

PG8000034864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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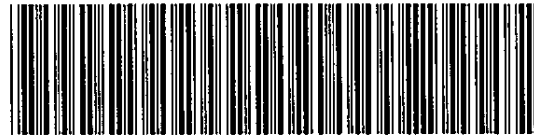
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 APR - 4 AM 11:21
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

B. KOHR
APR - 4 2008
EXAMINER

FILED
08 APR - 4 PM 2:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



CT
a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

April 4, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
08 APR -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 7204951 SO
Customer Reference 1: 28605.0001
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

EvrSafe Solutions U.S. Inc. (FL)
Incorporation
Florida

EVRSafe Solutions US, LLC (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CI Operations Specialist
Christina.McNeair@wolterskluwer.com

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08 APR -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Clifton Building
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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:

EVRSafe Solutions US, LLC

L08000006188

(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 January 17, 2008

(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:

n/a

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

EVRSafe Solutions U.S., 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 31st 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: Shane Faulkhead Title: Director

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:

EVRSafe Solutions U.S., Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

814 South Military Trail, Building 6, Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Technology development and all other lawful business

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President and sole Director, Shane Faulkhead- 814 South Military Trail, Bldg 6, Deerfield Beach, FL 33442

Vice President- Diana John- same address

Secretary- Shane Faulkhead- same address

Assistant Secretary- Amelia John- same address

Treasurer-Shane Faulkhead- same address

ARTICLE VI REGISTERED AGENT

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

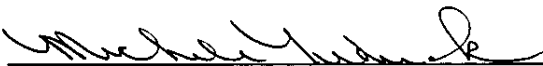
Michele Tedrick, 814 South Military Trail, Bldg 6, Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anitra D. Lanczi, Shutts & Bowen, LLP, 200 East Broward Blvd, Suite 2100, Fort Lauderdale, FL 33301

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

3/31/2008

Date



Signature/Incorporator

March 31, 2008

Date

FILED
08 APR -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA