

P19000036786

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

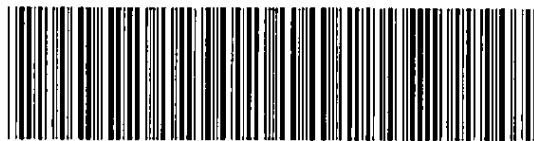
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MAY 03 2019



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19 MAY -3 AM 11:06

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/3/19

NAME: BUYERS EDGE PLATFORM. LLC

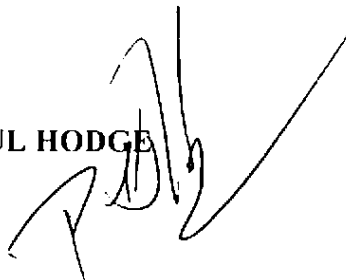
TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to be 'Abbie/Paul Hodge', is written over the authorization text. The signature is stylized with a large 'A' and a checkmark-like flourish.

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:

Buyers Edge Platform, LLC

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 30, 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**:

Buyers Edge Platform, Inc.

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 Department of State.**)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 2nd day of May, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: /s/ John B. Davie

Printed Name: John B. Davie Title: President

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

Signature: /s/ John B. Davie

Printed Name: John B. Davie Title: Manager

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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CLERK OF STATE
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: Buyers Edge Platform, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1005 Lake Avenue

Lake Worth, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transaction of any and all lawful business for which corporations may be incorporated under the Florida

Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 275,000 shares of common stock, \$0.01 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John B. Davie, Director

Address: 1005 Lake Avenue

Lake Worth, FL 33460

Name and Title: John B. Davie, Secretary

Address: 1005 Lake Avenue

Lake Worth, FL 33460

Name and Title: John B. Davie, President

Address: 1005 Lake Avenue

Lake Worth, FL 33460

Name and Title: _____

Address: _____

Name and Title: John B. Davie, Treasurer

Address: 1005 Lake Avenue

Lake Worth, FL 33460

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
JANUARY 17, 2019

ARTICLE VI REGISTERED AGENT

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

Name: John B. Davie
Address: 1005 Lake Avenue
Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John B. Davie
Address: 1005 Lake Avenue
Lake Worth, FL 33460

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

/s/ John B. Davie
Required Signature/Registered Agent

05/02/2019
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.

/s/ John B. Davie
Required Signature/Incorporator

05/02/2019
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA