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(Requestor's Name)

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(City/State/Zip/Phone #)

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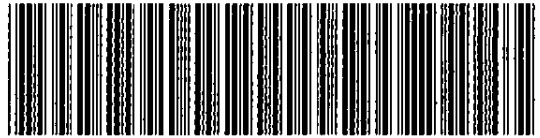
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/04/10--01015--027 \*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN 20 AM 10:04

T. HAMPTON

JAN 21 2010

EXAMINER

01/04/10

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mobile Rugged Technologies 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:

Robinson Nunez

Contact Person

Mobile Rugged Technologies

Firm/Company

4622 Eagle Falls Place

Address

Tampa FL 33619

City, State and Zip Code

rnunez@mobilerrugged.com

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

For further information concerning this matter, please call:

Robinson Nunez

Name of Contact Person

at ( 781 )

771-6743

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



**RECEIVED**

**10 JAN 20 PM 4:00**

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

January 6, 2010

ROBINSON NUNEZ  
4622 EAGLE FALLS PLACE  
TAMPA, FL 33619

SUBJECT: MOBILE RUGGED TECHNOLOGIES CORP  
Ref. Number: W10000000490

We have received your document for MOBILE RUGGED TECHNOLOGIES CORP and your check(s) totaling \$122.50. 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.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 010A00000329

**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:

Mobile Rugged Technologies Corp.

Enter Name of Other Business Entity

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

on December 18 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:

Florida

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

Mobile Rugged Technologies Corp.

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 22 day of December, 20 2009.

**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: Robinson Nunez Title: President

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

Signature: \_\_\_\_\_  
Printed Name: Robinson Nunez 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:

*Mobile Rugged Technologies Corp.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*4622 Eagle Falls Place Tampa Fl 33619*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Mobile Rugged Technologies Corp shell engage in Research & Development and sale of rugged electronic systems as well as manufacture of electronics, enclosures and integration of computing, communications and network equipment.*

*Mobile Rugged Technologies Corp shell engage in any other activity, commercial, so authorized by the Board of Directors.*

**ARTICLE IV SHARES**

The number of shares of stock is:

*Common Stock 250,000*

*Preferred Stock 250,000*

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

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

*Robinson B Nunez 8840 Tessara Lane Tampa FL 33647 President*

*Robinson B Nunez 8840 Tessara Lane Tampa FL 33647 Treasurer*

*Robinson B Nunez 8840 Tessara Lane Tampa FL 33647 Secretary*

*Robinson B Nunez 8840 Tessara Lane Tampa FL 33647 Director*

**ARTICLE VI REGISTERED AGENT**

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

*Robinson Nunez 8840 Tessara Lane Tampa FL 33647*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Robinson Nunez 8840 Tessara Lane Tampa FL 33647*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN 20 AM 10:04

**ARTICLE VIII EFFECTIVE DATE**

The effective date of organization and time the articles were received for filing if the articles are not rejected within the time prescribed by law. If a *later* effective date is desired, specify such date, which may not be later than the 90th day.

*The effective date will be 01-02-2010*

**ARTICLE IX**

Other lawful provision:

*No shareholder of this corporation shall sell any stock held by him or her on the corporation without first offering to sell such stock to the corporation on the same term and condition and at the price offered in good faith and in writing, by any purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the same time the proposal is offered to the shareholder. The corporation shall have the right to exercise its options to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and the company shall exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) days period and share may then be sold by the share holder, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.*

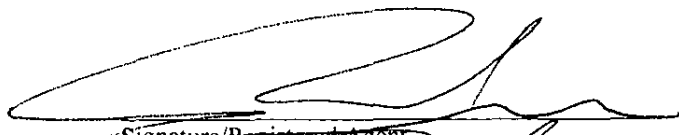
**ARTICLE IX**

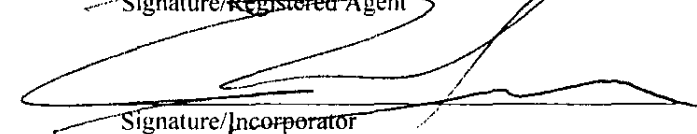
Other lawful provision:

*To the fullest extent permitted by law, no director of the corporation shall be personally liable to the corporation or its shareholders for monetary for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breach of the duty of loyalty (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law. (iii) Declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit. Any director of office who is involved in litigation or other proceeding by reason of his or her position as a director of officer of the corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.*

\*\*\*\*\*

*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

12/28/09  
Date

12/28/09  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN 20 AM 10:04