

P18 0000 12365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

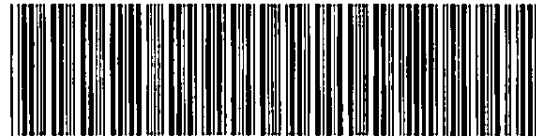
(Document Number)

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OFFICE OF THE
TALLAHASSEE, FLORIDA

18 FEB -6 PM 3:11

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CYGNUS INSTRUMENTS, 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:

Quinn F. Roy, Esquire

Contact Person

Souza LLC

Firm/Company

2543 Housley Road

Address

Annapolis, Maryland 21401

City, State and Zip Code

qroy@souzalaw.com

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

For further information concerning this matter, please call:

Quinn Roy

at (410) 571-8366

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

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:
CYGNUS INSTRUMENTS, INC.

Enter Name of Other Business Entity

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

on February 20, 1987
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:
CYGNUS INSTRUMENTS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: February 10, 2018.
(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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Signed this' 31 day of JANUARY, 20 18.

Required Signature for Florida Profit Corporation:

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

Incorporator: Rodney E. Sanders

Printed Name: Rodney E. Sanders Title: President

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

Signature: Rodney E. Sanders

Printed Name: Rodney E. Sanders Title: President, Treasurer

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)

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME CYGNUS INSTRUMENTS, INC.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address 6900 Philips Highway, Suite 8 Jacksonville, FL 32216 _____ _____	Mailing address, if different is: _____ _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import, market and distribute, on an exclusive basis, ultrasonic testing equipment, manufactured by

Cygnus Instruments, Ltd., and for any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 3,000 without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rodney E. Sanders, President & Treasurer Address: 862042 North Hampton Club Way Fernandina Beach, FL 32034 _____ _____	Name and Title: _____ Address: _____ _____ _____
Name and Title: Kathy Sanders, Secretary Address: 862042 North Hampton Club Way Fernandina Beach, FL 32034 _____ _____	Name and Title: _____ Address: _____ _____ _____
Name and Title: _____ Address: _____ _____ _____	Name and Title: _____ Address: _____ _____ _____

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ARTICLE VI REGISTERED AGENT

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

Name: Kathy Sanders
Address: 862042 North Hampton Club Way
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rodney E. Sanders
Address: 862042 North Hampton Club Way
Fernandina Beach, FL 32034

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

Kathy Sanders
Required Signature/Registered Agent

1-31-18
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.

Rodney E. Sanders
Required Signature/Incorporator

1/31/18
Date

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TALLAHASSEE, FLORIDA



Henderson|Franklin
ATTORNEYS AT LAW

1715 Monroe Street • Fort Myers, FL 33901
Post Office Box 280 • Fort Myers, FL 33902
Tel 239 344 1100 • Fax 239 344 1200 • www.henlaw.com

Bonita Springs • Sanibel

Reply to
Guy E. Whitesman
Board Certified Tax Lawyer
Direct Fax Number 239 344 1565
Direct Dial Number 239 344 1180
E-Mail guy.whitesman@henlaw.com

February 2, 2018

VIA FEDERAL EXPRESS

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

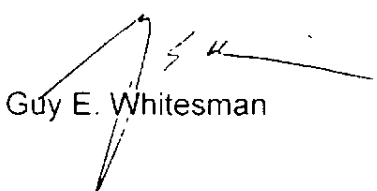
**Re: Certificate of Conversion/Articles of Incorporation
Cygnus Instruments, Inc.**

Dear Sir or Madam:

Enclosed please find Certificate of Conversion for Other Business Entity Into Florida Profit Corporation and Articles of Incorporation for filing with the Division of Corporations on behalf of the above-referenced entity. Please note the effective date is February 10, 2018. Our Check No. 604949 in the amount of \$105.00 is also enclosed to cover the filing fees.

Please return confirmation of this filing to Quinn F. Roy, Esq., Souza LLC, 2543 Housley Road, Annapolis, Maryland 21401. Should you need anything further from us, in order to process the enclosed Certificate of Conversion, please do not hesitate to contact me.

Sincerely,


Guy E. Whitesman

GEW/thb
Enclosures
cc: Quinn F. Roy, Esq.

Henderson, Franklin, Starnes & Holt, P.A.