

P110000003922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

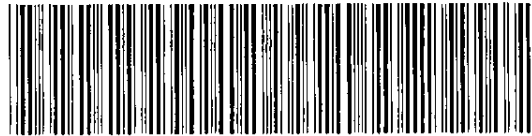
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Certified Copies _____

Certificates of Status _____

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DEAN H. ROBERTS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 JAN 13 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 13 2011

EXAMINER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

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11 JAN 13 PM 2:33
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TALLAHASSEE, FLORIDA

Account Number FCA000000017
Date: 1/13/11
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name: Flipstone Technology Partners, LLC →
Flipstone Technology Partners, Inc.

Email Address:

Entity Number:

Authorization:

LOS000025384

Kim Pullen

☐ Certified Copy

☐ New Filings

☐ Fictitious Name

Conversion

☒ Plain Stamped Copy

☐ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 91214

Matter: 99296

Name: D. Mackey

Office: TPA

**CERTIFICATE OF CONVERSION
OF
FLIPSTONE TECHNOLOGY PARTNERS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
INTO
FLIPSTONE TECHNOLOGY PARTNERS, INC.,
A FLORIDA CORPORATION**

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11 JAN 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida limited liability company into a Florida corporation in accordance with Section 608.4401 and Section 607.1115 of the Florida Statutes.

1. The name of the converting domestic limited liability company is Flipstone Technology Partners, LLC.

#L05000025384

2. Flipstone Technology Partners, LLC filed its original articles of organization with the Florida Secretary of State on March 14, 2005.

3. The converted entity shall be a corporation organized in Florida and the name of the converted entity as set forth in the Articles of Incorporation is Flipstone Technology Partners, Inc.

4. Flipstone Technology Partners, LLC has converted into Flipstone Technology Partners, Inc. in compliance with the Florida Business Corporations Act and the Florida Limited Liability Company Act.

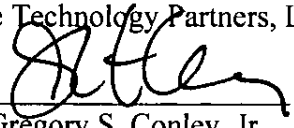
5. The plan of conversion was approved by Flipstone Technology Partners, LLC in accordance with Chapter 608 of the Florida Limited Liability Company Act and Chapter 607 of the Florida Statutes.

6. The principal office address of Flipstone Technology Partners, Inc. is 8827 Goldenwood Lake Court, Boynton Beach, Florida 33473.

7. Flipstone Technology Partners, Inc. has agreed to pay to any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595.

8. This conversion shall be effective on the date of filing with the Florida Department of State.

Flipstone Technology Partners, LLC

By: 
Name: Gregory S. Conley, Jr.
Title: Managing Member

Flipstone Technology Partners, Inc.
By Gregory S. Conley, Jr.
Director

**ARTICLES OF INCORPORATION
OF
FLIPSTONE TECHNOLOGY PARTNERS, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation is Flipstone Technology Partners, Inc.

ARTICLE II

Principal Office and Mailing Address

The corporation's principal office and mailing address is 8827 Goldenwood Lake Court, Boynton Beach, FL 33473.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares without par value.

ARTICLE IV

Registered Agent and Office

The street address of its registered office is 8827 Goldenwood Lake Court, Boynton Beach, FL 33473, and the name of its registered agent at that address is Gregory S. Conley, Jr.

ARTICLE V

Incorporator

The name and address of the incorporator is:

Name

Gregory S. Conley, Jr.

Address

8827 Goldenwood Lake Court
Boynton Beach, FL 33473

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TALLAHASSEE, FLORIDA

ARTICLE VI
Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VII
Perpetual Existence

The corporation shall have perpetual existence.

ARTICLE VIII
Director

The name and address of the director are:

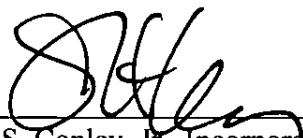
Name

Gregory S. Conley, Jr.

Address

8827 Goldenwood Lake Court
Boynton Beach, FL 33473

Dated this 10 day of January 2011.



Gregory S. Conley, Jr., Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 10 day of January 2011.

REGISTERED AGENT:



Gregory S. Conley, Jr.

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TALLAHASSEE, FLORIDA