

P08000002807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

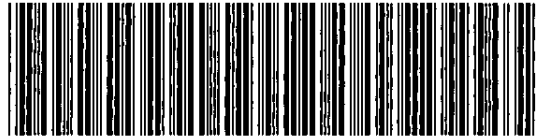
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. LUNT

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EXAMINER



*Gregory H. Fisher, P.A.*

Attorney at Law  
5520 First Avenue North, St. Petersburg Florida 33710-8006  
Telephone: 727-344-5520 Facsimile: 727-381-2778  
E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

January 29, 2008

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

RE: P.K. INFORMATION SYSTEMS, INC.

Dear Sir or Madam:

The enclosed **Certificate of Conversion, Articles of Incorporation**, and a check made payable to the Secretary of State in the sum of \$105.00 as and for the filing fee in this cause.

Please return all correspondence concerning this matter to the above referenced address.

For further information you may contact this office at the telephone number indicated in the letterhead above.

Sincerely,

Gregory H. Fisher

GHF:cdh  
Enclosures

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**Certificate of Conversion**  
For  
**P.K. Information Systems, LLC**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following Limited Liability Company into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the Limited Liability Company immediately prior to the filing of the is Certificate of Conversion is:

P.K. Information Systems, LLC

2. The P.K. Information Systems is a Limited Liability Company first organized, formed or incorporated under the laws of Florida on February 26, 2001.

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

P.K. Information Systems Inc..

Signed this 28 day of January, 2008

Signature: \_\_\_\_\_

Phillip Kurpe, Manager

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ARTICLES OF INCORPORATION  
OF  
P.K. INFORMATION SYSTEMS, INC.

ARTICLE I

NAME

The name of this corporation is P.K. INFORMATION SYSTEMS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The principal office and initial registered office of this corporation is 12995 Automobile Blvd., Suite 400, Clearwater, Florida 33762. The name of the initial registered agent at such address is Phillip M. Kurpe.

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ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 1 in number which may be increased by vote of the shareholders but shall never be less than 1 nor more than 5. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director: Phillip M. Kurpe  
Treasurer: Phillip M. Kurpe  
12995 Automobile Blvd. Suite 400  
Clearwater, Florida 33762

1,000 Shares

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ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

Phillip M. Kurpe  
12995 Automobile Blvd., Suite 400  
Clearwater, Florida 33762

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles

of Incorporation this 28 day of January, A.D., 2008.

Phillip M. Kurpe  
Phillip M. Kurpe

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Phillip M. Kurpe who produced the following type of identification: known, or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 28 day of January, 2008.

Gregory H. Fisher  
Notary Public  
State of Florida

My Commission Expires:

Notary Public-State of FL  
**Gregory H. Fisher**  
Commission #DD458079  
Expires: August 16, 2009  
Bonded thru Atlantic Bond

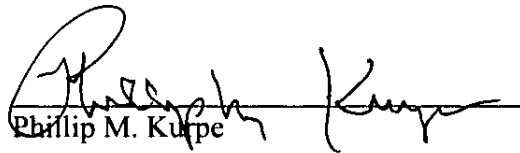
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR.  
WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

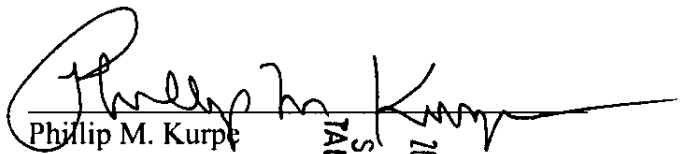
In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That P.K. INFORMATION SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Clearwater, County of Pinellas, State of Florida has named Phillip M. Kurpe, 12995 Automobile Blvd., Suite 400, Clearwater, Florida 33762, as its agent to accept process within this state.

  
Phillip M. Kurpe

ACKNOWLEDGMENT:

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

  
Phillip M. Kurpe

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