

P08000026846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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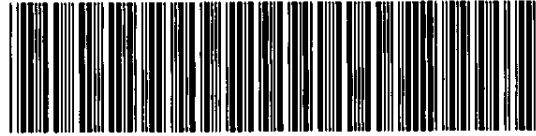
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAR 13 AM 11:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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08 MAR 13 AM 11:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N. Culligan MAR 13 2008



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March 13, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Office Worx, LLC into Office Worx, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conv.

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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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:

OFFICE WORX, LLC

LO1-16407

(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 September 25, 2001
(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**:

OFFICE WORX, 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 12th day of MARCH, 2008.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Brian R. Clark 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)

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ARTICLES OF INCORPORATION
OF
OFFICE WORX, INC.

08 MAR 13 AM 11:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name

The name of the corporation is OFFICE WORX, 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 475 Roberts Road, Oldsmar, Florida 34677. The mailing address of the corporation is 475 Roberts Road, Oldsmar, Florida 34677.

ARTICLE IV
Registered Office and Registered Agent

The initial registered office is at 475 Roberts Road, Oldsmar, Florida 34677. The name of the initial registered agent at that address is Brian R. Clark.

ARTICLE V
Purpose

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

(b) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve,

rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

(c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(d) To borrow or raise money for any of it's purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE VI

Authorized Shares

The corporation is authorized to issue One Hundred (100) shares of common stock having par value of \$1.00 per a share.

ARTICLE VII

Directors

The initial board of directors shall consist of one (1) member. The names and addresses of the board of directors are:

Name

Address

Brian R. Clark

475 Roberts Road
Oldsmar, Florida 34677

ARTICLE VIII
Incorporator

The name and address of the incorporator is:

Name

Address

Brian R. Clark

475 Roberts Road
Oldsmar, Florida 34677

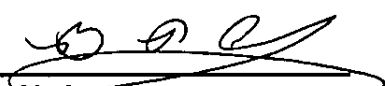
ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 12th day of March, 2008.



Brian R. Clark

**STATE OF FLORIDA
DEPARTMENT OF STATE**

*Certificate Designating Place of Business or Domicile for the Service of Process Within This
State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the
Officers and Directors.*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that, OFFICE WORX, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal place and registered office, as indicated in the Articles of Incorporation, at city of Oldsmar, County of Pinellas, and State of Florida, has named BRIAN R. CLARK, located at 475 Roberts Road, Oldsmar, Florida 34677 as its agent to accept service of process within the state.

OFFICERS:

Brian R. Clark

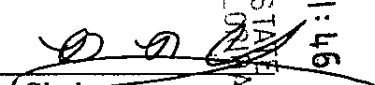
TITLE:

President/Secretary
Director

SPECIFIC ADDRESS:

475 Roberts Road
Oldsmar, Florida 34677

By:



Brian R. Clark
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, a 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.

By:


Brian R. Clark
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or has changed its officers and/or directors.