

P13000015175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

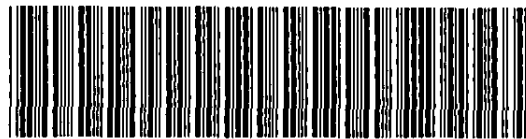
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600244450456

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 FEB 13 PM 2:22
NOT A PUBLIC
TO BE FURNISHED
SECRETARY OF FLORIDA

FILED
13 FEB 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Stephens FEB 15 2013
W13-



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2013

FLORIDA FILING & SEARCH SERVICES, INC

SUBJECT: HYPERION SERVICE GROUP INC.
Ref. Number: W13000009141

We have received your document for HYPERION SERVICE GROUP INC. and check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00.

Please return the corrected original and one copy of 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 913A00003645

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 2/13/13

NAME: HYPERION SERVICE GROUP, LLC

TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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:

HYPERION SERVICE GROUP, LLC *611000111976*

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,
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 **SEPTEMBER 30, 2011**
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:

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

HYPERION SERVICE GROUP, 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.)

FILED
13 FEB 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 14TH day of JANUARY, 2012.

Required Signature for Florida Profit Corporation:

✕ Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Jennifer L. Marston
Printed Name: JENNIFER L MARSTON Title: PRESIDENT

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

✕ Signature: [Signature]
Printed Name: STEVEN D MARSTON JR Title: MANAGING MEMBER

✕ Signature: Jennifer L. Marston
Printed Name: JENNIFER L MARSTON Title: MANAGING MEMBER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

FILED
13 FEB 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HYPERION SERVICE GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5475 NW ST JAMES DRIVE PMB 154
PORT ST LUCIE, FLORIDA 34983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

JENNIFER L MARSTON

5475 NW ST JAMES DRIVE PMB 154
PORT ST LUCIE, FLORIDA 34983

VICE PRESIDENT

STEVEN D MARSTON JR

5475 NW ST JAMES DRIVE PMB 154
PORT ST LUCIE, FLORIDA 34983

FILED
13 FEB 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAGE 2 HYPERION SERVICE GROUP INC.

ARTICLE VI REGISTERED AGENT

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

JENNIFER L MARSTON
301 NE ORCHARD STREET
PORT ST LUCIE, FLORIDA 34983

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

JENNIFER L MARSTON
5475 NW ST JAMES DRIVE PMB 154
PORT ST LUCIE, FLORIDA 34983

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.

Jennifer L Marston
JENNIFER L MARSTON / Registered Agent

1.28.13
Date

13 FEB 13 PM 3:02
SECRETARY OF STATE
ALLAHABAD, FLORIDA

FILED

Jennifer L Marston
JENNIFER L MARSTON / Incorporator

1.28.13
Date