

P 05000168503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

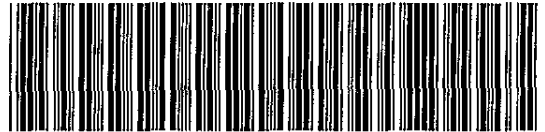
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100064052511

01/23/06 -01021--007 **35.00

- Conversion + Art of Ucc.
Submitted separately via E-File.
- Art of Ucc. were filed in
errors. were filed in
- Errors noted + corrected
2/23/06. - Ucc

Documents
originally submitted
12/29/05 under
H05-294080 + H05-294080
- Ucc
H06-4261
JAN 27 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -3 AM '06

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Att: Joey Bryan

Miami, January 3, 2006

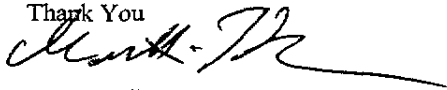
Dear Mr. Bryan;

Please find enclosed documents, including proof of filing fees paid, regarding the conversion of Contronics Technologies LLC into Corporation, Contronics Technologies, Inc.

My intention was, and still is to file simultaneously the Certificate of Conversion and Articles of Incorporation of Contronics LLC. Due to the fact that Articles of Incorporation of Contronics Technologies, Inc. were already filed before I became aware that the Conversion could not be filed by fax. I would like to ask you to review this case and make necessary changes so that Conversion and articles of Incorporation of Contronics can be filed.

I appreciate your help in resolving this matter. In case this cannot be done, please give me detailed instructions as to how to proceed.

Thank You



Martti Kalkas
Kalkas Business Services
245 SE 1st Street, Suite 225
Miami, FL 33131

Tel 305-577-9716
Fax 305-577-9718



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2006

MARTTI KALKAS
FALKAS BUSINESS SERVICES
245 SE 1ST ST STE 225
MIAMI, FL 33131

SUBJECT: CONTRONICS TECHNOLOGIES, INC.
Ref. Number: W06000004261

We have received your document for CONTRONICS TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$70.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You have to complete the Articles of Incorporation and send with the conversion form.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 506A00005993

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONTRONICS TECHNOLOGIES, 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:

MARTTI KALKAS

(Contact Person)

KALKAS BUSINESS SERVICES

(Firm/Company)

245 SE 1ST ST STE 225

(Address)

MIAMI, FL 33131

(City, State and Zip Code)

For further information concerning this matter, please call:

MARTTI KALKAS

(Name of Contact Person)

at (305) 577-9716

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.-

☐ \$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

06 JAN - 3 AM 9:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

CONTRONICS TECHNOLOGIES LLC #L050000085
(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 JANUARY 27, 2005
(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:

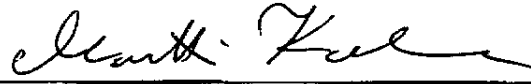
N/A

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

CONTRONICS TECHNOLOGIES, 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.)

Signed this 19 day of JANUARY, 2006.

Signature: 

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

Printed Name: MARTTI KALIKAS Title: INCORPORATOR

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)

H05000294090

ARTICLES OF INCORPORATION OF

Contronics Technologies, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Contronics Technologies, Inc.

with the principal place of business and mailing address at

3505 NW 113th Court
Miami, FL 33178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -3 AM 9:20

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 225
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

H05000294090

H05000294090

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Geraldo C. Tarasconi; President
Rua das Aracas 33
Florianopolis, SC 88062-292, Brazil

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Martti Kalkas
245 SE 1st Street, Suite 225
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of December 2005.



Incorporator

H05000294090

H05000294090

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

WITNESSETH:

That the Contronics Technologies, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
245 SE1st Street, Suite 225
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Contronics Technologies, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 29th December 2005.



Registered Agent

H05000294090