

PD1000087127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

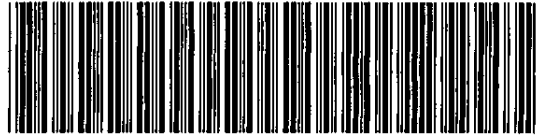
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SECRETARY OF STATE
DIVISION OF CORPORATION
07 MAR 14 PM 12:09

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: e-PubSolutions, Inc.

(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Stephane A. Keller

(Contact Person)

e-PubSolutions, Inc.

(Firm/Company)

12318 Hampton Valley PL

(Address)

Chesterfield, VA 23832

(City, State and Zip Code)

For further information concerning this matter, please call:

Stephane A. Keller

(Name of Contact Person)

at (**804**) **639 3499**

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☒ \$52.50 Filing Fee,
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

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

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

e-PubSolutions, Inc.

(Enter Name of Florida Profit Corporation)

2. The name of the "Other Business Entity" is:

Sodexis, Inc.

(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a **S-Corporation**

(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Virginia**

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **2/15/07**

8. This conversion shall be effective in Florida on: 2/15/07 3/14/07
(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 of the conversion under the laws governing the "Other Business
Entity.")

9. The "Other Business Entity's" principal office address, if any:
12318 Hampton Valley PL

Chesterfield, VA 23832

10. If the "Other Business Entity" is an out-of-state entity not registered to transact
business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a
proceeding to enforce obligations of the converting Florida profit corporation, including
any appraisal rights of shareholders of the converting Florida profit corporation under
ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida
Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 12318 Hampton Valley PL

Chesterfield, VA 23832

Mailing Address: 12318 Hampton Valley PL

Chesterfield, VA 23832

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal
rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 29th and day of January March 20 07.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors
or Officers have not been selected, an Incorporator.)

Printed Name: Stephane A. Keller Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)