

P14000004188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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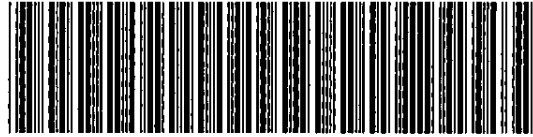
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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114

COVER LETTER

TO: Charter Section
Division of Corporations

Omninox Corp.

SUBJECT: _____
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:

Yatit Thakker

Contact Person

Omninox Corp.

Firm/Company

747 SW 2nd Ave Ste. 318 IMB #43

Address

Gainesville, FL 32601

City, State and Zip Code

ythakker@omninox.org

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

For further information concerning this matter, please call:

Yatit Thakker

352

275-4922

at ()

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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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:

Omninox LLC - L12000030267

Enter Name of Other Business Entity
Limited Liability Company

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

Florida

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

March 1, 2012
on _____
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:**

Omninox Corp.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Jan. 13, 2014
(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 8th day of January, 2014

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Required Signature for Florida Profit Corporation:

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

Printed Name: YATIT THAKKER Title: CEO

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

Signature: Yatit Thakker
Printed Name: YATIT THAKKER Title: MGRM

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)

ARTICLE I NAME

The name of the corporation shall be: Omninox Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

EFFECTIVE DATE 1/13/2014

Principal street address

747 SW 2nd ave
Ste. 318 IMB #43
Gainesville, FL 32601

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Creating educational software that is interactive
and user-friendly.

ARTICLE IV SHARES

The number of shares of stock is: 20,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: YATIT THAKKER / CEO

Name and Title: _____

Address: 1114 SW 104th St
Gainesville, FL 32607

Address: _____

Name and Title: ~~Q~~ LAURENCE VINCENT / CIO

Name and Title: _____

Address: 735 NW 36th St.
Gainesville, FL 32607

Address: _____

Name and Title: JAKE YAP / COO

Name and Title: _____

Address: 8024 SW 65th lane
Gainesville, FL, 32608

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: YATIT THAKKER

Address: 1114 SW 104th St.
Gainesville, FL 32607

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: YATIT THAKKER

Address: 1114 SW 104th St
Gainesville, FL 32607

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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

Yatit Thakker
Required Signature/Registered Agent

01/08/2014
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.

Yatit Thakker
Required Signature/Incorporator

01/08/2014
Date