

P15000000969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

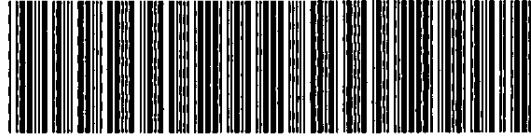
Certified Copies _____ Certificates of Status _____

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Effective Date
Dec. 15, 2014

FILED
14 DEC -8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2014000073544

JAN -6 2015
G. McLEOD

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: INTELLIGENT SOFTWARE SYSTEMS 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:

LISA M. GABLE

Contact Person

ROBERTSON & GABLE, LLC

Firm/Company

5875 Peachtree Ind Blvd Ste 170

Address

Norcross, GA 30092

City, State and Zip Code

melissa@rglegal.com

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

For further information concerning this matter, please call:

Lisa M. Gable

Name of Contact Person

at (770) 736-5182

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:

INTELLIGENT SOFTWARE SYSTEMS INC.

Enter Name of Other Business Entity

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

on **March 23, 2004**

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:**

INTELLIGENT SOFTWARE SYSTEMS INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **December 15, 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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC -8 PM 2:15

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this 2 day of December, 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: Calin Borcan (by Lisa M. Gable, attorney, authorized signer for Calin Borcan, with express permission)
Printed Name: Calin Borcan Title: President

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

Signature: [Signature]
Printed Name: Calin Borcan Title: 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.

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
OF
INTELLIGENT SOFTWARE SYSTEMS INC.**

1.

The name of the corporation is:

INTELLIGENT SOFTWARE SYSTEMS INC.

2.

The corporation shall have a delayed effective date of December 15, 2014.

3.

The corporation shall have authority to issue not more than 5,000 shares of \$1.00 par value stock.

4.

The initial registered office of the corporation shall be at 306 Harbor Drive, Indian Rocks Beach, Pinellas County, Florida 33785. The initial registered agent of the corporation at such address shall be CALIN BORCAN.

5.

The mailing address of the initial principal office of the corporation is:

306 Harbor Drive
Indian Rocks Beach, FL 33785

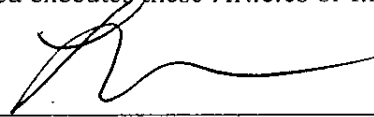
6.

The name and the address of the incorporator is:

Lisa M. Gable, Attorney at Law
Robertson & Gable, LLC
5875 Peachtree Industrial Blvd., Suite 170
Norcross, GA 30092

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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

A handwritten signature in black ink, appearing to be 'L M Gable', written over a horizontal line.

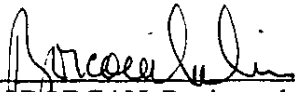
LISA M. GABLE, Attorney-in-Fact

Lisa M. Gable, Attorney at Law
Robertson & Gable, LLC
5875 Peachtree Industrial Blvd., Suite 170
Norcross, GA 30092
(770) 736-5182

CONSENT TO SERVE AS REGISTERED AGENT

RE: INTELLIGENT SOFTWARE SYSTEMS INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



CALIN BORCAN, Registered Agent

12/2/2014