

PO7000134342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

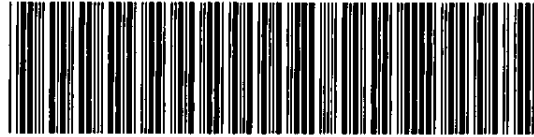
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Gulligan DEC 24 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ACCUCAST INTERNATIONAL, 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:

JOHN M LISON

(Contact Person)

ACCUCAST INTERNATIONAL, LLC

(Firm/Company)

17121 TERRAVERDE CIRCLE, SUITE 10

(Address)

FORT MYERS, FLORIDA 33908

(City, State and Zip Code)

For further information concerning this matter, please call:

JOHN M LISON

(Name of Contact Person)

at ( 850 ) 291 1789

(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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

**ACCUCAST INTERNATIONAL, LLC** LO6-17459  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company,  
(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 FEBRUARY 16, 2006  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

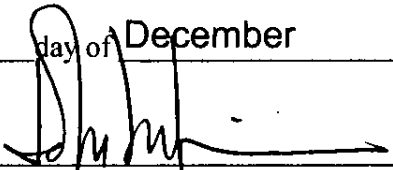
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

**ACCUCAST INTERNATIONAL, INC.**  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 1/1/2008.  
(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 20th day of December, 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: John M Lison Title: Vice-President & Secretary

**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)

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TALLAHASSEE FLORIDA

## 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:

**ACCUCAST INTERNATIONAL, INC.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

17121 Terraverde Circle  
Suite # 10  
Fort Myers, Florida 33908

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1,000,000 shares of common stock

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

Joseph A Seher      Chief Executive Officer      2865 SW 22nd Ave. Unit 203 Delray Beach, FL 33445

John M Lison      Vice Pres & Sec      17121 Terraverde Cir, #10 Fort Myers, FL 33908

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John M Lison      17121 Terraverde Circle #10      Fort Myers, Florida 33908

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John M Lison  
17121 Terraverde Circle #10  
Fort Myers, Florida 33908

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

December 20, 2007

Date

December 20, 2007

Date

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07 DEC 21 AM 11:39  
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TALLAHASSEE FLORIDA