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(Business Entity Name)

(Document Number)

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EXAMINER



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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mustang Solutions, 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:

Melanie Nusbaum

Contact Person

Mustang Solutions, Inc.

Firm/Company

4394 Charter Point Blvd.

Address

Jacksonville, Florida 32277

City, State and Zip Code

Mustangsolutions@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Nusbaum

Name of Contact Person

at ( 904 )

379-8306

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 SEP 24 PM 4:05

**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:

Mustang Solutions, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S-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 Virginia  
(Enter state, or if a non-U.S. entity, the name of the country)

on April 16, 2007  
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:

Mustang Solutions Group, 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 26th day of May, 20 09

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Melanie Nusbaum Title: VP

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

Signature: Melanie Nusbaum  
Printed Name: Melanie Nusbaum Title: Vice-president

Signature: Michael S. Nusbaum  
Printed Name: Michael S. Nusbaum Title: president

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:

Mustang Solutions Goup, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4394 Charter Point Blvd, Jacksonville, Florida, 32277 904-379-8306

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

IT Consulting

**ARTICLE IV SHARES**

The number of shares of stock is:

100

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

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

Michael S. Nusbaum, 4395 Charter Point Blvd, Jacksonville Florida 32277 President  
Melanie J. Nusbaum, 4394 Charter Point Blvd, Jacksonville Florida 32277 Vice President

**ARTICLE VI REGISTERED AGENT**

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


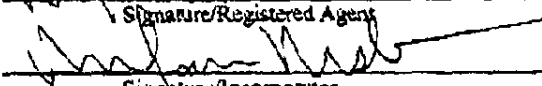
Melanie J. Nusbaum, 4394 Charter Point Blvd, Jacksonville Florida 32277 Vice President

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Melanie J. Nusbaum, 4394 Charter Point Blvd, Jacksonville Florida 32277 Vice President

\*\*\*\*\*  
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

5-24-2009  
\_\_\_\_\_  
Date  
5-24-2009  
\_\_\_\_\_  
Date