

PO8000034813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

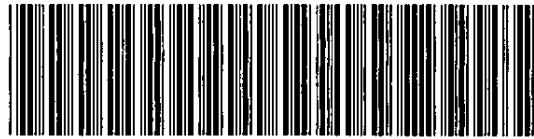
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Called & advised effective date changed to 3/27/08. - Let 4/4*

*1007000059481*

Office Use Only



000112554860

12/06/07--01043--016 \*\*113.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 27 AM 9:44

Effective Date *3/27/08*

*Julie  
813-990-8631*

B. Tadlock APR 04 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rush Translations Services, 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:

Susana Peña  
(Contact Person)

Rush Translations Services, Inc.  
(Firm/Company)

9418 N 19th Street  
(Address)

Tampa, Florida 33612  
(City, State and Zip Code)

For further information concerning this matter, please call:

Susana Peña at ( 813 ) 479-7575  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2007

SUSANA PENA  
9418 N 19TH STREET  
TAMPA, FL 33612

SUBJECT: RUSH TRANSLATIONS SERVICES, INC.  
Ref. Number: W07000059481

We have received your document for RUSH TRANSLATIONS SERVICES, INC. and your check(s) totaling \$113.75. However, the document has not been filed and is being retained in this office for the following:

The converting Florida entity must be active on our records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 707A00069081

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

Effective Date 3/27/08

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:

Rush Translations Services, LLC 106000015405  
(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 13, 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:**

Rush Translations Services, Inc.

(Enter Name of Florida Profit Corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 27 AM 9:14

5. If not effective on the date of filing, enter the effective date: 3/27/08.  
(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 01 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: Susana Peña 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**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

# Rush Translations Services, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

9418 N 19th Street  
Tampa, Florida 33612

### **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:

100 shares

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

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

Susana Peña  
9418 N 19th Street  
Tampa, Florida 33612

### **ARTICLE VI      REGISTERED AGENT**

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

Susana Peña  
9418 N 19th Street  
Tampa, Florida 33612

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Susana Peña  
9418 N 19th Street  
Tampa, Florida 33612

\*\*\*\*\*

*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

12/01/2007.  
\_\_\_\_\_  
Date

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

12/01/2007  
\_\_\_\_\_  
Date