

L09000062747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

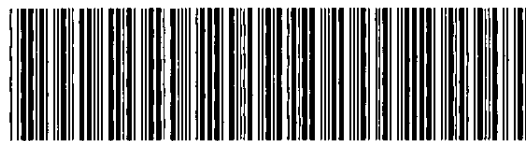
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 JUN 29 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7/1/09

B. KOHR

JUN 29 2009

EXAMINER

FILED
09 JUN 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonotek Research
Requester's Name

EFFECTIVE DATE 7/1/09

Address

City/State/Zip

Phone # 656-5454

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Worldwide Automation
(Corporation Name) (Document #)
2. Resources
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other Conversion to LLC

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

EFFECTIVE DATE 7/1/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
of
WORLDWIDE AUTOMATION RESOURCES, INC.
(a Florida corporation)
INTO
WORLDWIDE AUTOMATION RESOURCES, LLC
(a Florida limited liability company)

This Certificate of Conversion (this "Certificate") and the Articles of Organization, attached hereto as Exhibit "A", are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Section 607.1113, Florida Statutes and Section 608.439, Florida Statutes.

1. WORLDWIDE AUTOMATION RESOURCES, INC., a Florida corporation (the "Corporation") shall be converted into WORLDWIDE AUTOMATION RESOURCES, LLC, a Florida limited liability company (the "LLC").

2. The plan of conversion was approved by the Corporation in accordance with Chapter 607, Florida Statutes.

3. The Corporation has converted into the LLC in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the LLC.

4. The Corporation was incorporated in Florida, on August 9, 1995, Document Number P95000061379.

5. This Certificate shall be effective July 1, 2009.

6. The address of the principal office of the LLC is as follows:

5025 South Orange Avenue
Orlando, Florida 32809

7. The LLC has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under §§607.1301-607.1333, Florida Statutes.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its officer this 26 day of June, 2009.

WORLDWIDE AUTOMATION RESOURCES, INC.

By: 

John D. Pantaleon, President

And Member of
WORLDWIDE AUTOMATION RESOURCES, LLC

EFFECTIVE DATE 7/1/09

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

(Effective date -- July 1, 2009)

ARTICLE I - Name

The name of the Limited Liability Company is:

WORLDWIDE AUTOMATION RESOURCES, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

5025 SOUTH ORANGE AVENUE
ORLANDO FLORIDA 32809

ARTICLE III - Registered Agent and Office and Registered Agent's Signature

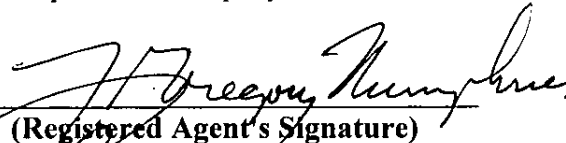
The name and the Florida street address of the registered agent are:

Corporation Company of Orlando
300 South Orange Avenue
Suite 1000 (JGH)
Orlando, Florida 32801-3373

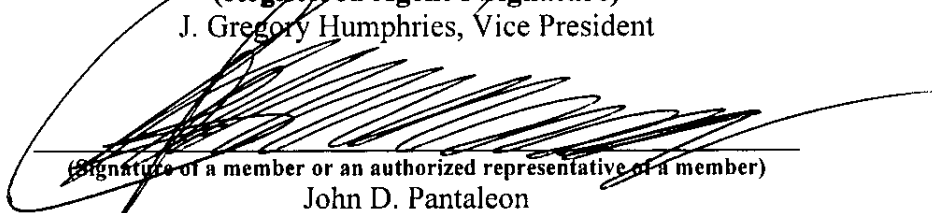
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Company of Orlando

By:


(Registered Agent's Signature)

J. Gregory Humphries, Vice President


(Signature of a member or an authorized representative of a member)

John D. Pantaleon

(In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA