

P07000119542

(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:

Conversion

Office Use Only



500111459065

10/31/07--01033--001 **122.50

FILED
07 OCT 31 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NRC

GREENBERG & STRELITZ, P.A.

ATTORNEYS AND COUNSELORS AT LAW

2500 North Military Trail
Suite 235
Boca Raton, Florida 33431

Jeffrey L. Greenberg*
Herbert G. Strelitz, III
Mark C. Perry, Of Counsel

Tel: (561) 361-9400
Fax: (561) 368-3711

*Admitted to Florida and New York Bars

October 30, 2007

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

Via: Federal Express

Re: Virsona, Inc.

Dear sir or madam:

The enclosed documents and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" pursuant to s. 607.115 of Florida Statutes. The documents and fees are as follows:

1. Articles of Incorporation for Virsona, Inc.
2. Certificate of Conversion
3. Check in the amount of \$122.50 made payable to the Florida Department of State

Kindly return a certified copy, and certificate of status to the above address.

For further information concerning this matter, please call the undersigned at the number above.

Very truly yours,

GREENBERG & STRELITZ, P.A.

Jeffrey L. Greenberg
E-mail: jlg@greenberg-law.com

JLG/moh
Enclosures
cc: Eric Rand (w/ enclosures)

FILED

07 OCT 31 AM 10:19

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

This Certificate of Conversion, and the attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with Section 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Virsona, LLC. **L07-29658**

2. The "Other Business Entity" is a Florida limited liability company, first organized, and formed, under the laws of the State of Florida on March 19, 2007.

3. The name of the Florida Profit Corporation as set forth in the attached Articles Of Incorporation is Virsona, Inc..

4. The effective date of this filing is upon filing of this Certificate of Conversion.

IN WITNESS WHEREOF, I have executed this Certificate of Conversion this 26 day of October, 2007.


Eric Rand, Incorporator

ARTICLES OF INCORPORATION

OF

Virsona, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name

The name of the corporation is Virsona, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 17722 Middlebrook Way, Boca Raton, Florida 33496.

The mailing address of the corporation is 17722 Middlebrook Way, Boca Raton, Florida 33496.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 2500 N. Military Trail, Suite 235, Boca Raton, Florida.

The name of the initial registered agent at that address is Greenberg & Strelitz, P.A..

FILED

07 OCT 31 AM 10:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

Authorized Shares

The maximum number of shares this Corporation is authorized to issue is 100,000,000., each with par value \$.0001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

Directors

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

ARTICLE VII

Incorporators

The names and addresses of the incorporator is Eric Rand, whose address is 17722 Middlebrook Way, Boca Raton, Florida 33496.

ARTICLE VIII

Commencement of Existence

The corporation's existence shall begin upon filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IX

Indemnification of Directors, Officers Employees, and Agents

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

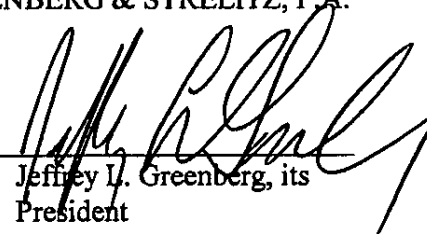
IN WITNESS WHEREOF, I have executed these Articles Of Incorporation this
26 day of October, 2007.


Eric Rand, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Virsona, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

GREENBERG & STRELITZ, P.A.

By: 
Jeffrey L. Greenberg, its
President

Date: Oct. 30, 2007

FILED
07 OCT 31 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA