

P12000038701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

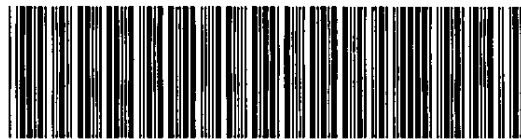
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 19 PM 3:02
DIVISION OF CORPORATIONS

C. Lewis
9-22-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGERPOINT, INC

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Filings Department

Contact Person

Harvard Business Services, Inc.

Firm/Company

16192 Coastal Highway

Address

Lewes, DE 19958

City, State and Zip Code

filings@delawareinc.com

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

For further information concerning this matter, please call:

filings department at (302) 6457400

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



September 15, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGERPOINT, INC
4224 ANSON LANE
ORLANDO, FL 32814

SUBJECT: AGERPOINT, INC
REF: P12000038701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Conversions can only be mailed. You can not file them electronically.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000214177
Letter Number: 814A00019654

RECEIVED
14 SEP 17 PM 1:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(((H14000214177 3)))

SECRETARY OF STATE
DIVISION OF CORPORATION

14 SEP 19 PM 3:03

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Agerpoint, Inc.

P120000 38701

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Agerpoint, Inc.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **corporation**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: September 11, 2014

(((H14000214177 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

((H14000214177 3)))

14 SEP 19 PM 3: 03

8. This conversion shall be effective in Florida on: _____
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

424 E. Central Blvd. #124

Orlando, FL 32801

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 424 E. Central Blvd. #124

Orlando, FL 32801

Mailing Address: 424 E. Central Blvd. #124

Orlando, FL 32801

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 14 day of August 2014

Signature: 

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

Printed Name: Keith Thomas McPeck Title: CEO

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)