

P/B000100394

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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12/22/16--01019--003 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DATE DEC 22 PM 2:15

K 12/23/16

COVER LETTER

To: Charter Section
New Filings Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: **Idealogic PDS Florida, Inc.**

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:

James Sturdy
Idealogic PDS Florida, LLC
7015 Blue Beech Drive
Riverview, Florida 33578

E-mail address (to be used for future annual report modification):

Jim@Idealogic.us

For further information concerning this matter, please call:

Jim Sturdy at (813)966-6023 or (813)844.6063

Enclosed is a check for the following amount of \$105.00 Filing Fees

Certificate of Conversion

For

Idealogic PDS Florida, LLC ("Other Business Entity")

Into

Idealogic PDS Florida, Inc. (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:

Idealogic PDS Florida, LLC

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Florida on May 21, 2015. ✓ (LLS-090068)✓
3. The jurisdiction of the "Other Business Entity" was never changed.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:


Idealogic PDS Florida, Inc.

5. The effective date will be: January 1, 2017.

Signed this 13th day of December, 2016.

Required Signature for Florida Profit Corporation:

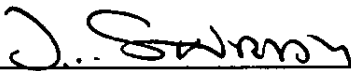
Signature of Incorporator:



James Francis Sturdy

Required Signature(s) on behalf of Other Business Entity:

Signature of President/Manager:



James Francis Sturdy

Page 2 of 2

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2016 DEC 22 PM 2:15

**Articles of Incorporation
of
Idealogic PDS Florida, Inc.**

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

ARTICLE I NAME

The name of the corporation shall be **Idealogic PDS Florida, Inc.**

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office is 1219 Millennium Parkway, Suite 136, Brandon, Florida 33511.

ARTICLE III PURPOSE

The purposes for which the corporation is organized are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The total number of shares of capital stock that the corporation shall have authority to issue is One Hundred (100). All shares are to be common stock with par value of \$1.00 per share, and entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V INITIAL DIRECTORS

The initial Directors, their titles, and their addresses are:

- (1) Marie Jean Sturdy, Vice President, 7015 Blue Beech Drive, Riverview, Florida 33578; and,
- (2) James Francis Sturdy, President, 7015 Blue Beech Drive, Riverview, Florida 33578

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be located at 7015 Blue Beech Drive, Riverview, Florida 33578. The name and Florida street address of the registered agent is: James Francis Sturdy, 7015 Blue Beech Drive, Riverview, Florida 33578.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: James Francis Sturdy, 7015 Blue Beech Drive, Riverview, Florida 33578.

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

1306C16
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.


Signature/Incorporator

1306C16
Date

2016 DEC 22 PM 2:11
SECTION 817.155
DIVISION OF
CORPORATION