

P10000042543

(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

EFFECTIVE DATE

5/17/10



000180650030

05/17/10--01029--010 **122.50

FILED
10 MAY 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 18 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

NEXTECH INDUSTRIES, 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:

PAUL L. GREENSPAN

(Contact Person)

e/o TAX PLANNERS, P.A.

(Firm/Company)

1978th EAST COUNTRY CLUB DRIVE

(Address)

AVENUE, FL. 33180

(City, State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 17 AM 11:38

FILED

For further information concerning this matter, please call:

OLEG CHERNOBRODSKY

(Name of Contact Person)

at (

954) 914-6159

(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:

NEXTECH INDUSTRIES, L.L.C. L08000007550
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a L.L.C.
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 07/16/08
(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**:

NEXTECH INDUSTRIES, INC.
(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE 5/17/10

FILED
10 MAY 17 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: 05/17/10.
(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 10 day of MAY, 2010.

Signature: (X) [Signature]
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: SHIMON DERY Title: PRESIDENT

FILED
10 MAY 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *NexTech Industries Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*16850 COLLINS AVE #259
SUNNY ISLES BEACH, FL 33160*

FILED
10 MAY 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *ANY & ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES & THE STATE OF FLORIDA*

ARTICLE IV SHARES

The number of shares of stock is: *200,000,000 (Two Hundred Million) AUTHORIZED
SHARES OF CAPITAL STOCK THAT THE CORPORATION HAS THE
AUTHORITY TO ISSUE.*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*16850 COLLINS AVE. #259
SUNNY ISLES BEACH, FL. 33160* { *SHIMON DERY - PRESIDENT / DIRECTOR
OLEG CHERNOBRODSKY - VICE PRES. / DIRECTOR
PETER VISKOVAITYKH - Secy-Treas. / DIRECTOR*

ARTICLE VI REGISTERED AGENT

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

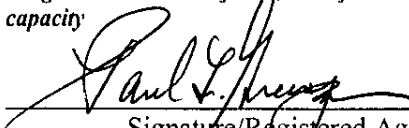
*Paul L. GREENSPAN
c/o TAX PLANNERS, P.A.
19782 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180*

ARTICLE VII INCORPORATOR

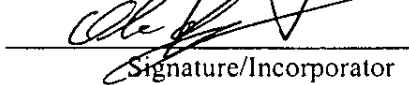
The name and address of the Incorporator is:

OLEG CHERNOBRODSKY
16850 COLLINS AVE #259
SUNNY ISLES BEACH, FL. 33160

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

05/01/10

Date
05/01/10

Date

FILED
10 MAY 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA