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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CyberAccess123, 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:

Patrick John McCabe

(Contact Person)

CyberAccess123, Inc.

(Firm/Company)

PO Box 731251

(Address)

Ormond Beach, FL 32173

(City, State and Zip Code)

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For further information concerning this matter, please call:

Patrick McCabe

(Name of Contact Person)

at ( 919 ) 434-3684

(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:

CyberAccess123

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a sole proprietorship  
(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, USA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 11-7-06

(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:

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

CyberAccess123, Inc.

(Enter Name of Florida Profit Corporation)

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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 11 day of January, 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: Patrick John McCabe Title: President

**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)

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## 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:

CyberAccess123, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Business address: 8000 St. Georges Rd. #306 Ormond Beach, FL 32174

Mailing address: PO Box 731251 Ormond Beach, FL 32173

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Internet Sales

### **ARTICLE IV SHARES**

The number of shares of stock is:

10,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Patrick John McCabe, President, Director PO Box 731251 Ormond Beach, FL 32173

Patricia McCabe, Vice President, Director PO Box 731251 Ormond Beach, FL 32173

### **ARTICLE VI REGISTERED AGENT**

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

Patrick John McCabe 8000 St. Georges Rd. #306 Ormond Beach, FL 32174

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Patrick John McCabe PO Box 731251 Ormond Beach, FL 32173

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\*\*\*\*\*  
*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*

*Pat J McCabe*

Signature/Registered Agent

*Pat J McCabe*

Signature/Incorporator

*1/11/07*

Date

*1/11/07*

Date