

PO 8000106361

(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:

*Chris Perez* **WAIT**  
AUTHORITY ONE TO

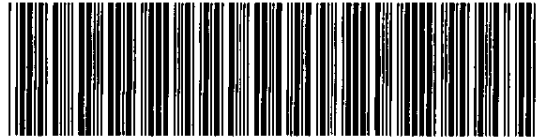
**CURRENT** *Effective Date*

**DATE** *12/12/08*

**DOC EXAM** *alt*

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Effective Date *12/8/08*

12/08/08--01048--014 \*\*105.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC - 8 PM 3: 03

B. Tadlock DEC 11 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ATT SOLUTIONS PROVIDER, CORP.  
(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:

LUIS E. RUIZ

(Contact Person)

(Firm/Company)

8585 NW 6 LANE UNIT 104

(Address)

MIAMI, FL. 33126

(City, State and Zip Code)

For further information concerning this matter, please call:

LUIS E. RUIZ

(Name of Contact Person)

at ( 786 ) 220-1662

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

08 DEC - 8 PM 3: 03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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:

ATT SOLUTIONS PROVIDER

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a FICTITIOUS NAME *Effective Date 12/8/08*  
(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 04/23/2008  
(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:

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

ATT SOLUTIONS PROVIDER, CORP.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 12/08/08  
(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 04 day of DECEMBER, 2008.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: LUIS E. RUIZ Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

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

Printed Name: LUIS E. RUIZ Title: PRESIDENT

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**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:

ATT SOLUTIONS PROVIDER, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8585 NW 6 LANE UNIT 104  
MIAMI, FL. 33126

### 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:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUIS E. RUIZ  
8585 NW 6 LANE UNIT 104  
MIAMI, FL. 33126  
TITLE: PRESIDENT

### ARTICLE VI REGISTERED AGENT

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

JUAN CARLOS DELGADO  
8321 NW 7 ST. #308  
MIAMI, FL. 33126

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Effective Date 12/8/08

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

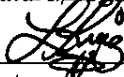
LUIS E. RUIZ  
8585 NW 6 LAKE UNIT 404  
MIAMI, FL. 33126

\*\*\*\*\*

*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



Signature/Incorporator

12/04/08

Date

12/04/08

Date