P1400027377

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------------|
| (Ac | ldress) | |
| (Ad | ldress) | |
| (Ĉi | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



500254351605

ONTIE 19/KONSTOLENO

MAR 2 & 2014 J. EKYAN



ACCOUNT NO. : 12000000195

REFERENCE : 063209 7981395

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 19, 2014

ORDER TIME : 9:30 AM

ORDER NO. : 063209-015

CUSTOMER NO: 7981395

DOMESTIC AMENDMENT FILING

NAME: CHARTERQ, LLC

EFFECTIVE DATE:

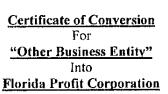
CERTIFICATE OF CONVERSION ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:





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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CHARTERQ, LLC - L140000 2693 |
| 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, 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_02/17/2014 |
| 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 <u>attached Articles of Incorporation:</u> |
| CHARTERQ, 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.) |

Secretary of the second of the Signed this 20th day of March , 20 14 Required Signature for Florida Profit Corporation: Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Wath A-Printed Name: Walter Kraujalis Title: Director Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).] Signature: Printed Name: Walter Kraulalis 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)

Page 2 of 2

\$8.75 (Optional)

Certificate of Status:

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

| In compliance with Chapter 60 | INCORPORATION 07 and/or Chapter 621, F.S. (Profit) ERQ, INC |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| ARTICLE II PRINCIPAL OFFICE | Contract of |
| The principal place of business/mailing address is: | 9. |
| Principal street address | Mailing address, if different is: |
| 750 - 4th Street | 750 - 4th Street, PO Box 250 |
| Cedar Key, FL 32625 | Cedar Key, FL 32625 |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: Any and all lawful business. | |
| | |
| | |
| The number of shares of stock is: 100,000 STIATE | |
| The number of shares of stock is: 100,000 STIATE ARTICLE V INITIAL OFFICERS AND/OR D. Walter Kraufolis, Director | IRECTORS |
| The number of shares of stock is: 100,000 STIATE ARTICLE V INITIAL OFFICERS AND/OR D. Name and Title: Walter Kraujalis, Director | |
| The number of shares of stock is: 100,000 STIATE ARTICLE V INITIAL OFFICERS AND/OR D. Name and Title: Walter Kraujalis, Director | IRECTORS . Name and Title: |
| ARTICLE V INITIAL OFFICERS AND/OR D. Name and Title: Walter Kraujalis, Director 750 - 4th Street, PO Box 250 Cedar Key, FL 32625 | Name and Title: Address: |
| The number of shares of stock is: 100,000 STATE ARTICLE V INITIAL OFFICERS AND/OR D Name and Title: Walter Kraujalis, Director 750 - 4th Street, PO Box 250 Cedar Key, FL 32625 Name and Title: | Name and Title: Address: |
| The number of shares of stock is: TOO, OOO STITLE ARTICLE V INITIAL OFFICERS AND/OR D. Name and Title: Walter Kraujalis, Director 750 - 4th Street, PO Box 250 Cedar Key, FL 32625 Name and Title: | Name and Title: Address: Name and Title: |
| The number of shares of stock is: 100,000 Strate ARTICLE V INITIAL OFFICERS AND/OR D. Name and Title: Walter Kraujalis, Director 750 - 4th Street, PO Box 250 Cedar Key, FL 32625 Name and Title: Address: | Name and Title: Address: Name and Title: Address: |
| Address: 750 - 4th Street, PO Box 250 Cedar Key, FL 32625 | Name and Title: Address: Name and Title: Address: |
| The number of shares of stock is: 100,000 Strate ARTICLE V INITIAL OFFICERS AND/OR D. Name and Title: 750 - 4th Street, PO Box 250 Cedar Key, FL 32625 Name and Title: Address: 750 Add | Name and Title: Address: Name and Title: Address: Name and Title: Address: Name and Title: |
| The number of shares of stock is: 100,000 Strate ARTICLE V INITIAL OFFICERS AND/OR D. Name and Title: 750 - 4th Street, PO Box 250 Cedar Key, FL 32625 Name and Title: Address: Add | Name and Title: Address: Name and Title: Address: Name and Title: Address: Name and Title: |

ASCENTIAN ON THE PARTY OF THE P Walter Kraujalis Name: 750 - 4th Street, PO Box 250 Address: Cedar Key, FL 32625 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 Sue G. Knight Assistant Vice President Required Signature/Registered Agent 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. March 20, 2014 Date

ARTICLE VII

Walter Kraujalis

INCORPORATOR

The name and address of the Incorporator is: