

P14000019542

(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

70116-6100

W14000006851



000255628020

01/16/14--01019--018 **60.00

02/28/14--01037--001 **70.00

FILED
14 JAN 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR - 4 2014

J. BRYAN

Joey

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Strategic Tactical Asset Trading Corp.
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:

Eric Weldon
Contact Person

Strategic Tactical Asset Trading
Firm/Company

P O Box 100161
Address

Fort Lauderdale FL 33310
City, State and Zip Code

weldoneric@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Weldon at (954) 288-7766
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees
- 60 on file see
45 Attached letter | <input 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:

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

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2014

ERIC WELDON
1926 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020

SUBJECT: STRATEGIC TACTICAL ASSET TRADING CORP.
Ref. Number: W14000006851

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14 JAN 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for STRATEGIC TACTICAL ASSET TRADING CORP. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing. ✓ 2/24/14

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any. 1-16-14 ✓

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. ✓
2/24/14

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 914A00002328

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

FILED
17 JAN 16 AM 9:41
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:

Strategic Tactical Asset Trading, LLC #40000081110
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, 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 August 2, 2010
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:**

Strategic Tactical Asset Trading Corp.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 16, 2014.
(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 16th day of January, 2014

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TALLAHASSEE FLORIDA

Required Signature for Florida Profit Corporation:

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

Printed Name: Eric Weldon Title: officer

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

Signature: Eric Weldon
Printed Name: ERIC WELDON 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)

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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: Strategic Tactical Asset Trading Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
1926 Hollywood Blvd
Suite 212
Hollywood FL 33020

Mailing address, if different is:
PO Box 100161
Fort Lauderdale FL 33310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL Lawful Business

ARTICLE IV SHARES


The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Eric Weldon Officer</u>	Name and Title: _____
Address: <u>1926 Hollywood Blvd</u>	Address: _____
<u>Suite 212 Hollywood FL 33020</u>	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: ERIC WELDON 

Address: 1926 Hollywood Blvd
Suite 212 Hollywood FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Eric Weldon
Eric Weldon
Address: 1926 Hollywood Blvd Suite 212
Hollywood FL 33020

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TALLAHASSEE FLORIDA

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

Eric Weldon
Required Signature/Registered Agent

1/16/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Eric Weldon
Required Signature/Incorporator

1/16/14
Date

Article VIII effective date
Article VIII effective date Jan. 16, 2014 for
Strategic Tactical Asset Trading Corp.