P24000071251

(Requestor's Name)
(Address)
(
(Address)
(City/State/Zip/Phone #)
, , , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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	ı is:		
Microgen, Inc.			
Enter Name of the Converting Entity	·		
2. The converting entity is a Corporation			
general partnership, common law or business trust, etc.)	ο,		
first organized, formed or incorporated under the laws of New Jerrsey (Enter state, or if a non-U.S. entity, the name of the country)			
September 23, 1987	.•		
Enter date "Converting Entity" was first organized, formed or incorporated	i.		
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporat</u> Microgen, Inc.	ion:		
Enter Name of Florida Profit Corporation			
4. This conversion was approved by the eligible converting entity in accordance with this chapter current/organic jurisdiction.	and the	: laws o	of its
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 in Department of State.)	is filed	by the	Florida
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, listed as the document's effective date on the Department of State's records.			
		2024	
	<u> </u>	2024 NOV 19 PM 4: 2	- ;
	(n)	-	***
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	ALAPASSEEL FEORID	 E.	Na

Signed this 12day of November	, ₂₀ 24		
Required Signature for Florida Profit Corporation:			
Signature of Director, Officer, or if Directors or Officer Printed Name: Robert G.Prince Title: Pre Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]	sident		ility
Signature:	Drasidant	_	
Printed Name: Robert G. Prince Signature: Zobert G. Trowce	Title: P 165106111	_	
Signature: Lobert 6. Stord		_	
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 Signature of one General Partner.	Partnership:		
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:	· >	-,r:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		19 PF	
All others: Signature of an authorized person.		PH 4:27	<u></u>
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		

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

ARTICLE The principa	II PRINCIPAL OFFICE al place of business/mailing address is:		
	Principal street address	Mailing addre	ess, if different is:
1 Spa	rrow Drive		
-	Caldwell NJ 07006		
- •	m purpose e for which the corporation is organized is: and All Lawful Business		<u> </u>
ARTICLE The number	IV SHARES of stock is:		
ARTICLE The number	of shares of stock is: V OFFICERS AND/OR DIRECTORS		
The number ARTICLE Name and T	v of shares of stock is: 100 V officers AND/OR DIRECTORS Title: Robert G. Prince, President	Name and Title:	
The number	v of shares of stock is: V officers AND/OR DIRECTORS Robert G Prince President	Name and Title: Address:	2024
The number ARTICLE Name and T	v of shares of stock is: 100 v of stock is: 100 ritle: Robert G. Prince, President 1 Sparrow Drive N.Caldwell NJ 07006		2024 HOV 1
The number ARTICLE Name and T Address:	v of shares of stock is: 100 v of stock is: 100 ritle: Robert G. Prince, President 1 Sparrow Drive N.Caldwell NJ 07006	Address: Name and Title:	2024 NOV 19
The number ARTICLE Name and The Address: Name and The Address:	v of Shares of Stock is: 100 v of Ficers AND/OR DIRECTORS Title: Robert G. Prince, President 1 Sparrow Drive N.Caldwell NJ 07006 Hillary M. Prince, Treasure	Address: Name and Title:	2024 HOV 19 PM 4:
The number ARTICLE Name and The Address: Name and The Address:	v of shares of stock is: 100 v of stock is: 100 Robert G. Prince, President 1 Sparrow Drive N.Caldwell NJ 07006 Hillary M. Prince, Treasure 1 Sparrow Drive	Address: Name and Title:	2024 HOV 19 PM 4:27

ARTICLE VI REGISTERED AGENT

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

Name:

Robert G.Prince

Address:

9274 Great Springs Dr.

Boynton Beach, FL 33473-7109

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

11-12-2024

Date

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