

# P/3000055421

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

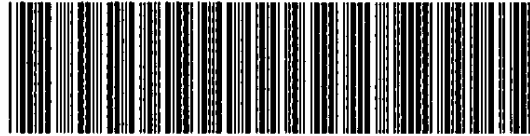
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300248691713

06/25/13--01024--001 \*\*113.75

FILED  
13 JUN 25 PM 5:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*κ* 06/27/13

June 24, 2013

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

**RE: Filing Articles of Conversion**  
**BUSINESS TECHNOLOGY OPTIMIZATION SOLUTIONS INCORPORATED**  
**LZ order # 506795151**

Dear Sir or Madam:

Attached for filing please find the Articles of Conversion of the above-referenced corporation. Enclosed, please find a check for \$113.75 for the filing fee and certified copy fee. Please process this application as quickly as possible and send the filed copy to me at the address below:

Legalzoom.com, Inc.  
100 W. Broadway Suite 100  
Glendale, CA 91210

If you have any questions, please call me at (323) 962-8600 ex 7950. Thank you for your help in this matter.

Sincerely,

Tony Burroughs  
LegalZoom.com

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BUSINESS TECHNOLOGY OPTIMIZATION SOLUTIONS INCORPORATED  
(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:

**Barbara Dang**

(Contact Person)

**Legalzoom.com, Inc.**

(Firm/Company)

**100 W Broadway Suite 100**

(Address)

**Glendale, CA 91210**

(City, State and Zip Code)

For further information concerning this matter, please call:

**Barbara Dang**

(Name of Contact Person)

at ( **323** ) **962-8600 X 7950**

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☒ \$113.75 Filing Fees  
and Certified Copy

☐ \$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

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

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:

BUSINESS TECHNOLOGY OPTIMIZATION SOLUTIONS LLC (LL-16062)  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 02/07/2011  
(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:

BUSINESS TECHNOLOGY OPTIMIZATION SOLUTIONS INCORPORATED  
(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 19 day of JUNE, 20 13

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Stephen Cheney Title: President

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

Signature: [Signature]  
Printed Name: Stephen Cheney Title: Managing Member

Signature: \_\_\_\_\_  
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 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)

RECEIVED  
13 JUN 25 PM 5:02  
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:

BUSINESS TECHNOLOGY OPTIMIZATION SOLUTIONS INCORPORATED

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2965 Kenilwick Dr S, Clearwater, Florida 33761

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

Stephen Cheney, Pres/Sec/Treas/Director, 2965 Kenilwick Dr S, Clearwater, Florida 33761

### **ARTICLE VI      REGISTERED AGENT**

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT, SUITE A, TAMPA, FL 33612

13 JUN 25 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

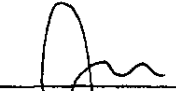
The name and address of the Incorporator is:

Stephen Cheney, 2965 Kenilwick Dr S, Clearwater, Florida  
33761

\*\*\*\*\*

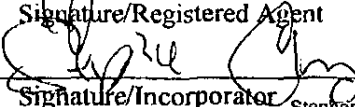
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Jacob Varghese, VP, on behalf of  
UNITED STATES CORPORATION  
AGENTS, INC.

  
\_\_\_\_\_  
Signature/Registered Agent

6/24/13

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

Stephen Cheney

6/10/2013  
\_\_\_\_\_  
Date

13 JUN 25 PM 5:02  
TALLAHASSEE, FLORIDA