	<u>Suite 1360</u>		
	<u>Greenwood Village</u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u>80111</u> <small>(ZIP/Postal Code)</small>
	<u>COLORADO</u> <small>(Province – if applicable)</small>	<u>United States</u> <small>(Country)</small>	
Mailing address <small>(leave blank if same as street address)</small>	<u>P.O. BOX 216</u> <small>(Street number and name or Post Office Box information)</small>		
	<u>KOHLER</u> <small>(City)</small>	<u>WI</u> <small>(State)</small>	<u>53044</u> <small>(ZIP/Postal Code)</small>
	<u></u> <small>(Province – if applicable)</small>	<u>United States</u> <small>(Country)</small>	

2. The entity name of the resulting entity is C3 Capital, Inc.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)
3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.
4. (If applicable, adopt the following statement by marking the box and include an attachment.)
☐ This document contains additional information as provided by law.
5. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are _____
(mm/dd/yyyy hour:minute am/pm)

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such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Werner</u>	<u>Christopher</u>		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>2620 N. 40th Street</u>			
<small>(Street number and name or Post Office Box information)</small>			
<hr/>			
<u>Sheboygan</u>	<u>WI</u>	<u>53083</u>	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
<u>Sheboygan</u>	<u>United States</u>		
<small>(Province – if applicable)</small>	<small>(Country)</small>		

(If applicable, adopt the following statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State
Date and Time: 08/12/2020 08:33 AM
ID Number: 20201100100
Document number: 20201695628
Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation for a Profit Corporation

filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

C3 Capital, Inc.

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address

8400 East Prentice Avenue

(Street number and name)

Suite 1360

Greenwood Village CO 80111

(City)

(State)

(ZIP/Postal Code)

COLORADO United States

(Province – if applicable)

(Country)

Mailing address

(leave blank if same as street address)

P.O. BOX 216

(Street number and name or Post Office Box information)

KOHLER WI 53044

(City)

(State)

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name

(if an individual)

Thatcher Grayson S.

(Last)

(First)

(Middle)

(Suffix)

or

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Street address

17 Cheyenne Mt. Blvd.

(Street number and name)

Colorado Springs CO 80906

(City)

(State)

(ZIP/Postal Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

CO

(City)

(State)

(ZIP/Postal Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
(if an individual) Werner Christopher _____
(Last) (First) (Middle) (Suffix)

or

(if an entity) _____
(Caution: Do not provide both an individual and an entity name.)

Mailing address 2620 N. 40th Street
(Street number and name or Post Office Box information)

Sheboygan WI 53083
(City) (State) (ZIP/Postal Code)

Wisconsin United States
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

- ☒ The corporation is authorized to issue 50,000,000 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.
- ☐ Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

7. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

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8. The true name and mailing address of the individual causing the document to be delivered for filing are

Werner Christopher _____
(Last) (First) (Middle) (Suffix)
2620 N. 40th Street
(Street number and name or Post Office Box information)

Sheboygan WI 53083
(City) (State) (ZIP/Postal Code)
Sheboygan United States .
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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