

PID000022730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

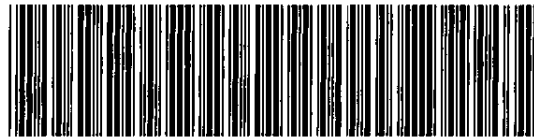
Special Instructions to Filing Officer:

L. SELLERS

MAR 15 2010

EXAMINER

Office Use Only



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10 MAR 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Altorr 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:

Amy Kiser

Contact Person

Rahdert, Steele, Reynolds & Driscoll

Firm/Company

535 Central Avenue

Address

St. Petersburg, Florida 33701

City, State and Zip Code

akiser@rahdertlaw.com

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

For further information concerning this matter, please call:

Amy Kiser

Name of Contact Person

at (727)

823-4191

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

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:

Altorr, 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 June 23, 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:**

Altorr 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.)

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TALLAHASSEE, FLORIDA

Signed this 19 day of Feb, 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: [Signature]

Printed Name: Amy Kiser Title: authorized rep

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

Signature: [Signature]
Printed Name: Amy Kiser Title: Authorized Rep.

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
OF
ALTORR CORPORATION

The undersigned incorporators, being all natural persons of the age of eighteen (18) years or more and a majority of whom are citizens of the United States, desiring to form a for-profit Corporation under the laws of the State of Florida, Chapter 607, Florida Statutes as restated and amended, do hereby certify:

ARTICLE I. CORPORATE NAME

The name of the Corporation shall be **ALTORR CORPORATION**, hereinafter "Corporation."

ARTICLE II. CORPORATE LOCATION AND MAILING ADDRESS

The place in this state where the principal office and mailing address of the Corporation is to be located is 4950 59th Avenue South, St. Petersburg, Florida 33715.

ARTICLE III. CORPORATE PURPOSE

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV. DURATION OF CORPORATE EXISTENCE

Said Corporation shall have perpetual existence until dissolved.

ARTICLE V. SUBSCRIBERS

The names and address of the original incorporator to these Articles of Incorporation is:

Timothy R. Barber

4950 59th Avenue South
St. Petersburg, Florida 33715

ARTICLE VI. DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by Board of Directors, the members of which shall be hereinafter referred to as the Directors.

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TALLAHASSEE, FLORIDA

Section 2. The initial Board of Directors of the Corporation shall consist of four (4) Directors whose names and address are as follows:

Timothy R. Barber	4950 59 th Avenue South St. Petersburg, Florida 33715
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Brad Clough	2546 Hillsdale Avenue Largo, Florida 33774
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Michael G. Smith, Esq.	PO Box 341179 Austin, Texas 78734
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The method of election of subsequent Directors will be stated in the By-Laws.

ARTICLE VII. NUMBER OF SHARES OF STOCK

The Corporation is authorized to have One Thousand (1,000) shares of common stock.

ARTICLE VIII. PREEMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights with respect to any shares issued by the Corporation.

ARTICLE IX. ADOPTION AND AMENDMENT OF BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors. Amendments of the By-Laws may thereafter be proposed by two-thirds (2/3) vote of the Board of Directors at any regular or special meeting thereof, provided that notice of such meeting containing the text of the proposed By-Law amendment is furnished to each Directors not less than five (5) days prior to such meeting.

ARTICLE X. AMENDMENT OF ARTICLES OF INCORPORATION

Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Directors at any regular or special meeting thereof, provided that notice of such meeting containing the text of the proposed By-Law amendment is furnished to each Director not less than five (5) days prior to such meeting.

ARTICLE XI. OFFICE AND RESIDENT AGENT

The Corporation shall maintain a registered office and the registered agent and the office address of the registered agent shall be:

Timothy R. Barber

4950 59th Avenue South
St. Petersburg, Florida 33715

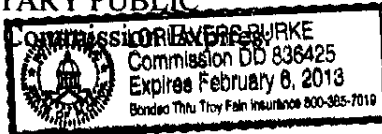
IN WITNESS WHEREOF, the undersigned incorporator swears that the Board of Directors has voted and a sufficient number have approved and thereby adopted these Articles of Incorporation in its entirety this 19 day of February 2010.


Timothy R. Barber

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 19th day of 2010, by Timothy R. Barber, who (✓) personally known to me or who () produced the following type(s) of identification:


NOTARY PUBLIC
My Commission Expires

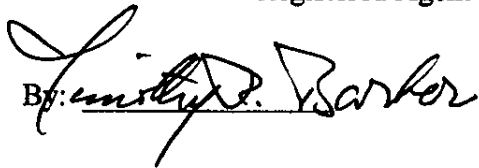


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CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the following Corporation, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the Registered Office / Registered Agent in the State of Florida and evidencing the Registered Agent's acceptance of that position.

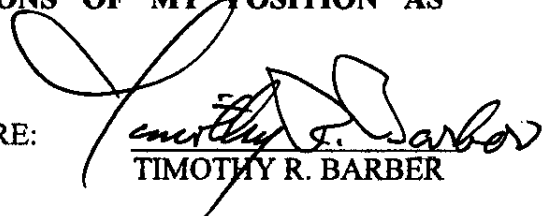
1. The name of the Company is: ALTORR CORPORATION
2. The name and address of the TIMOTHY R. BARBER
Registered Agent and office is: 4950 59th Avenue South
St. Petersburg, Florida 33715

By:  Timothy R. Barber

DATE: Feb 19, 2010.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


TIMOTHY R. BARBER

DATE: Feb 19, 2010