

PO8000038730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400121719104

04/03/08--01043--001 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 15 PM 3:58

T. HAMPTON

APR 16 2008

EXAMINER

108-19413

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Noble Data Systems, 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:

Kerry M. Dano
(Contact Person)

Noble Data Systems, Inc.
(Firm/Company)

146 Girakda Blvd NE
(Address)

St. Petersburg, Florida 33704-3820
(City, State and Zip Code)

For further information concerning this matter, please call:

Joe Lucas CPA at (727) 577-5570
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount: or Kerry Dano @ 727-823-9329

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 APR 15 PM 3: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 4, 2008

KERRY M DANO
146 GIRALDA BLVD NE
ST PETERSBURG, FL 33704-3820

SUBJECT: NOBLE DATA SYSTEMS, INC.
Ref. Number: W08000017413

We have received your document for NOBLE DATA SYSTEMS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 308A00019994

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:

Noble Data Systems, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability corporation
(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 4/21/06
(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:

Florida

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

Noble Data Systems, 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 28th day of March, 2008.

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

Printed Name: Kerry M. Dano Title: CEO

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:

Noble Data Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Noble Data System, Inc.

146 Giralda Blvd NE

St. Petersburg, FL 33704-3820

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:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kerry M. Dano - CEO

Judy A. Dano - President

ARTICLE VI REGISTERED AGENT

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

Kerry M. Dano

146 Giralda Blvd NE

St. Petersburg, FL 33704-3820

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 15 PM 3:56

ARTICLE VII INCORPORATOR

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

Kerry M. Dano
146 Geraldine Blvd NE
St. Petersburg, FL 33704-3820

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

Kerry M. Dano

Signature Registered Agent

3/28/08

Date

Kerry M. Dano

Signature Incorporator

3/28/08

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 15 PM 3:57