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(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
PICK-UF	P WAIT MAIL				
(Business Entity Name)					
(Document Number)					
Certified Copies	Certificates of Status				
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LISTEN. SOLVE. EMPOWER

Pt. 239 992 6578. **F**t. 239 992 9328. **W**t. bimdpl.com 27200 Riverview Center Boulevard, Suite 310. Bonita Springs, Florida. 34134.

Donna M. Flammang

Partner

M: 239.992.6578 D: 239.405.8672 F: 239.992.9328

E: dmflammang@bmdpl.com

June 4, 2018

Florida Department of State Division of Corporations P. O. Box 6237 Tallahassee, FL 32314

Re: Certificate of Conversion for "Other Business Entity" into

Florida Profit Corporation

#### Gentlemen:

Enclosed please find a Certificate of Conversion for "Other Business Entity" into Florida Profit Corporation regarding CYNCAR, LLC which was formed on January 31, 2018 as Document Number L18000027898, which will now be known as CYNCAR Corporation. We have also attached the Articles of Incorporation for CYNCAR Corporation, together with our check in the amount of \$105.00 to cover the \$35.00 conversion fee and \$70.00 for the Florida Profit Articles of Incorporation.

Should you have any questions regarding this conversion certificate, please do not hesitate to contact the undersigned.

Sincerely,

Donna M. Flammang

DMF/acr Enclosures

4839-7848-8167, v. 1

## 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:
CYNCAR, LLC UB-27898
Enter Name of Other Business Entity
2. The "Other Business Entity" is alimited 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
(Enter state, or if a non-U.S. entity, the name of the country)
January 31, 2018
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:
CYNCAR CORPORATION
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date:  (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida

Page 1 of 2



;	Signed this <u>lot</u> day of <u>junce</u>	, 20	
į	Required Signature for Florida Profit Corporation:		
$^{\prime}$	Signature of Chairman, Vice Chairman, Director, Office Incorporator:	J	en selected, an
_	Required Signature(s) on behalf of Other Business E		
χ×	Signature: Cynthia X Samuel		_
	Printed Name: Cynthia D. Smith	_ Title:	_
:	Signature:	·	_
	Printed Name:	Title:	_
	Signature:		_
	Printed Name:	Title:	_
;	Signature:		_
	Printed Name:	Title:	-
;	Signature:		_
	Printed Name:	Title:	_
;	Signature:		<del>-</del>
	Printed Name:	Title:	_
	If Florida General Partnership or Limited Liability Signature of one General Partner.	Partnership:	As 1
	If Florida Limited Partnership or Limited Liability   Signatures of <u>ALL</u> General Partners.	Limited Partnership:	ECRETA NOT 8
:	If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		SSEC.
į	All others: Signature of an authorized person.		AH IO: 0.1  PER STATE OF STATE
:	Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	ŲF

Page 2 of 2

#### ARTICLES OF INCORPORATION

#### CYNCAR CORPORATION

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation is: CYNCAR Corporation.

#### **ARTICLE II**

The principal place of business and mailing address of the Corporation shall be:

17700 Caloosa Road Alva, Florida 33920

#### **ARTICLE III**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Floridate and the state of Florid

#### **ARTICLE IV**

The Corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence.

#### ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having no par value.

#### **ARTICLE VI**

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of this Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

#### ARTICLE VII

The name and address of the initial Registered Agent is:

Donna M. Flammang, Esq. Brennan, Manna & Diamond, P.L. 27200 Riverview Center Blvd., Suite 310 Bonita Springs, Florida 34134

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

#### **ARTICLE VIII**

The number of directors to comprise the initial Board of Directors shall be two (2) directors. The directors that are appointed to serve until new directors are appointed are Cynthia D. Smith, 17700 Caloosa Road, Alva, Florida 33920 and Carissa Smith, 17700 Caloosa Road, Alva, Florida 33920. Thereafter the number of directors shall be fixed by, or in the manner provided in the bylaws of the corporation.

#### **ARTICLE IX**

The name and street address of the Incorporator of these Articles of Incorporation is:

Donna M. Flammang, Esq. Brennan, Manna & Diamond, P.L. 27200 Riverview Center Blvd., Suite 310 Bonita Springs, Florida 34134

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this  $\frac{155}{100}$  day of  $\frac{1}{100}$ , 2018.

Donna M. Flammang

### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees 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.

Ву:

Donna M. Flammano

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