

P17000088208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

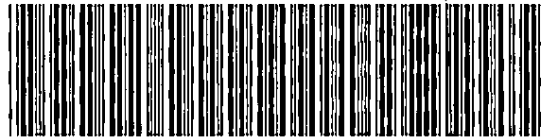
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/18/17--01009--005 **122.50

W17-43396

CLERK OF STATE
AT TALLAHASSEE, FLORIDA

17 NOV -2 PM 3:49

FILED

T. BURCH
NOV 2 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: FMC Globalsat, 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:

Robert Kubat

Contact Person

FMC Globalsat, LLC

Firm/Company

333 Las Olas Way

Address

Fort Lauderdale, FL 33301

City, State and Zip Code

rkubat@fmcglobalsat.com

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

For further information concerning this matter, please call:

Robert Kubat

at (954) 336-2312

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 ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2017

ROBERT KUBAT
333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301

SUBJECT: FMC GLOBALSAT, LLC
Ref. Number: W17000083398

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

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 617A00021106

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:

FMC Globalsat, LLC

Enter Name of Other Business Entity

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 April 19th, 2017

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**:

FMC Globalsat, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Oct 17th, 2017

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

FMC Globalcat

Signed this 17th day of October, 2017.

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: Emmanuel Cotrel Title: Chief Executive Officer

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

Signature: _____

Printed Name: Emmanuel Cotrel Title: Chief Executive Officer

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
FMC GLOBALSAT, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the following Articles of Incorporation of FMC GlobalSat, Inc. (these "Articles") are hereby submitted for filing.

ARTICLE 1.

The name of this corporation is FMC GlobalSat, Inc. (the "Corporation").

ARTICLE 2.

The principal place of business and mailing address of the Corporation is:

333 Las Olas Way
Suite CU1
Fort Lauderdale, FL, 33301

ARTICLE 3.

The total number of shares which the Corporation shall have the authority to issue is 10,500,000, all of which shall be common stock, no par value.

ARTICLE 4.

No shareholder of the Corporation shall have, solely by reason of being a shareholder, any preemptive or preferential right or subscription right to any stock of the Corporation or to any obligations convertible into stock of the Corporation, or to any warrant or option for the purchase thereof.

ARTICLE 5.

The name and street address of the Registered Agent for the Corporation is:

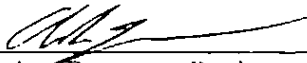
Adam Ferguson
333 Las Olas Way
Suite CU1
Fort Lauderdale, Florida, 33301

ARTICLE 6.

The name and address of the incorporator of this Corporation is:

Emmanuel Cotrel
333 Las Olas Way
Suite CU1
Fort Lauderdale, Florida, 33301

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.


Adam Ferguson, Registered Agent

10/17/2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Emmanuel Cotrel, Incorporator

10/17/2017
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA