

PI1000045962

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAY 12 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 13 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2011

THOMAS ABRAHAM
CONTINENTAL SYSTEMS USA, INC.
1865 79TH ST CSWY, #8-O
NORTH BAY VILLAGE, FL 3141

SUBJECT: CONTINENTAL SYSTEMS USA, INC.
Ref. Number: W11000024870

We have received your document for CONTINENTAL SYSTEMS USA, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 111A00010896

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Continental Systems USA, 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:

Thomas Abraham

Contact Person

Continental Systems USA, Inc

Firm/Company

1865 79th St Cswy, #8-0

Address

North Bay Vlg, FL 33141

City, State and Zip Code

himons1@aol.com

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

For further information concerning this matter, please call:

Thomas Abraham

Name of Contact Person

at (804) 965-1552

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
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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

FILE
2011 MAY 12 AM
SECRETARY OF STATE
TALLAHASSEE, FL

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:

Continental Systems USA, INC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation
(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 Virginia
(Enter state, or if a non-U.S. entity, the name of the country)

on 02/19/1997
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**:

Continental Systems USA, 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 27th day of April, 2011.

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: Thomas Abraham

Printed Name: Thomas Abraham Title: President

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: Thomas Abraham

Printed Name: Thomas Abraham Title: President

Signature: Anil T Abraham

Printed Name: Anil T Abraham Title: Director

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 12 AM 11:18

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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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2011 MAY 12 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Continental Systems USA, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

1865 79th St Cswy #8-0
North Bay Vlg
FL 33141

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Consulting

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas Abraham, President Name and Title:
Address: 1865 79th St Cswy #8-0 Address:
North Bay Vlg, FL 33141

Name and Title: Anil T Abraham, Director Name and Title:
Address: 50 S Pointe Dr #1907 Address:
Miami Beach, FL 33139

Name and Title: Name and Title:
Address: Address:

ARTICLE VI REGISTERED AGENT

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

Name: Thomas Abraham
Address: 1865 79th St Cswy #8-0
North Bay Vlg, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas Abraham X
Address: 1865 79th St Cswy #8-0
North Bay Vlg, FL 33141

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

Thomas Abraham
Required Signature/Registered Agent

4/27/2011
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.

X Thomas Abraham
Required Signature/Incorporator

5/09/2011
Date