

P19000017910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19-9806

Office Use Only



700322849977

02/18/19--01065--002 \*\*62.50

01/22/19--01060--009 \*\*60.00

FILED  
19 MAR -1, AM 10:19  
AT AMSTERDAM, FLORIDA

OK

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Zensark, 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:

Mr. Gangadhar Mahanthi

Contact Person

Zensark, Inc.

Firm/Company

1277 Martin Luther King Dr, Hayward

Address

CA 94541

City, State and Zip Code

gangadhar@zensark.com

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

For further information concerning this matter, please call:

Mr. Gangadhar Mahanthi 530 475-2658

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input checked="" type="checkbox"/> \$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

*Included Check  
for \$62.50  
based on  
previous balance  
of \$60, included  
in the attached  
letter.*

**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:  
Zensark LLC

Enter Name of Other Business Entity

Limited Liability Company

2. The "Other Business Entity" is a \_\_\_\_\_  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

Florida

first organized, formed or incorporated under the laws of \_\_\_\_\_  
(Enter state, or if a non-U.S. entity, the name of the country)

April 28, 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:

\_. N.A. . -

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Zensark, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: ~~February 11, 2019~~ Jan 1<sup>st</sup> 2019

(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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19 MAR -4 AM 10:19  
TALLAHASSEE, FLORIDA

Signed this 10th day of February, 2019.

**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: Gangadhar Mahanthi Title: Director

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

Signature: M. Gangadhar  
Gangadhar Mahanthi Member

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 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  
19 MAR -4 AM 10:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I    NAME**                      Zensark, Inc.

The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

5172 NW 74th Ct

Coconut Creek, FL 33073-2732

Mailing address, if different is:

1277 Martin Luther King Drive

Hayward, CA 94541

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of delivering engineering services, software services and staff augmentation services.

**ARTICLE IV    SHARES**                      One million (1,000,000)

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Gangadhar Mahanti, Director

Name and Title: \_\_\_\_\_

5172 NW 74th Ct

Address: \_\_\_\_\_

Coconut Creek, FL 33073-2732

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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19 MAR -4 AM 10:19  
CLERK OF DISTRICT COURT  
HARRIS COUNTY, TEXAS

**ARTICLE VI REGISTERED AGENT**

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

Gangadhar Mahanthi

Name:

5172 NW 74th Ct

Address:

Coconut Creek, FL 33073-2732

**ARTICLE VII INCORPORATOR**

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

Gangadhar Mahanthi

Name:

5172 NW 74th Ct

Address:

Coconut Creek, FL 33073-2732

\*\*\*\*\*

*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*

M. Gangadhar  
Required Signature/Registered Agent

02/10/2019  
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.*

M. Gangadhar  
Required Signature/Incorporator

02/10/2019  
Date

FILED  
19 MAR -4 AM 10:18  
TALLAHASSEE, FLORIDA