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Office Use Only

(Business Entity Name)

(Document Number)

Certificates of Status _

Certified Copies

Special Instructions to Filing Officer:

COVER	LETTER
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TO: Charter Section **Division of Corporations**

Advanced Organizing 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:

John A. Torrano

Contact Person

Advanced Organizing Systems, Inc.

Firm/Company

333 Colony Blvd, Suite 208

Address

The Villages, FL 32162

City. State and Zip Code

mail@aosytems.com

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

For further information concerning this matter, please call:

John A. Torrano

Name of Contact Person

at (256),520-7571 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 Status

STREET ADDRESS:

New Filings Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

MAILING ADDRESS:

Certified Copy, and Certificate of Status

New Filings Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

<u>Certificate of Conversion</u> For <u>"Other Business Entity"</u> 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:

Advanced Organizing Systems, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a _____

(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 _____

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

the 20th of May, 2003 on

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:

Advanced Organizing Systems, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date:

(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.)

<u>Note:</u> 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.

Page 1 of 2

VIII.0. 64:0-101-51-624-71

Signed thisday of	. 20	
Required Signature for Florida Profit Corporation:		
Signature of Chairman, Vice Chairman, Director, Office Incorporator:	er, or. if Directors or Officers have not bee	in selected, an
		. 1
Required Signature(s) on behalf of Other Business		
Signature: and R. Compoleon-		
David R. Campobasso Printed Name:	Title:	-
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 Signature of one General Partner.		
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	v Limited Partnership:	7
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		17 RUY 15
All others: Signature of an authorized person.		
<u>Fees:</u> Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	54 49 1990
	Page 2 of 2	

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) The name of the corporation shall be:______ ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Mailing address, if different is: Principal street address 333 Colony Blvd., Suite 208 The Villages, FL 32162 ARTICLE III PURPOSE The purpose for which the corporation is organized is: for any and all lawful business. ----. ان ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS John A. Torrano, President, CEO David R. Campobasso, VP, CFO* Name and Title: 801 South Olive Ave., Unit 1419 3556 Yates Ave. Address: Address: West Palm Beach, FL 33401 The Villages, FL 32163 Name and Title: Name and Title:_____ Address: _____ Address: _____ lame and Title:_____ Name and Title: Address: .ddress: _____

ARTICLE VI REGISTERED AGENT

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

Name:	John A. Torrano
Address:	3556 Yates Ave.
	The Villages, FL 32163

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:	John A. Torrano	
Address:	333 Colony Blvd., Suite 208	
	The Villages, FL 32162	

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

Janano Required Signature/Registered Agent

1 Nov 2017

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.

Janano)

Required Signature/Incorporator

1 Nov 2017

Date

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