

P15000033188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

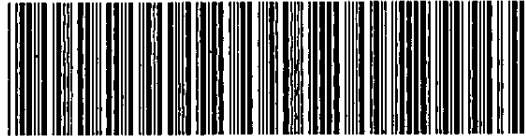
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APR 13 2015

T. SCOTT



900269335739

02/12/15--01019--027 \*\*122.50

15 APR 13 AM 11:31

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

SmartDealer Technologies, Inc.

**SUBJECT:** \_\_\_\_\_  
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:

David Lemoie

\_\_\_\_\_  
Contact Person

SmartDealer Technologies, Inc.

\_\_\_\_\_  
Firm/Company

175 SW 7th Street, Unit 1106

\_\_\_\_\_  
Address

Miami, FL 33130

\_\_\_\_\_  
City, State and Zip Code

dlemoie@dpl-law.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Lemoie

401

529-1821

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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



SMART PRODUCTS. SMART BUSINESS.

April 8, 2015

VIA FEDERAL EXPRESS

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

Attn: Mr. Tyrone Scott

Re: SmartDealer Technologies, LLC  
Your Letter Number: 015A00003302

Dear Mr. Scott:

I am in receipt of your correspondence of February 17, 2015 rejecting the filing of SmartDealer Technologies, LLC's statutory conversion to a Florida corporation pursuant to Fla. Stat. §605.0212. The filing was rejected because: (1) SmartDealer Technologies, LLC had not yet filed its annual report for 2015; and (2) the effective date on the application preceded the filing date.

Both of these matters have been corrected. An amended Certificate of Conversion and Articles of Incorporation are attached. You have retained the check for the filing fee in the amount of \$122.50, so no further funds are enclosed.

Please contact me directly on my cell phone at 401-529-1821 in the event further documentation is necessary.

Regards

*David P. Lemoie*

David Lemoie  
President  
SmartDealer Technologies, Inc.

**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:

SmartDealer Technologies, LLC - L1400035851

Enter Name of Other Business Entity

limited liability company

2. The "Other Business Entity" is a \_\_\_\_\_  
(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)

3/3/14  
on \_\_\_\_\_  
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:**

SmartDealer Technologies, Inc.

Enter Name of Florida Profit Corporation

4/13/15  
(effective on filing date)

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 8th day of April, 2015.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: David P. Lemoie

Printed Name: David P. Lemoie Title: Chairman

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

Signature: David P. Lemoie

Printed Name: David P. Lemoie Title: President

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)

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

**ARTICLE I    NAME**            SmartDealer Technologies, Inc.  
The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II    PRINCIPAL OFFICE**  
The principal place of business/mailing address is:

Principal street address  
175 SW 7th Street, Suite 1106  
Miami, FL 33130  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III    PURPOSE**  
The purpose for which the corporation is organized is:  
Any and all legal purposes  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

effective date 4/13/15  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV    SHARES** 10,000,000  
The number of shares of stock is: \_\_\_\_\_

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

Name and Title: David Lemoie/Chairman  
Address: 175 SW 7th Street, Unit 1106  
Miami, FL 33130  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Scott Anderson/Vice-Chair  
Address: 175 SW 7th Street, Unit 1106  
Miami, FL 33130  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: David Lemoie/President  
Address: 175 SW 7th Street, Unit 1106  
Miami, FL 33130  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Scott Anderson, CEO  
Address: 175 SW 7th Street, Unit 1106  
Miami, FL 33130  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

Name: David Lemoie  
Address: 100 SE 2nd Street, 44th FL  
Miami, FL 33131  
\_\_\_\_\_  
\_\_\_\_\_

15 APR 13 AM 11:31

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: David Lemoie  
Address: 100 SE 2nd Street, 44th FL  
Miami, FL 33131

\*\*\*\*\*

*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*

  
Required Signature/Registered Agent

April 8, 2015  
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.*

  
Required Signature/Incorporator

April 8, 2015  
Date