

P18 aww 36986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

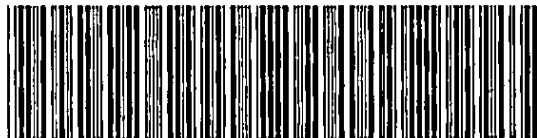
Special Instructions to Filing Officer:

Office Use Only

w18 aww 13183

APR 25 2019

T. SCOTT



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02/07/18--01027--011 **105.00

FILED
2018 APR 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2018 APR 18 PM 12:33

CORPORATIONS
DIVISION OF COMMERCIAL
INFORMATION SERVICES

February 26, 2018

RONAL VILGRAIN
1050 CROWN POINTE PKWY., SUITE #850
ATLANTA, GA 30338

SUBJECT: M2SYS WORKFORCE SOLUTIONS, INC
Ref. Number: W18000013183

We have received your document for M2SYS WORKFORCE SOLUTIONS, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please complete entire documents and sign.,

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 618A00002775

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: M2SYS WORKFORCE SOLUTIONS, 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:

Ronal Vilgrain

Contact Person

M2SYS WORKFORCE SOLUTIONS, INC

Firm/Company

1050 Crown Pointe Pkwy. Suite # 850

Address

Atlanta, GA 30338

City, State and Zip Code

rvilgrain@m2sys.com

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

For further information concerning this matter, please call:

Ronal Vilgrain

at (770)

821-1730

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

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:

M2SYS WORKFORCE SOLUTIONS, LLC

413000015307

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 _____

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:**

M2SYS WORKFORCE SOLUTIONS, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/01/2018

(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.

Signed this January day of 01, 2018.

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: Khondker F. Sutana Title: EXECUTIVE CHAIRPERSON

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

Signature: 

Printed Name: Khondker F. Sultana Title: EXECUTIVE CHAIRPERSON

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

ARTICLE I NAME

The name of the corporation shall be: M2SYS WORKFORCE SOLUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1050 Crown Pointe Pkwy, Suite 850

Atlanta, GA 30338

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Classified the company as a S Corporation

2018 APR 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mizan Rahman, Board of Director

Address: 1050 Crown Pointe Pkwy, Suite 850

Atlanta, GA 30338

Name and Title: Michael Trader, Board of Director

Address: 1050 Crown Pointe Pkwy, Suite 850

Atlanta, GA 30338

Name and Title: _____

Address: _____

Name and Title: Khondker F. Sultana, Board of Director

Address: 1050 Crown Pointe Pkwy, Suite 850

Atlanta, GA 30338

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: Mohamad F. Alam

Address: 4060 W. Silverado Cir
Hollywood, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Khondker F. Sultana

Address: 1050 Crown Pointe Pkwy, Suite 850
Atlanta, GA 30338

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

Mohamad F. Alam
Required Signature/Registered Agent

4/12/18
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.

KSultana
Required Signature/Incorporator

04-09-18
Date