

**STATE OF ALABAMA**

**CONVERSION OF FOREIGN ENTITY TO DOMESTIC ENTITY**

**PURPOSE:** In order to change the registration of a foreign entity (any entity formed outside of Alabama) to reflect a conversion to a domestic entity of the same type, the entity must deliver the documentation in this form to the Alabama Secretary of State for filing pursuant to Section 10A, Chapter 1, Article 8, Code of Alabama 1975.

**INSTRUCTIONS:** Mail two (2) signed copies of the completed Conversion package, the filing fee of \$125.00 for standard processing (no filing timeframe is guaranteed – dependent upon volume and staffing) or \$225.00 for expedited processing (guaranteed processing within approximately 3 business days after receipt of filing) payable by credit card, check, or money order to the Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616, and a check or money order made out to the Judge of Probate in the county where the entity's registered office will be located (contact the Office of the Judge of Probate for fees). The Conversion will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored. If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope. All instructions are complete in the form: cover letters/sheets are not required and will not be reviewed.

**The information completing this form must be typed or it will be returned without review. Faxed and emailed transmissions will not be acknowledged, processed, or returned.**

1. Information on the **converting entity** [entity will cease to exist at conversion/this is the termination by conversion 10A-1-8.01(b)(3)]

Alabama entity id number of qualified converting foreign entity: \_\_\_\_\_ (Format 000-000)

**INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

**OR** Entity is not a qualified foreign entity in Alabama: ☒ **and**

Jurisdiction of formation (state/country if outside of United States: North Carolina, USA)

**This Document was prepared by:**

(For County Probate Court Office Use Only)

20140724000227530 1/7 \$58.00  
Shelby Cnty Judge of Probate, AL  
07/24/2014 12:28:11 PM FILED/CERT

Secretary of State  
State of Alabama  
I hereby certify that this is a true and complete  
copy of the document filed in this office on

DATE: 7/14/14  
7/21/14

Secretary of State *RAm*

Alabama Sec. Of State	New Entity 313-939	DLL 7/14/2014	File \$100.00	Exp \$25.00	Total \$125.00
	Date 7/14/2014	Time 17:00			
	Time 140721				

(For SOS Office Use Only)

## CONVERSION of a FOREIGN ENTITY to DOMESTIC ENTITY

The name of the qualified entity as registered in Alabama or the legal name of the entity in jurisdiction of formation:

ePanicButton, LLC

If the entity is not qualified in Alabama: a copy of the articles of incorporation and any amendments thereto certified by the agency of authority in the jurisdiction of formation must be attached for corporations; and a limited partnership, limited liability partnership, or limited liability limited partnership must attach a current (within the last 6 months) certificate of existence or good standing.

The title and address of the public office where the certification of formation on the converting entity is filed:

North Carolina Department of the Secretary of State

PO Box 29622 Raleigh, NC 27626-0622

2. Information on the **converted entity** [formed/this is created by conversion 10A-1-8.01(b)(2)] – this entity will continue to exist and be indexed under the Alabama Entity ID Number provided in Item 1 on page 1 if the converting entity was a qualified foreign entity in Alabama (non-qualified foreign entities will be issued a Alabama Entity ID Number):

The **name of the new domestic entity** resulting from this conversion (A domestic name reservation certificate issued by the Alabama Secretary of State must be attached unless the name is not changing from a qualified converting foreign entity already registered in the State of Alabama under that name with the exception of the entity type designation):

ePanicButton, LLC

The converted name must agree with the converted entity type for purposes of Title 10A, Chapter 1, Article 5.

**County Probate Office in Alabama** where converted domestic entity's formation will be filed (in which registered office is/will be located): Shelby County

**The Type of Entity formed by conversion (must check one):**

- |   |   |
|---|---|
| <input type="checkbox"/> Business Corporation                           | <input type="checkbox"/> Limited Partnership (LP)                     |
| <input type="checkbox"/> Nonprofit Corporation                          | <input type="checkbox"/> Limited Liability Limited Partnership (LLLP) |
| <input type="checkbox"/> Professional Corporation (PC)                  | <input type="checkbox"/> Employee Cooperative Corporation             |
| <input checked="" type="checkbox"/> Limited Liability Company (LLC)     | <input type="checkbox"/> Real Estate Investment Trust                 |
| <input type="checkbox"/> Registered Limited Liability Partnership (LLP) |   |

Street (No PO Boxes) Address of principal office: 3316 Bluebell Lane Birmingham, AL 35242

Mailing Address (if different) \_\_\_\_\_



## CONVERSION of a FOREIGN ENTITY to DOMESTIC ENTITY

Name of registered agent for service of process if the Principal Office is not located in Alabama (**MUST** be physically located in Alabama):

Individual: \_\_\_\_\_ **OR**

Organization/Entity: Name: \_\_\_\_\_ AL ID #: \_\_\_\_\_ - \_\_\_\_\_

Street (**No PO Boxes**) Address of initial registered office if different from principal office (**MUST** be physically located in Alabama and the office of the Registered Agent):

Mailing Address in Alabama (if different) \_\_\_\_\_

**The following attachments must be included with the filing based on type of converted entity:**

- Business Corporation (includes Professional Corporations – 10A, Chapter 4): attachment stating the number of shares the corporation is authorized to issue; names and addresses of individuals who will serve as the initial directors and; purpose or purposes for which the corporation is formed (10A-2-2.02)
- Nonprofit Corporation: attachment stating if the nonprofit corporation is to have members or a statement that there are to be no members; number of initial directors constituting the initial board of directors and; names and addresses of the initial directors (10A-3-3.02)
- Limited Liability Company: the right, if given, to admit additional members and the terms and conditions of admitting additional members; the circumstances, if any, under which the cessation of membership of one or more members will result in dissolution and; statement as to whether the LLC shall be managed by a manager or managers and the names and mailing addresses of any managers (10A-5-2.02)
- Limited Partnership: a registered agent and agent address must be included even if the principal address is in Alabama and; the name and the street and mailing address of each general partner must be attached (10A-9-2.01); each general partner must sign this formation by conversion document (10A-1-3.04)
- Limited Liability Partnership: a brief statement of the business in which the partnership engages (10A-8-10.01)
- Limited Liability Limited Partnership: by definition the LLLP follows the filing format of the Limited Partnership above (10A-9-1.02(9) and (11))
- Other: if this converted entity is a type not listed above you must provide any information required by Title 10A for formation of that type of entity.

3. The surviving domestic entity is formed by conversion.
4. The duration of the entity shall be perpetual unless otherwise stated by attachment.
5. The undersigned certifies that the conversion is permitted by the law of the state or country under whose law the converting foreign entity was formed and the converting foreign entity has complied with that law in effecting this conversion (10A-1-8.04).
6. The undersigned certifies that if the converted entity is one in which one or more owners lack limited liability protection, each owner who is to become an owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01.



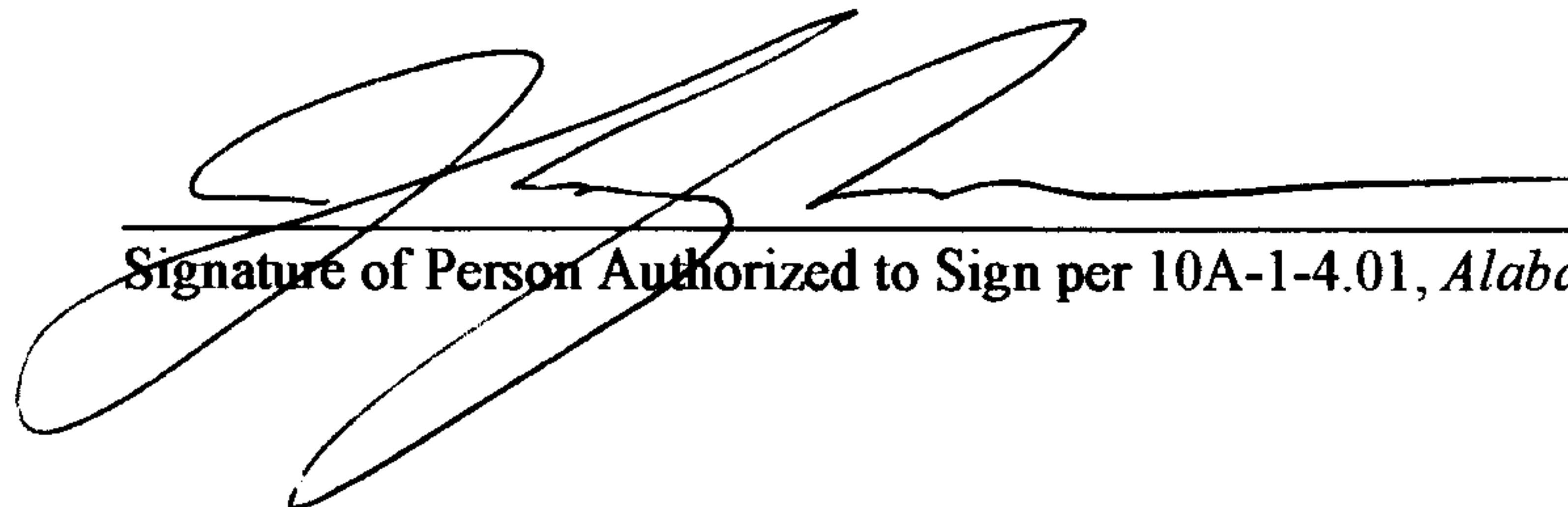
**CONVERSION of a FOREIGN ENTITY to DOMESTIC ENTITY**

7. A plan/certificate of conversion is attached setting forth any voting or authorization requirements, additional signature requirements, or other entity specific details required or allowed under *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01).
8. The undersigned certifies that this conversion was approved pursuant to 10A-1-8.01(b)(1)e.
9. Other terms and conditions not inconsistent with Alabama Code Title 10A and additional authorized signatures may be added by attachment.

**More than one authorized person may sign (for a LP or LLLP all General Partners must sign).**

7 / 10 / 2014  
Date

John Lee, President  
Typed Name and Title of Signature Below

  
Signature of Person Authorized to Sign per 10A-1-4.01, *Alabama Code*

/ /  
Date

\_\_\_\_\_  
Typed Name and Title of Signature Below

\_\_\_\_\_  
Signature of Person Authorized to Sign per 10A-1-4.01, *Alabama Code*

/ /  
Date

\_\_\_\_\_  
Typed Name and Title of Signature Below

\_\_\_\_\_  
Signature of Person Authorized to Sign per 10A-1-4.01, *Alabama Code*



20140724000227530 4/7 \$58.00  
Shelby Cnty Judge of Probate, AL  
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Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

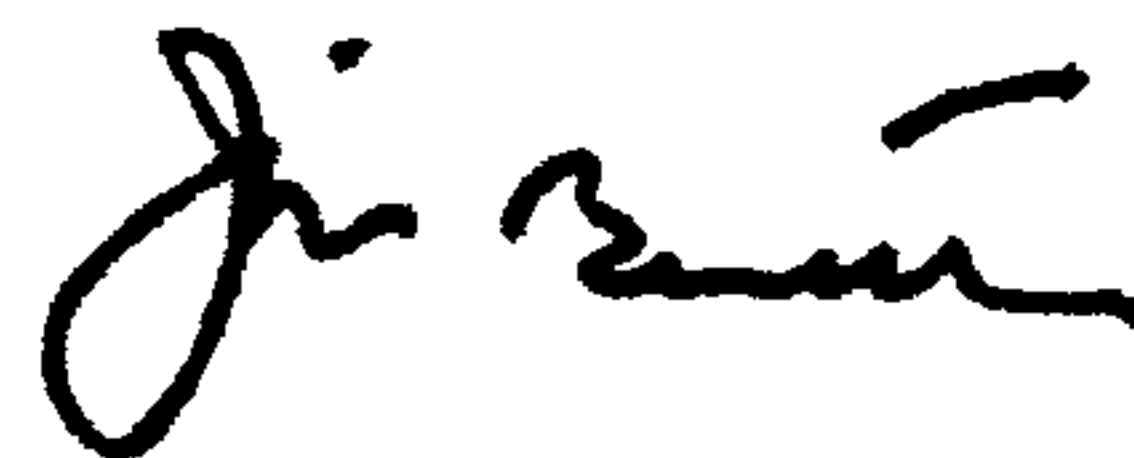
**ePanicButton, LLC**

This name reservation is for the exclusive use of John Lee, 3316 Blue Bell Ln,  
Birmingham, AL 35242 for a period of one year beginning July 08, 2014 and  
expiring July 08, 2015

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

July 08, 2014

**Date**



RES662058

**Jim Bennett**

**Secretary of State**



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Shelby Cnty Judge of Probate, AL  
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# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### EPANIC BUTTON, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 24th day of May, 2011, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of July, 2014.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.

**Statement about Management of ePanicButton, LLC**

ePanicButton, LLC is managed by two managers:

1) Johnny Lee, President of ePanicButton, LLC  
3316 Bluebell Lane  
Birmingham, AL 35242

2) Tom Brown, Manager of ePanicButton, LLC  
PO Box 615555  
Alys Beach, FL 32461

