

P14000022502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

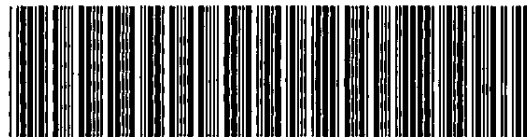
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-7208

Office Use Only



500256029755

01/27/14--01049--034 \*\*113.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
2014 MAR 10 PM 2:06

1/7H

January 23, 2014

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

**RE: Filing Articles of Conversion**  
**Solgyn, Inc.**  
**LZ order # 508831491**

Dear Sir or Madam:

Attached for filing please find the Articles of Conversion of the above-referenced corporation. Enclosed, please find a check for \$113.75 for the filing fee and certified copy fee. Please process this application as quickly as possible and send the filed copy to me at the address below:

Legalzoom.com, Inc.  
100 W. Broadway Suite 100  
Glendale, CA 91210

If you have any questions, please call me at (323) 962-8600 ex 7950. Thank you for your help in this matter.

Sincerely,

Tony Burroughs  
LegalZoom.com

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Solgyn, 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:

**Barbara Dang**

(Contact Person)

**Legalzoom.com, Inc.**

(Firm/Company)

**100 W Broadway Suite 100**

(Address)

**Glendale, CA 91210**

(City, State and Zip Code)

For further information concerning this matter, please call:

**Barbara Dang**

(Name of Contact Person)

at ( **323** )

**962-8600 X 7950**

(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:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 4, 2014

BARBARA DANG  
LEGALZOOM.COM, INC.  
100 W BROADWAY SUITE 100  
GLENDALE, CA 91210

SUBJECT: SOLGYN, LLC  
Ref. Number: W14000007208

We have received your document for SOLGYN, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 414A00002497

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DIVISION OF CORPORATIONS

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

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:

SOLGYN, LLC

- L13000022237

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 02/12/2013  
(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:**

Solgyn, 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.)

F.H. ED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 MAR 10 PM 2:06

Signed this 24<sup>TH</sup> day of FEBRUARY, 2014.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Tyrone Cross

Title: President

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

Signature: \_\_\_\_\_

Printed Name: Tyrone Cross

Title: Member

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)

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DIVISION OF CORPORATIONS  
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## 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:

Solgyn, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

550 Northlake Blvd

North Palm Beach, FL 33408

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

### ARTICLE IV SHARES

The number of shares of stock is:

5,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tyrone Cross, President, 550 Northlake Blvd, North Palm Beach, FL 33408

Jose Iparraguirre, Secretary/Director, 550 Northlake Blvd, North Palm Beach, FL 33408

Craig Lichtblau, Treasurer, 550 Northlake Blvd, North Palm Beach, FL 33408

Jose Ortega, Director, 550 Northlake Blvd, North Palm Beach, FL 33408

Leonard D. Boord, Director, 550 Northlake Blvd, North Palm Beach, FL 33408

### ARTICLE VI REGISTERED AGENT

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

JOSE IPARRAGUIRRE

8950 N. KENDALL DRIVE 302 MIAMI, FL 33176

F.M.E.D.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2014 MAR 10 PM 2:06

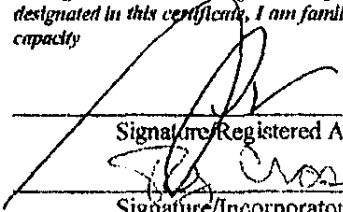
**ARTICLE VII INCORPORATOR**

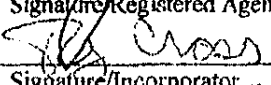
The name and address of the Incorporator is:

Tyrone Cross

550 Northlake Blvd, North Palm Beach, FL 33408

\*\*\*\*\*  
*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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator Tyrone Cross

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date