

P i 6000051039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

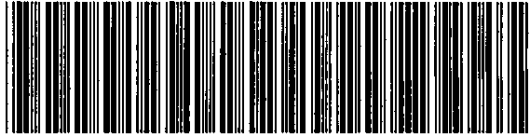
(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01/16--01026--029 **113.75

FILED
16 JUN 10 PM 1:09
ALBANY, NY 12202

J 6/14/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: LAASER CRITICAL COMMUNICATIONS CORP.
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:

MICHAEL SELF
Contact Person

LAASER CRITICAL COMMUNICATIONS CORP.
Firm/Company

1478 NE 57TH ST
Address

FT. LAUDERDALE, FL 33334
City, State and Zip Code

MICHAEL.SELF@LAASER911.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL SELF at (954) 644-5000
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

ALREADY PAID

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 10 PM 12:13

FILED
16 JUN 10 PM 1:09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2016

MICHAEL R. SELF
1478 NE 57TH STREET
FORT LAUDERDALE, FL 33334

SUBJECT: LAASER CRITICAL COMMUNICATIONS CORP.
Ref. Number: W16000041437

We have received your document for LAASER CRITICAL COMMUNICATIONS CORP. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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: 716A00011997

FILED
16 JUN 10 PM 1:09
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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

FILED
16 JUN 10 PM 1:09

DEPARTMENT OF STATE
CORPORATION DIVISION

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:
LAASER CRITICAL COMMUNICATIONS, LLC

Enter Name of Other Business Entity LIU 0000 38637

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(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 2/24/2016
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**:
LAASER CRITICAL COMMUNICATIONS CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: N/A
(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 9 day of JUNE, 2016.

Required Signature for Florida Profit Corporation:

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

Printed Name: MICHAEL R. SELF Title: PRESIDENT

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

Signature: A

Printed Name: MICHAEL R. SELF Title: MGR/MEMBER

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)

FILED
16 JUN 16 PM 1:09
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, 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: LAASER CRITICAL COMMUNICATIONS CORP.

16 JUN 10 PM 1:09

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

CLERK OF STATE
TALLAHASSEE, FL 32399

Principal street address
1478 NE 57TH ST
FT. LAUDERDALE, FL 33334

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL R. SELF P/S/T/D
Address: 1478 NE 57TH ST
FT. LAUDERDALE, FL 33334

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: RONALD J. MARLOWE
Address: 8166 WOODLAND CENTER BLVD.
TAMPA, FL 33614

ARTICLE VII INCORPORATOR

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

Name: MICHAEL R. SELF
Address: 1478 NE 57TH ST
FT. LAUDERDALE, FL 33334

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

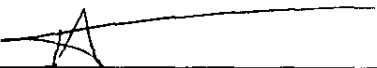


Required Signature/Registered Agent

6/9/2016

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

6/9/2016

Date

FILED
16 JUN 10 PM 1:09
TAMPA, FL