

P 15000093352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

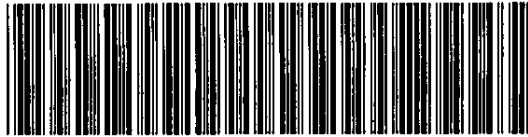
(Document Number)

Certified Copies _____ Certificates of Status _____

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REGISTRY OF STATE
TALLAHASSEE, FLORIDA

11/18/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Soft Tech America, 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:

Denise Mathers
Contact Person

Soft Tech America, Inc
Firm/Company

1040 Bayview Drive, Suite 600
Address

Ft Lauderdale, Florida 33304-2506
City, State and Zip Code

denisem@softtech.co.nz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Mathers at (+649) 414 6783
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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2015

DENISE MATHERS
1040 BAYVIEW DRIVE
SUITE 600
FORT LAUDERDALE, FL 33304-2506

SUBJECT: SOFT TECH AMERICA, INC
Ref. Number: W15000062418

RECEIVED
15 NOV -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SOFT TECH AMERICA, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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: 715A00019868

*Corrected as advised on the phone
by Claritha, on 6 November, 2015.*

*Thanks,
Pet Miller*

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15 NOV -9 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
 15 NOV -9 PM 1:20
 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:
 Soft Tech America, Inc.

Enter Name of Other Business Entity FD1000005913

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 _____ Texas
 (Enter state, or if a non-U.S. entity, the name of the country)

on 6th March 1996
 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:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Soft Tech America, 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 18th day of August, 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:

Printed Name: Francis John Ball Title: Director

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

Signature: _____

Printed Name: Francis John Ball Title: Director

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)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 15 NOV -9 PM 1:20
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

15 NOV -9 PM 1:20

ARTICLE I NAME

The name of the corporation shall be: Soft Tech America, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
1040 Bayview Drive, Suite 600
Ft Lauderdale, Florida 33304-2506

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software supply and development to the Fenestration industry

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Francis John Ball, ~~Director~~ D

Address: 64 Kennedy Point Road Surfside
Waiheke Island, New Zealand 1081

Name and Title: Denise Mathers, ~~Group Administrator~~ C

Address: 33 Komokoriki Hill Road, Ahuroa
RD1 Warkworth, New Zealand 0981

Name and Title: _____

Address: _____

Name and Title: Anne Marie Coulter, ~~Director~~ D

Address: 52 Bowman Ave, Camden
Sydney, Australia 2576

Name and Title: Peter Miller, ~~Operations Manager~~ M

Address: 1040 Bayview Drive, Suite 600
Ft Lauderdale, Florida 33304-2506

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Peter Miller
Address: 1040 Bayview Drice, Suite 600
Ft Lauderdale, Florida 33304-2506

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Francis John Ball
Address: 64 Kennedy Point Road, Surfdale
Waiheke Island, New Zealand 1081


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

9/3/2015
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

9/3/2015
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA