

P10000098018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEC - 3 2010

EXAMINER

10 DEC - 3 PM 1:39

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 594432 7700454
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 105.00

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DIVISION OF CORPORATIONS
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ORDER DATE : December 3, 2010
ORDER TIME : 9:54 AM
ORDER NO. : 594432-010
CUSTOMER NO: 7700454

CONVERSION

NAME: ROAD RAGE.COM, LLC.
--INTO--
ROAD RAGE.COM, INC.

XX CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

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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:

Road Rage.Com, LLC

L10000081860

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 August 4, 2010
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:

N/A

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

Road Rage.Com, 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.)


6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 30th day of November, 2010.


Required Signature for Florida Profit Corporation:

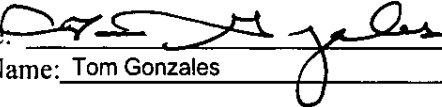
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Tom McManus Title: Director

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: 
Printed Name: Tom McManus Title: Managing Member

Signature: 
Printed Name: Tom Gonzales Title: Member

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)

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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: **Road Rage.Com, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

1200 Cypress Creek Road

Fort Lauderdale, Florida 33309

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000, with no shares yet issued

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tom McManus, Director

Address: 1200 Cypress Creek Road

Fort Lauderdale, Florida 33309

Name and Title:

Address:

Name and Title: Elizabeth Robles, Director

Address: 1200 Cypress Creek Road

Fort Lauderdale, Florida 33309

Name and Title: Jim Robertson, Director

Address:

1200 Cypress Creek Road

Fort Lauderdale, Florida 33309

Name and Title: Ladd Caine, Director

Address: 1200 Cypress Creek Road

Fort Lauderdale, Florida 33309

Name and Title: Brigitte Adams, Director

Address:

1200 Cypress Creek Road

Fort Lauderdale, Florida 33309

ARTICLE VI REGISTERED AGENT

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

Name: Elizabeth Robles

Address: 1200 Cypress Creek Road

Fort Lauderdale, Florida 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tom McManus

Address: 1200 Cypress Creek Road

Fort Lauderdale, Florida 33309

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

Elizabeth Robles
Required Signature/Registered Agent

November 30, 2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

November 30, 2010

Date