

P09 000094291

(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

6055

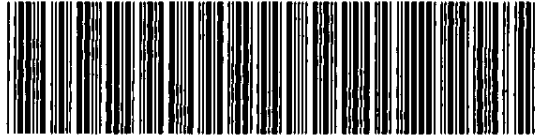
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G. MCLEOD

NOV 18 2009

EXAMINER



200162285442

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10/30/09--01040--010 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 17 AM 11:02

W09-48612

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MobileBits Corporation

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:

Walter J. Kostiuk

Contact Person

MobileBits Corporation

Firm/Company

1990 Main St., Suite 750

Address

Sarasota, FL 34236

City, State and Zip Code

walterk@mobilebits.com & citurrino@mobilebits.com

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

For further information concerning this matter, please call:

Walter J. Kostiuk

Name of Contact Person

at (941)

309-5356

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 17 AM 11:02

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:

MobileBits 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,
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 3/24/2009
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:**

MobileBits Corporation

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 27 day of October, 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: [Signature]

Printed Name: Walter J. Kostiuk Title: Incorporator

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

Signature: [Signature]
Printed Name: Walter J. Kostiuk Title: Manager

Signature: [Signature]
Printed Name: Andrea B. Vaccaro Title: Manager

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:

MobileBits Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1990 Main St., Suite 750
Sarasota, FL 34236**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 million common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

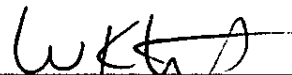
**Walter J. Kostiuk
1990 Main St., Suite 750
Sarasota, FL 34236**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**Walter J. Kostiuk
1990 Main St., Suite 750
Sarasota, FL 34236**

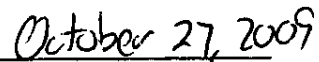
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



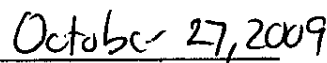
Signature/Registered Agent



Signature/Incorporator



Date



Date