

P13000102038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

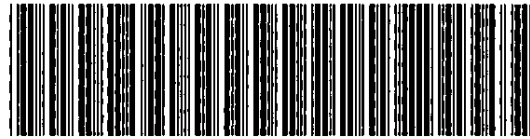
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/03/13--01047--003 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 23 AM 11:27

P 12/13/2013 12:28:35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2013

RAUL MACHIN, JR.
CYBER SECURITY PRACTITIONERS, INC.
3809 VILLAS DEL SOL COURT
TAMPA, FL 33609

SUBJECT: CYBER SECURITY PRACTITIONERS, INC.
Ref. Number: W13000067435

RECEIVED
13 DEC 23 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CYBER SECURITY PRACTITIONERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 713A00028070

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Cyber Security Practitioners, 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:

Raul Machin, Jr.
Contact Person

Cyber Security Practitioners, Inc.
Firm/Company

3809 Villas Del Sol Court
Address

TAMPA, FL 33609
City, State and Zip Code

cybersecpracc@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raul Machin, Jr. at (813) 765-1371
Name of Contact Person 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:
Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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:

Cyber Security Practitioners, LLC

Enter Name of Other Business Entity Document # L12000023648

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 FEBRUARY 17, 2012

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**:

Cyber Security Practitioners, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date:

JANUARY 1, 2014

~~November 20, 2013~~

(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 4th day of December, 2013

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DIVISION OF CORPORATIONS

Required Signature for Florida Profit Corporation:

13 DEC 23 AM 11:27

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

Printed Name: Raul Machin, Jr. Title: President/Owner

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: Raul Machin, Jr. Title: President/Owner

Signature: _____
Printed Name: _____ Title: _____

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)

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: Cyber Security Practitioners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3809 Villas Del Sol Court
TAMPA, FL 33609

3001 North Rocky Point Drive East
Suite 200, TAMPA, FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Information Security, Cyber Security, Information
Security Evaluation and Design, and related Information Technology
Services to both Public and Non-Public organizations.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Raul Machin, Jr.

Name and Title: Daniel M. Rosado

Address: 3809 Villas Del Sol Court
TAMPA, FL 33609

Address: 3601 Kernan Blvd. South
JACKSONVILLE, FL 32224

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Raul Machin, Jr.

Address: 3809 Villas Del Sol Court
Tampa, FL 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Raul Machin, Jr.

Address: 3809 Villas Del Sol Court
Tampa, FL 33609

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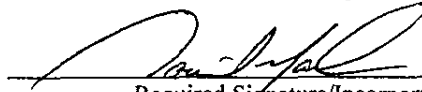
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

December 4th, 2013
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.



Required Signature/Incorporator

December 4th, 2013
Date