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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

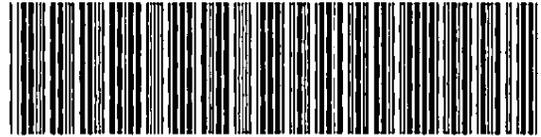
(Business Entity Name)

(Document Number)

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

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J DENNIS  
DEC 20 2021



CAMERON & MITTLEMAN <sup>LLP</sup>  
*Attorneys-at-Law*

October 21, 2021

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street  
Suite 810  
Tallahassee, FL 32303

Re: Articles of Conversion and Articles of Incorporation –  
Laserstar Technologies Corporation.

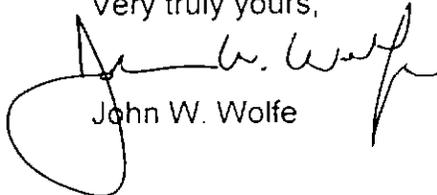
Dear Sir or Madam:

Enclosed herewith for filing are Articles of Conversion for Converting Eligible Entity into a Florida Profit Corporation and Articles of Incorporation for Resulting Florida Profit Corporation for Laserstar Technologies Corporation, a RI business corporation. Also enclosed herewith is a check in the amount of \$122.50 in payment of the filing and certification fees associated with such document. **Please note that an Application by a Foreign Corporation for Withdrawal of Authority for Laserstar Technologies Corporation was filed with the Florida Division of Corporations immediately prior to the filing of the enclosed document, so hopefully there will be no problem with name availability regarding the converting corporation.**

I would be most appreciative if you would file the enclosed document at your earliest convenience, and then return the Certificate of Status and Certified Copy of the filing to me in the enclosed, return Federal Express envelope.

If you have any questions or require additional documentation with regard to this filing, please do not hesitate to contact me directly at 401-331-5700, ex. 330 or [jwolfe@cm-law.com](mailto:jwolfe@cm-law.com).

Very truly yours,

  
John W. Wolfe



# COPY

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Laserstar Technologies Corporation  
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

John W. Wolfe

Contact Person

Cameron & Mittleman, LLP

Firm/Company

301 Promenade Street

Address

Providence, RI 02908

City, State and Zip Code

jwolfe@cm-law.com

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

For further information concerning this matter, please call:

John W. Wolfe at ( 401 ) 644-2532

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

**Mailing Address:**

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

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

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The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Laserstar Technologies Corporation

Enter Name of the Converting Entity

2. The converting entity is a Business S-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 Rhode Island  
(Enter state, or if a non-U.S. entity, the name of the country)

on December 1, 1988  
Enter date "Converting Entity" was first organized, formed or incorporated.

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

Laserstar Technologies Corporation

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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.)**

**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 22nd day of October, 2021

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Donald G. Gervais

Printed Name: Donald G. Gervais Title: CEO

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: Donald G. Gervais

Printed Name: Donald G. Gervais Title: CEO

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:**

Articles 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  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall be: Laserstar Technologies Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

2453 Orlando Central Parkway  
Orlando, FL 32809

SECRETARY  
DIVISION OF CORPORATIONS  
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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacture, sell, merchandise, distribute and deal with manufactured goods.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 Class A Voting Common, 7,000 Class B Non-voting Common, Authorized

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Donald G. Gervais, CEO & Director

Address: 2453 Orlando Central Parkway  
Orlando, FL 32809

Name and Title: Barbara J. Gervais, Secretary

Address: 2453 Orlando Central Parkway  
Orlando, FL 32809

Name and Title: James E. Gervais, President & Director

Address: 2453 Orlando Central Parkway  
Orlando, FL 32809

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

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

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

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

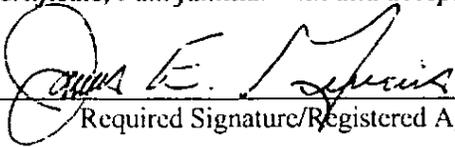
**ARTICLE VI REGISTERED AGENT**

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

Name: James E. Gervais

Address: 2 453 Orlando Central Parkway  
Orlando, FL 32809

\*\*\*\*\*  
*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*

  
\_\_\_\_\_  
Required Signature/Registered Agent

October 22 , 2021  
Date