

PO9 0000000257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

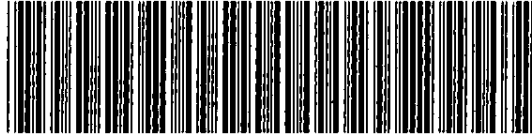
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/19/08--01037--015 **105.00

T. CLINE

JAN - 5 2009

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN - 5 PM 3:22

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DigitalZiNN, Inc

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Tedd Howsare

(Contact Person)

DigitalZiNN, Inc

(Firm/Company)

2385 NW Executive Center Drive, Suite 100

(Address)

Boca Raton, Florida 33431

(City, State and Zip Code)

For further information concerning this matter, please call:

Tedd Howsare

(Name of Contact Person)

at (561) 445-7573

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2008

TEDD HOWSARE
2385 NW EXECUTIVE CENTER DRIVE, SUITE 10
BOCA RATON, FL 33431

SUBJECT: DIGITALZINN, INC.
Ref. Number: W08000056356

We have received your document for DIGITALZINN, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The total amount due to reinstate is \$277.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 008A00061228

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09 JAN -5 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DigitalZINN, Inc

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(Contact Person)

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(Firm/Company)

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(Address)

Boca Raton, Florida 33431

(City, State and Zip Code)

For further information concerning this matter, please call:

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and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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09 JAN -5 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Next Generation Products, LLC

LOW-49451

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 05/12/2006

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Non Applicable

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

DigitalZINN, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signed this 1st day of December, 2008.

Required Signature for Florida Profit Corporation:

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

Printed Name: William "Tedd" Howsare Title: CEO

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: William "Tedd" Howsare Title: Managing Member

Digitally signed by Tedd Howsare
DN: cn=Tedd Howsare
Location: Boca Raton, Florida 33432
Date: 2008.11.30 21:56:37 -05'00'

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:

Certificate 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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TALLAHASSEE, FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and /or 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DigitalZINN, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing is:

William "Tedd" Howsare

2385 NE Executive Center Drive, Suite 100

Boca Raton, Florida 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares issued is: 10,000,000 shares (Ten Million)

ARTICLE V INITIAL OFFICERS AND /OR DIRECTORS

William "Tedd" Howsare, President/CEO/DIRECTOR

Michael Boudreau, Chief Financial Officer/Treasurer/Director

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and the Florida Street address of the registered agent is:

William "Tedd" Howsare

2385 NE Executive Center Drive, Suite 100

Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

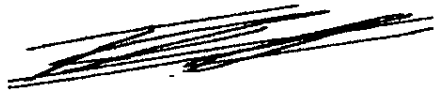
The name and address of Incorporator is:

William "Tedd" Howsare

2385 NE Executive Center Drive, Suite 100

Boca Raton, Florida 33431

Having been named as the 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.



1 December 2008

Signature/Registered Agent

Date



1 December 2008

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA