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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Office Use Only



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12/19/08--01037--014 \*\*122.50

EFFECTIVE DATE

1/1/09

B. KOHR

DEC 23 2008

EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 19 AM 8:25

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT: CONVERGENT 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 607.1115, F.S.

Please return all correspondence concerning this matter to:

JOEL E. BERMAN  
(Contact Person)

JOEL E. BERMAN CPA, PA  
(Firm/Company)

9889 82ND STREET NORTH  
(Address)

LARGO, FLORIDA 33777  
(City, State and Zip Code)

EFFECTIVE DATE 1/1/04

For further information concerning this matter, please call:

JOEL E. BERMAN at ( 727 ) 397-5328  
(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 type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" 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

FILED  
08 DEC 19 AM 8:25  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/09

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

FILED  
08 DEC 19 AM 8:25  
TALLAHASSEE, FLORIDA

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:

CONVERGENT DATA SYSTEMS, LLC

(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 1/24/2005

(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:

NOT APPLICABLE

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

CONVERGENT DATA SYSTEMS, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 1/1/2009

(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 15 day of DECEMBER, 20 08.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Joel E. Berman

Printed Name: JOEL E. BERMAN Title: CERTIFIED PUBLIC ACCOUNTANT

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

Signature: Kale Kudlacek

Printed Name: KALE KUDLACEK Title: MANAGING MEMBER

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)  
Effective -- 1/1/2009

### **ARTICLE I      NAME**

The name of the corporation shall be:

CONVERGENT DATA SYSTEMS, INC.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2519 MCMULLEN BOOTH RD.  
SUITE 510-297  
CLEARWATER, FLORIDA 33761

### **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):

KALE KUDLACEK  
2519 MCMULLEN BOOTH RD.  
SUITE 510-297  
CLEARWATER, FLORIDA 33761

### **ARTICLE VI      REGISTERED AGENT**

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

JOEL E. BERMAN  
9889 82ND STREET NORTH  
LARGO, FLORIDA 33777

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/09

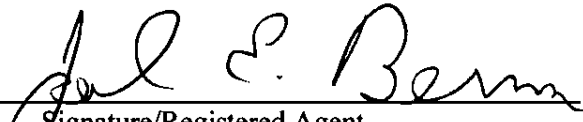
**ARTICLE VII INCORPORATOR**

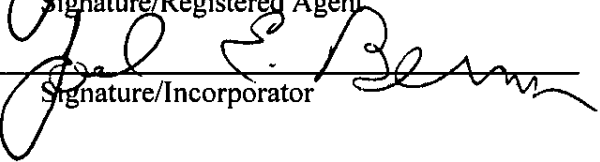
The **name and address** of the Incorporator is:

JOEL E. BERMAN  
9889 82ND STREET NORTH  
LARGO, FLORIDA 33777

\*\*\*\*\*

*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

12/15/08

\_\_\_\_\_  
Date

12/15/08

\_\_\_\_\_  
Date