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McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
ATTORNEYS AT LAW
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DONALD O. McFARLAND
GARY W. LYONS*✓
CHUCK A. SULLIVAN*†✓
ELWOOD HOGAN, JR.✓
LISA B. HURLEY
PHILIP G. DRAGONETTI▲
MARLA ARONSON SCHERKER

* Certified Arbitrator
† Member Multi-Million Dollar Advocates Forum
▲ Board Certified Criminal Trial Attorney
✓AV Rated Attorney

REPLY TO: MAIN OFFICE
311 South Missouri Avenue
Clearwater, Florida 33756
Telephone (727) 461-1111
Facsimile (727) 461-6430
www.mcfarlandgouldlaw.com

East Lake Office
3490 East Lake Road, Suite B
Palm Harbor, FL 34685
Telephone (727) 771-8900

KEVIN HERNANDEZ
OF COUNSEL

March 12, 2010

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Braille, LLC to Braille Battery, Inc.

Dear Sir or Madam:

Please find enclosed the fully executed Certificate of Conversion & Articles of Incorporation with regard to the above and a check made payable to the Florida Department of State in the amount of $105.00 which represents the filing fees for same.

If you should have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Gary W. Lyons
Attorney at Law

GWL/lbs
Enclosures
Conversion/Articfles
Check
cc: Client

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CERTIFICATE OF CONVERSION
FOR
BRAILLE LLC
INTO
FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert BRAILLE LLC into a Florida Profit Corporation in accordance with 607.1115, Florida Statutes.

1. The name of the business entity immediately prior to the following of this Certificate of Conversion is:

   BRAILLE LLC

2. This business entity is a limited liability company first organized, formed or incorporated under the laws of Florida on January 1, 2009 - Document # L07000001051.

3) The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

   BRAILLE BATTERY, INC.

4) The Certificate of Conversion shall be effective on the date of filing by the Florida Department of State.

Signed this 9th day of March, 2010.

Signature: [signature]
Print Name: SAMUEL B. FULLER
Title: Managing Member

\\mglshserver1\public\docs\CLIENTS\43000-43999\43991.10 Braille,Inc.-CorporateGeneral\Certificate of Conversion.wpd

ARTICLES OF INCORPORATION

OF

BRAILLE BATTERY, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is BRAILLE BATTERY, INC., and its principal office and mailing address is 4545 Marriotti Court, Unit N. Sarasota, Florida 34233.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares at no par value.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4545 Marriotti Court, Unit N. Sarasota, Florida 34233 , and the name of the Registered Agent is SAMUEL B. FULLER.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or decreased from time to time by amendment hereto but shall never be

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
FBN: 0268186
311 S. Missouri Avenue
Clearwater, Fl 33756
(727) 461-1111

less than one. The name and address of the initial directors of this Corporation are:

NAME	ADDRESS
SAMUEL B. FULLER	4545 Marriotti Court, Unit N. Sarasota, Florida 34233
STEVEN TARTAGLIA	3026 Hargett Lane Safety Harbor, Florida 34695

ARTICLE 7: INITIAL OFFICERS

President:	SAMUEL B. FULLER
Vice President:	STEVEN TARTAGLIA
Secretary:	STEVEN TARTAGLIA
Treasurer:	SAMUEL B. FULLER

ARTICLE 8: INCORPORATOR

The names and addresses of each person signing these Articles are:

NAME	ADDRESS
SAMUEL B. FULLER	4545 Marriotti Court, Unit N. Sarasota, Florida 34233
STEVEN TARTAGLIA	3026 Hargett Lane Safety Harbor, Florida 34695

ARTICLE 9: CUMULATIVE VOTING

Unless otherwise altered by a signed Agreement of the Shareholders, each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 10: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 15 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 11: INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and all former officers or directors, to the full extent permitted by law.

ARTICLE 12: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE 13: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 9th day of March, 2010.

SAMUEL B. FULLER, Incorporator

STEVEN TARTAGLIA, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 9 day of March, 2010.

SAMUEL B. FULLER,
as Registered Agent