

P/500028979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

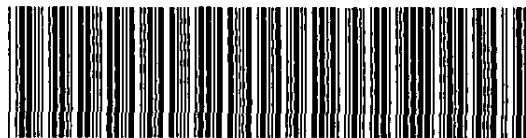
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CONVERSION

1. **METOCEAN DATA SYSTEMS, LLC**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2015

CORPORATE ACCESS, INC
WALK IN

SUBJECT: METOCEAN DATA SYSTEMS, LLC
Ref. Number: W15000021416

Corrected

We have received your document for METOCEAN DATA SYSTEMS, LLC 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.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 715A00006133

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Articles of Conversion
For
"Other Business"
Into
Florida Profit Corporation

These Articles 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:
MetOcean Data Systems, LLC
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 id a non U.S. entity, the name of the country)
on March 29, 2007
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:
MetOcean Data Systems, 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)

6. The converting Entity is a Florida limited liability company and the Plan of Conversion was approved in accordance with Sections 605.1041 to 605.1046 of the Florida Revised Limited Liability Company Act.

7. The converted entity is a Florida corporation and the text of its public organic record is attached hereto as Attachment 1.

8. The converted entity has agreed to pay to the members of the converting entity with appraisal rights, if any, the amount to which such members are entitled under Sections 605.1006 and 605.1061 – 605.1072 of the Florida Revised Limited Liability Company Act.

Signed this 26th day of March 2015.

Required Signature of Florida Profit Corporation:

Signature of Chairman, Vice President, Director, Officer, or if Directors or Officers have not been selected, an Incorporator: *Tony Chedrawy, authorized representative*
Printed Name: Tony Chedrawy Title: President

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

Signature: *Tony Chedrawy*
Printed Name: Tony Chedrawy Title: Manager

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15 MAR 30 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
METOCEAN DATA SYSTEMS, INC.**

ARTICLE I - NAME

The name of the corporation is MetOcean Data Systems, Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 6538 Collins Avenue, Suite 260, Miami Beach, Florida 33141.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is c/o Devine Goodman Rasco & Watts-FitzGerald, LLP, 777 Brickell Avenue, Suite 850, Miami, Florida 33131; and the name of the Corporation's initial registered agent at that address is John Devine.


ARTICLE VI - INCORPORATOR

The name and address of the incorporator is John Devine, c/o Devine Goodman Rasco Watts-FitzGerald, LLP, 777 Brickell Avenue, Suite 850, Miami, Florida 33131.

ARTICLE VII - DIRECTOR

The initial director of the Corporation is Tony Chedrawy.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of March, 2015.



Incorporator, John Devine

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED


W I T N E S S E I H:

That MetOcean Data Systems, Inc., desiring to organize under the laws of the State of Florida, has named John Devine c/o Devine Goodman Rasco & Watts-FitzGerald, LLP located at 777 Brickell Avenue, Suite 850, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 26th day of March, 2015.



John Devine
Registered Agent