

P 15000007928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

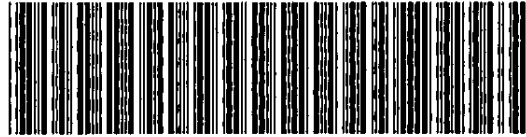
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

7016-6100-



200267704512

01/07/15--01005--019 \*\*105.00

FILED

15 JAN 28 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*J* 1/28/15

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Broadband Integrations Group, 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:

Melinda R Zerrien

Contact Person

Broadband Integrations Group, INC

Firm/Company

4785 Papaya St.

Address

Cocoa, FL 32926

City, State and Zip Code

mzerrien@broadbandintgrp.com

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

For further information concerning this matter, please call:

Melinda Zerrien

at ( 321 ) 431-1857

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JAN 28 PM 4: 29

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 JAN 22 AM 10:26  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

January 9, 2015

MELINDA R ZERRIEN  
4785 PAPAYA STREET  
COCOA, FL 32926

SUBJECT: BROADBAND INTEGRATIONS GROUP INC.  
Ref. Number: W15000001819

We have received your document for BROADBAND INTEGRATIONS GROUP 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):

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 filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

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: 915A00000509

FILED  
15 JAN 28 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
15 JAN 28 PM 4: 29  
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:

**Broadband Integrations Group, LLC**

Enter Name of Other Business Entity **L14000151820**

2. The "Other Business Entity" is a **LLC**  
(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 **September 29, 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 **attached Articles of Incorporation:**

**Broadband Integrations Group, 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 2nd day of January, 2015.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Edward W Zerrien

Printed Name: Edward W Zerrien Title: President

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

Signature: Melinda R Zerrien  
Printed Name: Melinda R Zerrien Title: Secretary

Signature: Christopher Colon  
Printed Name: Christopher Colon Title: Vice President

Signature: Tina Colon  
Printed Name: Tina Colon Title: Treasurer

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)

FILED  
15 JAN 28 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**FILED**

**ARTICLE I    NAME**

The name of the corporation shall be: Broadband Integrations Group Inc.

15 JAN 28 PM 4: 29

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal street address

Mailing address, if different is:

4785 Papaya St

Cocoa, Fl

32926

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

For profit business

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Edward W Zerrien/ President

Name and Title: Christopher Colon/ Vice President

Address: 4785 Papaya St  
Cocoa, Fl 32926

Address: 420 Firestone St  
N.E PALM BAY, FL 32907

Name and Title: Melinda R Zerrien/ Secretary

Name and Title: Tina Colon/ Treasurer

Address: 4785 Papaya St  
Cocoa, Fl 32926

Address: 420 Firestone St  
N.E PALM BAY, FL 32907

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: Melinda R Zerrien

Address: 4785 Papaya St  
Cocoa, Fl

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Edward W Zerrien

Address: 4785 Papaya St  
Cocoa, FL 32926

\*\*\*\*\*

*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*

Melinda R Zerrien  
Required Signature/Registered Agent

01/02/15  
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.*

Edward W Zerrien  
Required Signature/Incorporator

01/02/15  
Date

FILED  
15 JAN 28 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA