

# P22000028800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

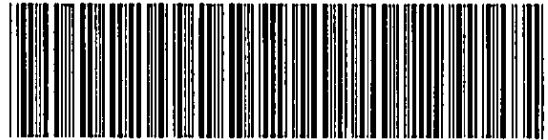
Special Instructions to Filing Officer:

J DENNIS

APR 15 2022

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22 APR -6 AM 9:27  
DIVISION OF REGISTRATION

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Converting a Foreign Corporation to a Domestic for profit 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:

Meenaz Dhanani

Contact Person

Mindteck, Inc.

Firm/Company

5150 Tamiami Trail North, Suite 200

Address

Naples, FL 34103

City, State and Zip Code

meenaz.dhanani@mindteck.us

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

For further information concerning this matter, please call:

Meenaz Dhanani

Name of Contact Person

at 239, 990-2417

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 Status and Certified Copy 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

RECEIVED  
DIVISION OF REVENUE  
22 APR -6 AM 9:27

Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

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:

Mindteck, Inc.

Enter Name of the Converting Entity

2. The converting 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 State of Pennsylvania

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

on November 14, 1995

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:

Mindteck, Inc.

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: \_\_\_\_\_

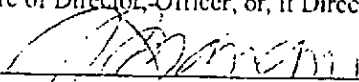
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

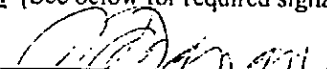
Signed this 14<sup>th</sup> day of January, 20 22


**Required Signature for Florida Profit Corporation:**

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

  
Printed Name: Meenaz Dhanani Title: President

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

Signature:   
Printed Name: Meenaz Dhanani Title: President

Signature:   
Printed Name: Barbara Hoffman Title: Secretary

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:**

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: Mindteck, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

5150 Tamiami Trail North, Suite 200

Naples, FL 34103

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

To conduct business as an Information Technology Services company as a for profit organization

**ARTICLE IV    SHARES**

The number of shares of stock is: 250,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Meenaz Dhanani, President

Address: 5150 Tamiami Trail North, Suite 200

Naples, FL 34103

Name and Title: Meenaz Dhanani, Director

Address: 5150 Tamiami Trail North, Suite 200

Naples, FL 34103

Name and Title: Barbara Hoffman, Treasurer

Address: 205 Grandview Avenue, Suite 302

Camp Hill, PA 17011

Name and Title: Barbara Hoffman, Secetary

Address: 205 Grandview Avenue, Suite 302

Camp Hill, PA 17011

Name and Title: Jacob Pillay, Director

Address: 5150 Tamiami Trail North, Suite 200

Naples, FL 34103

Name and Title: Karen Stark, Director

Address: 5150 Tamiami Trail North, Suite 200

Naples, FL 34103

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

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Mailing address, if different is:

5150 Tamiami Trail North, Suite 200

Naples, FL 34103

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22 APR -6 AM 9:27  
SECTION 607.01(2)(b)  
FILED IN 607.01(2)(b)

**ARTICLE IV    SHARES**

The number of shares of stock is: 250,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Ranga Yeragudi, Director

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

Address: 5150 Tamiami Trail North, Suite 200

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

Naples, FL 34103

Name and Title: Jagdish Malkani, Director

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

Address: 5150 Tamiami Trail North, Suite 200

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

Naples, FL 34103

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

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

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

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

**ARTICLE VI REGISTERED AGENT**

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

Name: Meenaz Dhanani

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

5150 Tamiami Trail N., Ste. 200

Naples, Florida 34103

\*\*\*\*\*

*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

06/04/2022  
Date