

P 07000 125761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 SEP 21 AM 8:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
15 SEP 21 AM 10:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

CONV.
SEP 22 2015
R. WHITE

SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER
DATE: 9/21/2015
WALK IN

ENTITY
NAME: InsureLinux Inc.

PLEASE FILE THE ATTACHED AND RETURN:

☒ PLAIN COPY
☐ CERTIFIED COPY

CHECK # 1948
AMOUNT: \$35.00

PLEASE CONTACT TINA AT 850-508-1891 FOR FURTHER
INFORMATION ON THIS MATTER!

THANK YOU SO MUCH!

TINA GOFF, PRESIDENT
SUNSHINE CORPORATE & FILING SERVICES, INC.

Certificate of Conversion

For

Florida Profit Corporation

Into

"Other Business Entity"

15 SEP 21 AM 10:20

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with Section 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

InsureLinx, Inc.

2. The name of the "Other Business Entity" is:

InsureLinx, Inc.

3. The "Other Business Entity" is a Delaware corporation incorporated under the laws of Delaware.

4. The above reference Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to Section 607.1112(6), F.S.

7. The conversion was effective under the laws governing the "Other Business Entity" on September 18, 2015.

8. The conversion shall be effective in Florida on September 18, 2015.

9. The "Other Business Entity's" principal office address is:

711 S. Osprey Avenue
Suite 2
Sarasota, Florida 34236

10. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Section 607.1301-607.1333, F.S.

Signed this 18th day of September, 2015.

By: 

Elizabeth Hensen
Secretary