

P9300041348

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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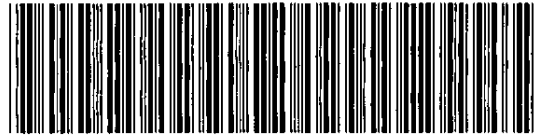
(Business Entity Name)

(Document Number)

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08 APR - 3 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPORATION

B. KOHR

APR - 4 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 512967 4320229

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED  
08 APR - 3 PM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 2, 2008

ORDER TIME : 4:10 PM

ORDER NO. : 512967-005

CUSTOMER NO: 4320229

DOMESTIC FILINGS

NAME: BRINTECH, INC.

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA PROFIT CORPORATION  
INTO  
"OTHER BUSINESS ENTITY"**

**FILED**  
08 APR -3 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with Section 607.1113, Florida Statutes.

1. The name of the Florida profit corporation converting into the "Other Business Entity" is Brintech, Inc.

2. The name of the "Other Business Entity" is Brintech, Inc.

3. The "Other Business Entity" is a corporation incorporated under the laws of the State of Texas.

4. The above-referenced Florida profit corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The Plan of Conversion was approved by the converting Florida profit corporation in accordance with Chapter 607, Florida Statutes.

6. The Plan of Conversion has been approved by the directors and shareholders of the converting entity.

7. This conversion was effective under the laws governing the "Other Business Entity" on April 1, 2008.

8. This conversion shall be effective in Florida on the date and time of filing.

9. The "Other Business Entity's" principal office address is 609 Castle Ridge Road, Suite 205, Austin, Texas 78746.

10. The "Other Business Entity" is an out-of-state entity not registered to transact business in the State of Florida and appoints the Florida Department of State as agent for service of process. The following are the street and mailing address, which the Florida Department of State may use for purposes of Section 607.1114(4), Florida Statutes:

Street Address: 609 Castle Ridge Road, Suite 205, Austin, Texas 78746

Mailing Address: 609 Castle Ridge Road, Suite 205, Austin, Texas 78746

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under subsection 607-1301-607.1333, Florida Statutes.

Dated this 25<sup>th</sup> day of March, 2008.

**BRINTECH, INC.**

By: 

Name: Rex S. Schuette

Title: Chairman