

PIAU00039673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

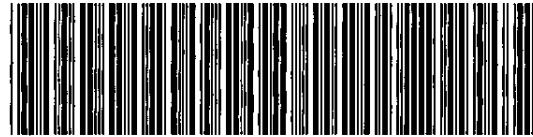
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/21/14--01039--006 **105.00

FILED
14 MAY -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W4-25470

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Simple Living Technology, 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:

Jena L. Cauley, Esq.
Contact Person

First Coast Legal Group, LLC
Firm/Company

554 Lomax Street
Address

Jacksonville, FL 32204
City, State and Zip Code

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

For further information concerning this matter, please call:

Brant Williams at (561) 972-1580
Name of Contact Person 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:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FIRST COAST LEGAL GROUP, LLC
Tri-State Legal and International Consultants

554 Lomax Street
Jacksonville, Florida 32204
Phone: 904-598-1700
Fax: 904-240-4420

Web: <http://www.firstcoastlegalgroup.com>

April 14, 2014

VIA US MAIL TO:

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: SUBMISSION OF CERTIFICATE OF CONVERSION FROM LLC TO
CORPORATION WITH ATTACHED ARTICLES OF INCORPORATION FOR
SIMPLE LIVING TECHNOLOGY, LLC**

To Whom It May Concern:

First Coast Legal Group, LLC has been retained in order to assist Simple Living Technology, LLC, a Florida limited liability company, in converting to a Florida corporation. Enclosed, you will find the following documents:

- 1) Cover Letter for Certificate of Conversion
- 2) Certificate of Conversion
- 3) Articles of Organization
- 4) Check in the amount of \$105.00 (Fees)

Please process the enclosed documents as quickly as possible and notify my office upon completion. If you have any questions, you are welcome to contact me by email at cauley@firstcoastlegalgroup.com or by phone at 904-598-1700.

Best regards,

Jena L. Cauley, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 MAY -5 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 22, 2014

JENA L. CAULEY
554 LOMAX ST
JACKSONVILLE, FL 32204

SUBJECT: SIMPLE LIVING TECHNOLOGY, INC.
Ref. Number: W14000025440

We have received your document for SIMPLE LIVING TECHNOLOGY, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 914A00008577

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:

Simple Living Technology, LLC L13000178369
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 January 1, 2014
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:

N/A

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

Simple Living Technology, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: same as date of filing
(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.)

FILED
14 MAY -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 20th day of March, 2014.

Required Signature for Florida Profit Corporation:

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

Printed Name: Lim Song Chao Title: Incorporator

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

Signature: _____
Printed Name: Lim Song Chao Title: Director

Signature: _____
Printed Name: Lee Siu On Title: Director

Signature: _____
Printed Name: Brant Williams Title: Authorized Representative

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)

ARTICLES OF INCORPORATION

The undersigned organizer hereby adopts the following Articles in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

ARTICLE I NAME

1.01 The name of the corporation is Simple Living Technology, Inc..

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

2.01 The complete street address of the initial designated principal office of the corporation is:

Simple Living Technology, Inc.
752 US Highway One North
Tequesta, Florida 33469

2.02 The complete mailing address of the corporation is:

Simple Living Technology, Inc.
752 US Highway One North
Tequesta, Florida 33469

ARTICLE III PURPOSE

3.01 The purpose for which the company is organized is to conduct any and all lawful business for which corporation can be organized pursuant to the Florida Statutes, including, but not limited to, the retail and/or wholesale of technology and electronics.

ARTICLE IV SHARES

4.01 The number of shares of stock is 100 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Director
Lim Song Chew (Jason Lim)
Flat G, 21/F, Block 5, Castello
69 Siu Lek Yuen Road, Shatin,
Hong Kong

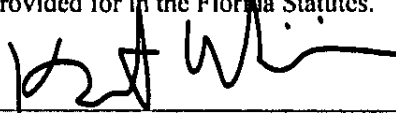
Director
Lee Siu On (Patrick Lee)
Flat D, G/F, Block 3
1 Beacon Hill, Kowloon Tong
Kong Kong

ARTICLE VI
REGISTERED AGENT

6.01 The name of the initial registered agent is Brant Williams.

6.02 The street address of the initial registered agent is 752 US Highway One North, Tequesta, Florida 33469.

6.03 I, Brant Williams, hereby accept the appointment as Initial Registered Agent of Simple Living Technology, Inc., the corporation which is named in these Articles of Incorporation. Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Statutes.

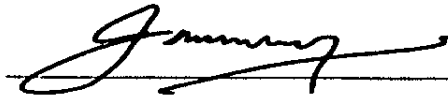


Brant Williams, Registered Agent

ARTICLE VII
INCORPORATOR

7.01 Lee Siu On (Patrick Lee) is the Incorporator of Simple Living Technology, Inc. The address of Lee Siu On (Patrick Lee) is Flat D, G/F, Block , 1 Beacon Hill, Kowloon Tong, Kong Kong.

7.02 I submit this document and affirm under the penalties of perjury 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 817.155, F.S. I, Lee Siu On (Patrick Lee) residing at Flat D, G/F, Block , 1 Beacon Hill, Kowloon Tong, Kong Kong, execute these Articles of Incorporation dated this _____ day of March 2014.



Lim Song Chew, Incorporator

ARTICLE VIII
DURATION

8.01 The duration of the corporation shall be for an indefinite period of time.

ARTICLE IX
LIABILITY

9.01 Pursuant to the Florida Statutes, any and all debts, obligations or other liabilities of Simple Living Technology, Inc. are solely the responsibility of the corporation only. Any initial officers, directors or employees of Simple Living Technology, Inc. are hereby not personally liable for such debts or liabilities solely by reason of their title.

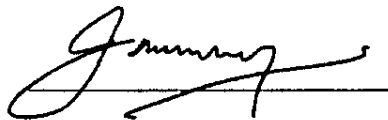
ARTICLE X
EFFECTIVE DATE

10.01 The Effective Date shall be the date that these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE XI
AUTHORIZED REPRESENTATIVE

11.01 Brant Williams shall have the authority to act as an authorized representative of Simple Living Technology, Inc. with regard to the establishment of the initial banking account for the corporation and the hiring of an accountant for the corporation.

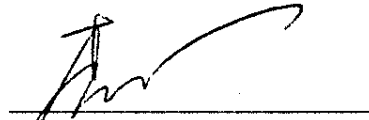
WHEREFORE, in consideration of the above covenants and consideration, we hereby agree that these Articles of Incorporation shall govern Simple Living Technology, Inc. as of the date that they are filed with the Secretary of State of Florida.



Lim Song Chew (Jason Lim)

MARCH 24th 2014

Date



Lee Siu On (Patrick Lee)

MARCH 25th 2014

Date

FILED
14 MAY -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA