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Office Use Only



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2006 JAN 23 AM 10: 30 SECRETARY OF STATE,

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January 3, 2006

TROY TODD CSC TALLAHASSEE, FL

SUBJECT: CONCISE CONSULTING INCORPORATION

Ref. Number: W06000000028

RESUBMIT

Please give original

submission date as file date

We have received your document for CONCISE CONSULTING INCORPORATION and the authorization to debit your account in the amount of \$130.00. However, the document has not been filed and is being returned for the following:

The wrong conversion form was used. Please use the form for converting OTHER BUSINESS ENTITY into a Florida corporation.

ALSO, the fees are wrong.

The total required for the conversion would be \$105.00. Then you would add \$8.75 for the CC and an additional \$8.75 for the CUS.

The TOTAL would come to \$122.50.

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 006A00000020

06 JAN 23 PH 4: 23



ACCOUNT NO. : 072100000032

REFERENCE

7466556

AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE: December 28, 2005

ORDER TIME : 10:09 AM

ORDER NO. : 781204-005

CUSTOMER NO: 7466556

## DOMESTIC AMENDMENT FILING

NAME: CONCISE CONSULTING, LLC

XX\_\_\_ CONVERSION DOCUMENTS CONVERTING AN LLC INTO AN INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

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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 E of Conversion is:                               | usiness Entity" imme                              | diately prior to the f | iling of this C | Certificate<br>亡 040 <i>000</i> 934 25 |
|---|---|------------------------|-----------------|--|
|   | CONCISE CONSUI                                    | LTING, LLC             |                 | L 0 10000 1.                           |
| a   | Enter Name of Other                               | Business Entity)       |                 |  |
| 2. The "Other Business Enti<br>(Enter entity type. Ex<br>proprietorship, ge |   |                        |                 | ip, sole                               |
| first organized, formed or in (Enter state                                  | corporated under the l<br>, or if a non-U.S. enti |                        |                 |  |
| on 12/21/2004   |   |                        |                 |  |
| (Enter date "Other Bu   | siness Entity" was fir                            | rst organized, form    | ed or incorp    | orated)                                |
| 3. If the jurisdiction of the "laws of which it is now orga                 | •   |                        | state or count  | ry under the                           |
| 4. The name of the Florida Incorporation:  CONCIS                           | Profit Corporation as a                           |                        | ned Articles    | <u>of</u>                              |
| (Fn   | ter Name of Florida                               | Profit Cornoration     | <u> </u>        | -                                      |

Page 1 of 2

| 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 13 f4 day of January 20 06  |
| Signature:  (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)   |
| Printed Name: Nathan Craig Johnson Title: Owner Incaparator   |
|   |
|   |

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)

## 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:

CONCISE CONSULTING INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 17545 Estes Road, Lutz, Florida 33548

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

#### ARTICLE IV SHARES

The number of shares of stock is: 1500 shares at \$0.00 par value per share

# INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Nathan C. Johnson, 47545 Estes Road, Lutz, Florida 33548

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

Corporation Service Company

Carla Lohi

Asst. Vice President

Signature/Registered Agent

NATHAN CINIO Johnson

Signature/incorporator

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