

PO 7000126563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

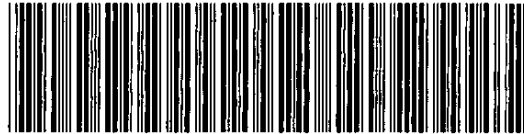
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112420345

11/26/07--01053--003 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 AM 11:06

Attention NOV 28 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Third Circle 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:

Jose A. Barrios

(Contact Person)

J.B. Consultors LLC

(Firm/Company)

4409 Wyndcliff Circle

(Address)

Orlando FL 32817

(City, State and Zip Code)

For further information concerning this matter, please call:

Jose A. Barrios at (321) 689-2052

(Name of Contact Person)

(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:

J.B. Consultors LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company (LLC)
(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 August 28, 2007
(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:**

Third Circle Inc.

(Enter Name of Florida Profit Corporation)

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 17th day of November, 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: Jose A. Barrios 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**

Third Circle Inc.

**Article I
NAME**

The name of the corporation is Third Circle Inc. (the "Corporation").

**Article II
PRINCIPAL OFFICE**

The street address of the initial registered office is 44049 Wyndcliff Circle, Orlando, Florida, 32817.

**Article III
PURPOSE**

The Corporation is formed for the purpose of computer services and any or all other lawful business purposes for which corporations may be formed.

**Article IV
SHARES**

The number of shares that the corporation is allowed to issue is 1000 at a \$1.00 par value per share.

**Article V
INITIAL OFFICERS AND/OR DIRECTORS**

The initial officer(s) and/or director(s) is/are:

Title: D
Jose A. Barrios
4409 Wyndcliff Circle
Orlando, FL 32817

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 AM 11:06

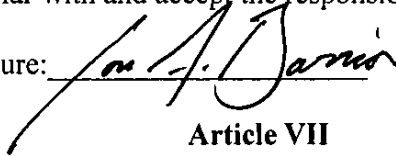
**Article VI
REGISTERED AGENT**

The name and Florida address of the registered agent is:

Jose A. Barrios
4409 Wyndcliff Circle
Orlando, FL 32817

I certify that I am familiar with and accept the responsibilities of a registered agent.

Registered agent signature: _____



**Article VII
INCORPORATOR**

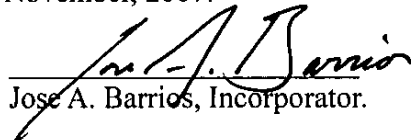
The name and address of the incorporator is:

Jose A. Barrios
4409 Wyndcliff Circle
Orlando, FL 32817

Incorporator signature: _____



IN WITNESS WHEREOF, I have made and executed these articles of incorporation this 15th day of November, 2007.


Jose A. Barrios, Incorporator.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 AM 11:06