

PI4000084027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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14 OCT 10 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: HOST.NET, 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:

RICHARD MALONE
Contact Person

HOST.NET, INC
Firm/Company

6191 ORANGE DRIVE SUITE 6159E
Address

FOOT LAUDERDALE, FL
City, State and Zip Code

RICK.MALONE@REALCLOUDCONSULTING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD MALONE at (954) 675-6973
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:
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

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:

HOST FLORIDA LLC 44-24654
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY
(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 BELIZE
(Enter state, or if a non-U.S. entity, the name of the country)

on 02/03/14 ✓
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:**

HOST.NET, 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 8th day of OCTOBER, 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: RICHARD MALONE Title: PRESIDENT

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

Signature: [Signature]
Printed Name: RICHARD MALONE Title: VICE PRESIDENT

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. [Signature] VICE PRESIDENT

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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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: HOST.NET, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

| | |
|--|--|
| Principal street address <u>6191 ORANGE DRIVE</u> <u>SUITE 6159E</u> <u>FORT LAUDERDALE, FL 33314</u> | Mailing address, if different is: _____ _____ _____ |
|--|--|

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SME & INTERNET SERVICES. THE SOUTHERN DISTRICT OF
FLORIDA HAS RULE THAT THE HOST FLORIDA LLC WAS AN
INFRINGING NAME. WE ARE PUTTING THE COOP BACK TO THE
WAY IT WAS, SO THAT IT CAN BE LEGALLY DISSOCIATED

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | |
|--|-----------------------|
| Name and Title: <u>RICHARD MAZONE</u> <u>PRESIDENT</u> | Name and Title: _____ |
|--|-----------------------|

| | |
|--|----------------|
| Address: <u>6191 ORANGE DR SUITE 6159E</u> | Address: _____ |
|--|----------------|

FORT LAUDERDALE, FL 33314

| | |
|---|-----------------------|
| Name and Title: <u>RICHARD MAZONE</u> <u>V.P.</u> | Name and Title: _____ |
|---|-----------------------|

| | |
|-------------------------------|----------------|
| Address: <u>SAME AS ABOVE</u> | Address: _____ |
|-------------------------------|----------------|

| | |
|--|-----------------------|
| Name and Title: <u>RICHARD MAZONE</u> <u>SEC</u> | Name and Title: _____ |
|--|-----------------------|

| | |
|----------------------|----------------|
| Address: <u>SAME</u> | Address: _____ |
|----------------------|----------------|

ARTICLE VI REGISTERED AGENT

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

Name: RICHARD MAZONE
Address: 6191 ORANGE DRIVE SUITE 6159E
FORT LAUDERDALE, FL 33314

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RICHARD MAZONS

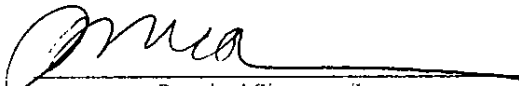
Address: 6191 ORANGE DRIVE SUITE 659E
FORT LAUDERDALE, FL

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

10/8/2014
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.


Required Signature/Incorporator

10/8/2014
Date

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TALLAHASSEE, FLORIDA