

P10000011136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

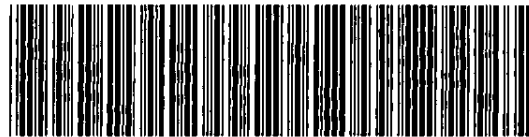
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800163841438

12/23/09--01031--013 **33.75

02/08/10--01001--023 **80.00

FILED
10 FEB -4 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-55674
BRYAN DEC 24 2009

J. BRYAN

FEB -5 2009

EXAMINER

Dealership Equity LP

Butch Carter
President & CEO

5108 Fairway Oaks Drive
Windermere, FL 34786
Ph: (416) 203-2442
Fx: (416) 203-2552

December 22, 2009

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Ph: (850) 245-6051

To Whom It May Concern,

Certificate of Conversion

Please find attached the completed paperwork and payment for our Certificate of Conversion to change the status of Dealership Equity Limited Partnership to a Florida Profit Corporation.

If you have any questions regarding this application, please call my Assistant Nicky on ph: (416) 203-2442.

Sincerely,


Butch Carter
President & CEO

FILED
10 FEB -4 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dealership Equity, Inc.

Butch Carter
President & CEO

5108 Fairway Oaks Drive
Windermere, FL 34786
Ph: (416) 203-2442
Fx: (416) 203-2552

February 4, 2010

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Ph: (850) 245-6051

To Whom It May Concern,

Certificate of Conversion

Please find attached a copy of your letter dated December 24, 2009 advising the incorrect form had been filed to change the status of Dealership Equity Limited Partnership to a Florida Profit Corporation.

As requested, I have enclosed the completed, correct forms you provided, along with a check for \$80.00 for the balance required.

If you have any questions regarding this application, please call my Assistant Nicky on ph: (416) 203-2442.

Sincerely,



Butch Carter
President & CEO

FILED
10 FEB - 4 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2009

BUTCH CARTER
DEALERSHIP EQUITY LIMITED PARTNERSHIP
5108 FAIRWAY OAKS DRIVE
WINDERMERE, FL 34786

SUBJECT: DEALERSHIP EQUITY, INC.
Ref. Number: W09000055674

We have received your document for DEALERSHIP EQUITY, INC. and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$80.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 809A00039122

FILED
10 FEB -4, PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEALERSHIP EQUITY, INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

BUTCH CARTER

Contact Person

DEALERSHIP EQUITY, INC.
Firm/Company

5108 FAIRWAY OAKS DRIVE
Address

WINDERMERE, FL. 34786
City, State and Zip Code

CARTER GROUP @ ROGERS. Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICKY CAVANAGH at (416) 203-2442
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|--|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

FILED
10 FEB - 6 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
10 FEB - 4 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

DEALERSHIP EQUITY LIMITED PARTNERSHIP #A08000000435
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED PARTNERSHIP
(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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 10th APRIL 2008
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

DEALERSHIP EQUITY, INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 4th day of February, 2010.

Required Signature for Florida Profit Corporation:

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

Printed Name: BUTCH CARTER Title: DIRECTOR

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Butch Carter

Printed Name: BUTCH CARTER

Title: Registered Agent / President & CEO

Signature: Butch Carter

Printed Name: BUTCH CARTER Title: Sole General Partner
for: CG GROUP I, LLC

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:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

FILED
10 FEB -4, PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DEALERSHIP EQUITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5108 FAIRWAY OAKS DRIVE, WINDERMERE, FL, 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lawful business activity

ARTICLE IV SHARES

The number of shares of stock is:

100 Common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BUTCH CARTER

DIRECTOR

5108 FAIRWAY OAKS DRIVE, WINDERMERE, FL, 34786

ARTICLE VI REGISTERED AGENT

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

BUTCH CARTER

5108 FAIRWAY OAKS DRIVE, WINDERMERE, FL, 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BUTCH CARTER

5108 FAIRWAY OAKS DRIVE, WINDERMERE, FL, 34786

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



Signature/Registered Agent



Signature/Incorporator

02/04/10

Date

02/04/10

Date

FILED
10 FEB - 6 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA