

P 10000018257

(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



700166946177

02/02/10--01025--029 \*\*122.50

FILED

10 MAR -2 AM 10: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Connell MAR 2 - 2010

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIG APPLE COMPUTERS 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:

MOHAMED SUMRA

Contact Person

BIG APPLE COMPUTERS INC.

Firm/Company

1802 N. ALAFAYA TRAIL, STE 136

Address

ORLANDO, FL 32826

City, State and Zip Code

mohamed.sumra@picoage.com

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

For further information concerning this matter, please call:

MOHAMED SUMRA

Name of Contact Person

at ( 407 )

4594856

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2010

MOHAMED SUMRA  
1802 N. ALAFAYA TRAIL  
SUITE 136  
ORLANDO, FL 32826

SUBJECT: BIG APPLE COMPUTERS INC.  
Ref. Number: W10000005546

We have received your document for BIG APPLE COMPUTERS INC. 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 Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

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 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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 710A00002804

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

FILED

10 MAR -2 AM 10:09

SECRETARY OF STATE  
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:

**BIG APPLE COMPUTERS LLC**

**LD9-115218**

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 **DECEMBER 03, 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:

**FLORIDA, USA**

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

**BIG APPLE COMPUTERS 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 26 day of JANUARY, 20 10.

**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: MOHAMED SUMRA Title: VICE PRESIDENT

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

Signature: [Signature]  
Printed Name: MOHAMED SUMRA Title: MANAGER

Signature: [Signature]  
Printed Name: ZAITUN SUMRA 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:

**BIG APPLE COMPUTERS INC.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1802 N. ALAFAYA TRAIL, SUITE 136, ORLANDO, FL 32826

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Computer wholesale and Retail plus any all lawful business

**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):

Zulfikar Ha Suleman - President: 272 Pinestraw Circle, Altamonte Springs, FL 32714

Mohamed Sumra - Vice President: 567 Carey Way, Orlando, FL 32825

Zaitun Sumra - Secretary: 567 Carey Way, Orlando, FL 32825

**ARTICLE VI      REGISTERED AGENT**

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

Mohamed Sumra

567 Carey Way, Orlando, FL 32825

**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Mohamed Sumra

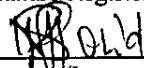
567 Carey Way, Orlando, FL 32825

\*\*\*\*\*

*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

\_\_\_\_\_  
January 26, 2010

\_\_\_\_\_  
Date

\_\_\_\_\_  
January 26, 2010

\_\_\_\_\_  
Date

FILED  
10 MAR -2 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA