

PO70000013350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

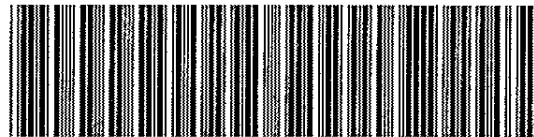
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W207 10/18~~

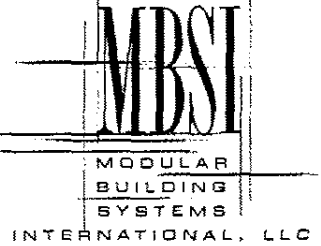
Office Use Only



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01/09/07--01003--001 **122.50

FILED
2007 JAN 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 4, 2007

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

Orlando • Tampa
407.905.9951 phone
888.320.8050 toll free
407.905.0521 fax

Subject: Modular Building Systems International, Inc.

Dear Sir/Madam:

The enclosed Certification of Conversion, Articles of Incorporation and Fees are submitted to convert and "Other Business Entity" into a Florida Profit Corporation" in accordance with Section 607.1115 of the Florida Statutes (2006).

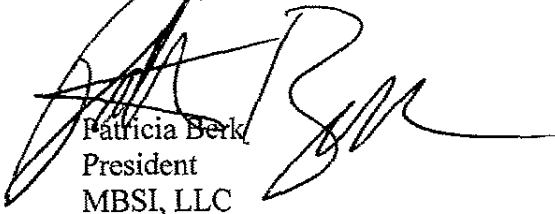
Please return all correspondence concerning this matter to:

Mrs. Patricia Berk
MBSI, LLC
614 E. Highway 50
Suite 326
Clermont, Florida 34711

For further information concerning this matter, please call Patricia Berk at 407-905-

Enclosed is a check for \$122.50 made payable to Florida Department of State covering the filing fee, Certified Copy and Certificate of Status.

Sincerely,


Patricia Berk
President
MBSI, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2007

MRS. PATRICIA BERK
MBSI LLC
614 E. HIGHWAY 50, STE. 326
CLERMONT, FL 34711

SUBJECT: MODULAR BUILDING SYSTEMS INTERNATIONAL, INC.
Ref. Number: W07000001679

We have received your document for MODULAR BUILDING SYSTEMS INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 907A00002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Business Entity" immediately prior to the filing of this Certificate of Conversion is: **Modular Building Systems International, LLC**

2. The "Other Business Entity" is a **limited liability company** first organized, formed or incorporated under the laws of Florida on **April 24, 2000**

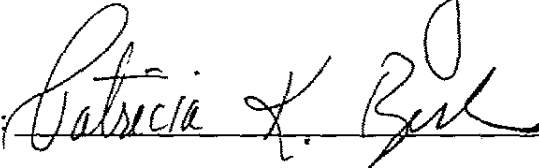
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: **N/A**

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **Modular Building Systems International, Inc.**

5. If not effective on the date of filing, enter the effective date: Date of Filing.

Signed this 2nd day of January, 2007.

Signature: _____



Printed Name: **Patricia Berk**

Title: **Member/President**

Signature: _____



Printed Name: **Steven Berk**

Title: **Member/Vice President**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 26 PM 1:50

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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:

Modular Building Systems International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

614 East Hwy 50, Suite 326, Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal and lawful business under Florida Law

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Patricia Berk, 614 East Hwy 50, Suite 326, Clermont, FL 34711

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patricia Berk, 614 East Hwy 50, Suite 326, Clermont, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia Berk, 614 East Hwy 50, Suite 326, Clermont, FL 34711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature/Registered Agent

Date 1-2-2007


Signature/Incorporator

Date 1-25-2007