

PO7000104013

(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:

Michigan Insurance GAVE

AUTHORIZATION BY PHONE TO

Confirmed 9/17/07 date

~~WARRANT~~

DATE *9/17/07*

~~DOES EXAM~~ *alt*

Office Use Only



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09/10/07--01058--007 **105.00

Effective Date 9/1/07

originally submitted
8/31/07

W07-43745

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

MELISSA D. MUNROE
ATTORNEY AT LAW
2813 S. HIAWASSEE RD., #201
ORLANDO, FLORIDA 32835

REPLY TO:
P.O. Box 533942
Orlando, FL 32853

Telephone
(407) 253-9292

Facsimile
(407) 291-2701

August 28, 2006

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

RE: Teksolvers, Inc.

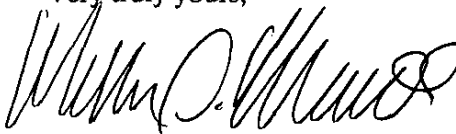
Dear Sir or Madame:

Enclosed herein is the original and a copy of the Articles of Incorporation of the proposed corporation Teksolvers, Inc., as well as the Certificate for Conversion. I have also included a check in the amount of \$105.00 to cover the cost of the conversion and filing of the articles of incorporation.

Please endorse your approval of the Articles of Incorporation on the copy, certify and return said copy to this office at your earliest convenience.

Thank you so much for your assistance in this matter.

Very truly yours,



Melissa D. Munroe

enclosures

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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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:

TEKSOLVERS, LLC

(Enter Name of Other Business Entity)

Effective Date 9/1/07

2. The "Other Business Entity" is a Limited liability company LOI-1529
(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 2/1/01
(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:**

TEKSOLVERS, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 9/1/07.
(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 31 day of August, 2007.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or
Officers have not been selected, an Incorporator.)

Printed Name: Todd Smith 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)

**ARTICLES OF INCORPORATION
OF
TEKSOLVERS, INC.**

ARTICLE I. - NAME

The name of this Corporation is TEKSOLVERS, INC.

ARTICLE II. - DURATION

This Corporation shall exist perpetually.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business or activities at any of its branches at one or more offices or agencies, both within and without the State of Florida, in any and all other states, territories and colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

ARTICLE IV. - CAPITAL STOCK

The amount of paid capital with which the Corporation will commence business is ONE THOUSAND and NO/100 (\$1,000.00) DOLLARS.

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of Common Stock of ONE and NO/100 (\$1.00) DOLLARS per share par value which shall be designated Common Shares.

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ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the stockholder already holds, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which the stock is offered to others.

ARTICLE VI. - BOARD OF DIRECTORS

This Corporation shall be conducted and managed by One (1) Director. The number of Directors may be fixed from time to time by the By-Laws of the Corporation but shall never be less than one.

The name and address of the initial Directors of this Corporation and their respective office is:

TODD SMITH.....President/Treasurer/Director
423 Tierra Verde Land
Winter Garden, FL 34787

ARTICLE VII. - INCORPORATORS

The name and place of residence of the original subscriber of the capital stock, number of shares subscribed and the value of the consideration therefor which subscriber agrees to take is as follows:

TODD SMITH, 423 Tierra Verde Lane, Winter Garden, FL 34787
1,000..... shares of stock at 1.00 per share

ARTICLE VIII. - BY-LAWS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner as hereunder prescribed by statutes, and all rights conferred on Stockholders herein are granted subject to this reservation.

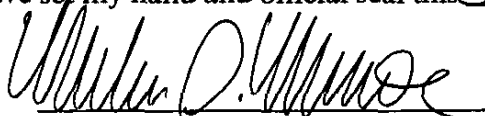
The undersigned, being the Original Subscriber to the capital stock hereinabove named, for the purpose of forming a Corporation to do business within the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and so respectively agree to take the number of shares of stock hereinabove set forth and accordingly have hereunto set my hand and seal, this 31 day of August, 2007.


TODD SMITH

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, personally appeared TODD SMITH, to me known, and he acknowledges that he is the person who made and subscribed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal this 31 day of August, 2007.


Notary Public



Melissa D. Munroe
Commission # DD619313
Expires December 3, 2010
Bonded Troy Farm Insurance, Inc. 800-885-7019



Melissa D. Munroe
Commission # DD619313
Expires December 3, 2010
Bonded Troy Farm Insurance, Inc. 800-885-7019

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

TEKSOLVERS, INC. is a Corporation organized under the Laws of the State of Florida and the following is submitted in compliance with Chapter 48.091, Florida Statutes.

The Principal Office of this Corporation is located in the City of Winter Garden, County of Orange, State of Florida, its Post Office address, 423 Tierra Verde Lane, Winter Garden, FL 34787 and has named TODD SMITH, 423 Tierra Verde Lane, Winter Garden, FL 34787, as its registered Agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



TODD SMITH as
Registered Agent

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