

P14000063892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

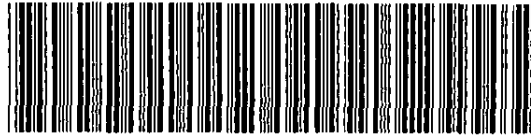
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500262232685

07/25/14--01001--007 **105.00

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATION
2014 JUL 24 PM 3:43
TALLAHASSEE, FLORIDA
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
14 JUL 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31/14



July 30, 2014

RECEIVED
DEPARTMENT OF STATE
14 JUL 30 PM 1:28

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301



Re: Order #: 9220428 SO
Customer Reference 1: CTCorp.com
Customer Reference 2: NC Dissolution/FL Conv.

Dear Department of State, Florida :

Please obtain the following:

Digital Structures Inc. (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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14 JUL 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 7/24

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Digital Structures 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:

Charles R. Cawley

Contact Person

Digital Structures Inc.

Firm/Company

86 Mission Way

Address

St. Augustine, FL 32084-1127

City, State and Zip Code

ccawley@digistruct.net

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

For further information concerning this matter, please call:

Craig D. Peters

Name of Contact Person

at (505) 328-8280

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:

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

MAILING ADDRESS:

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

FILED
14 JUL 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

14 JUL 24 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 2014

CT

RE-SUBMIT

Please retain original filing
date of submission 7/24

SUBJECT: DIGITAL STRUCTURES INC.
Ref. Number: W14000045560

We have received your document for DIGITAL STRUCTURES INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

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.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A00016032



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2014

CT

SUBJECT: DIGITAL STRUCTURES INC.
Ref. Number: W14000045560

We have received your document for DIGITAL STRUCTURES INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s. 607.1801, F.S., a foreign corporation may become domesticated in the state of Florida by filing with the Florida Department of State a Certificate of Domestication and Articles of Incorporation. The appropriate forms and instructions are included for your convenience.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 714A00015964

FILED
14 JUL 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
14 JUL 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Digital Structures Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **S Corp.**
(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 **North Carolina**
(Enter state, or if a non-U.S. entity, the name of the country)

on **04DEC2000**
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:**

Digital Structures 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.)

Signed this 22 day of JULY, 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: [Signature]

Printed Name: CRAIG D. PETERS Title: VP

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

Signature: [Signature]
Printed Name: Craig D Peters Title: VP

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be: Digital Structures Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

86 Mission Way
St. Augustine, FL 32084-1127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

construction drafting service providing shop drawings to steel fabricators
and providing erection plans for the purpose of erecting structural
steel from the fabricator.

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charles R. Cawley, President

Name and Title: Craig D. Peters, Vice President

Address: 86 Mission Way
St. Augustine, FL 32084-1127

Address: 1800 Esquire Glen
Escondido, CA 92029

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: Charles R. Cawley
Address: 86 Mission Way
St. Augustine, FL 32084-1127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

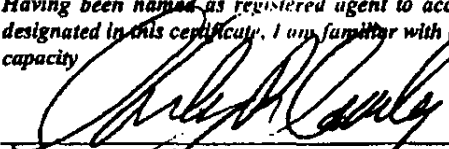
Name:

CHARLES CAULEY

Address:

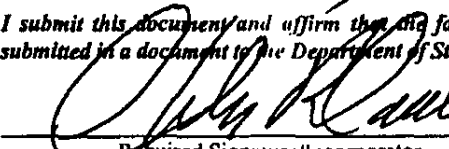
86 MISSION WOODS WAY
ST AUGUSTINE FL
32084

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

7-22-14
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

7-22-14
Date

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TALLAHASSEE, FLORIDA