

PO6000136991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

L04-89495 (converting)
(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

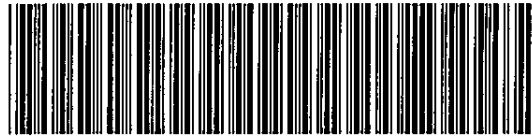
10/26

Conversion
LL to Inc.

Ack 06055

cc 06056

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* V & conversion screen

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IQUE HOLDINGS, 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:

Dennis Thomas

(Contact Person)

IQUE Holdings, Inc.

(Firm/Company)

8200 - 113th Street N, Suite 104

(Address)

Seminole, FL 33772

(City, State and Zip Code)

For further information concerning this matter, please call:

Dennis Thomas

(Name of Contact Person)

at (727) 398-2080

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

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:

IQUE HOLDINGS, LLC

(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 December 10, 2004
(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:**

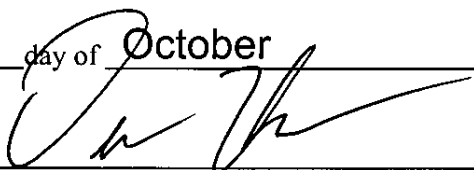
IQUE HOLDINGS, INC.

(Enter Name of Florida Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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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 1st day of October, 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: Dennis Thomas Title: Director

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
OF
IQUE HOLDINGS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: IQUE Holdings, Inc.

The principal place of business of this corporation shall be:

12802 Tampa Oaks Boulevard
Suite 405
Tampa, FL 33637

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 17,000,000 having a par value of \$.001.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS / DIRECTORS

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until his successor is elected, are:

John J. Bartoletta, President / Director
12802 Tampa Oaks Boulevard, Suite 405,
Tampa, FL 33637

Dennis K. Thomas, Secretary / Director
8200 – 113th Street North, Suite 104
Seminole, FL 33772

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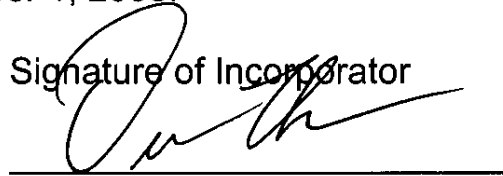
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Dennis K. Thomas, Secretary / Director
8200 – 113th Street North, Suite 104
Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this October 1, 2006.

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Dennis K. Thomas", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: IQUE Holdings, Inc.
2. The name and address of the registered agent and office is:

Dennis K. Thomas, Secretary / Director
8200 – 113th Street North, Suite 104
Seminole, FL 33772

SIGNATURE: _____

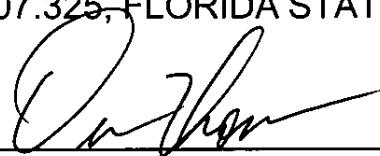


TITLE: Secretary

DATE: October 1, 2006.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____



DATE: October 1, 2006.