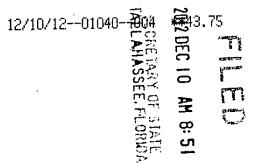
P06000017598

| | (Requestor's Name) |
|----------------------|-------------------------|
| (| Address) |
| (| (Address) |
| (| City/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instructions | to Filing Officer: |
| | |
| | |

Office Use Only



200242400022



Conversion

DEC 13 2012

T. LEWIS

COVER LETTER

| ma | .• | | |
|--|---|---|--|
| TO: Registration Sec Division of Corp | | | |
| SUBJECT: Nation | al Conference | cing, Inc. | |
| SUBJECT. | | Profit Corporation | |
| The enclosed Certificat Profit Corporation into | | | |
| Please return all corresp | oondence concerning | this matter to: | |
| Paul G. Trapp |) | | |
| | Contact Person | | |
| National Conf | erencing, Ind | 3. | |
| | Firm/Company | | |
| 4389 Spillway | Lane | | |
| | Address | · · · · · · · · · · · · · · · · · · · | |
| Montclair, VA | 22025 | | |
| City | , State and Zip Code | | |
| paul@nationa | lconference | .com | |
| | used for future annual re | | |
| Pari Control of Consider | | | |
| For further information concerning this matter, please call: | | | |
| David Shane | | _at (804) 78 | 3-7565 |
| - Name of Contact Person | | Area Code and Dayti | ine Telephone Number |
| Enclosed is a check for | the following amount | nt: | |
| a | S43.75 Filing Fee and Certificate of Status | S43.75 Filing Fee and Certified Copy | S52.50 Fiting Fee. Certified Copy, and Certificate of Status |
| STREET ADDRESS: | | MAILING A | |
| Registration Section | | Registration Section | |

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

FILED

2012 DEC 10 AM 8:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

National Conferencing, Inc.

Enter Name of Florida Profit Corporation

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

National Conferencing, Inc.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Corporation

(Enter entity type. Example: limited liability company, limited partnership, 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"

... DECEMBER 10, 2012

- 8. This conversion shall be effective in Florida on: December 10, 2012 (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:

3912 Lansing Court, Dumfries, VA 22026

- 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: | 2812 Forest Drive | | |
|--|--|--|--|
| | Melbourne, FL 32901 | | |
| Mailing Address: | Same | | |
| | ness Entity" has agreed to pay any shareholders having appraisal which they are entitled under ss.607-1301-607.1333, F.S. day of December 20 12 | | |
| Signature: | tanesions | | |
| (Must be signed by | Chairman, Vice Chairman, Director, Officer, or, if Directors been selected, an Incorporator.) | | |
| Printed Name: Pal | ul G. Trapp Title: Chief Executive Officer | | |
| Fees: Filing Fee: Certified Cop Certificate of | \$35.00 y: \$8.75 (Optional) | | |