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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

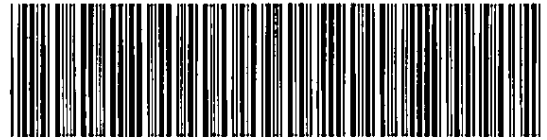
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 OCT 19 PM 2:01

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Smog Armor Co.
Name of Resulting Florida Profit Corporation

19 OCT 10 PM 2: 01

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:

Leonard Timothy Sperry III
Contact Person

Smog Armor LLC.
Firm/Company

659 NW 38 Cir.
Address

Boca Raton, FL 33431
City, State and Zip Code

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

For further information concerning this matter, please call:

L. Tim Sperry III at (305) 804-8414
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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

19 OCT 18 PM 2:02

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:

Smog Armor LLC. L19000165197
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 06-21-2019
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**:

Smog Armor Co.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10-4-19

(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.

Signed this 4 day of October, 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: Leonard T. Sperry III / L.T. Sperry
Printed Name: Leonard T. Sperry Title: Chairman

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

Signature: L.T. Sperry

Printed Name: Leonard T. Sperry III 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:	<u>\$35.00</u>
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

The name of the corporation shall be: Smog Armor Co.

19 OCT 10 PM 2:02

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
659 NW 38 Cir.
Boca Raton, FL 33431

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Benefit Corporation.
Our social mission is to help end indoor air
pollution & reduce air pollution through community
initiatives & projects.

ARTICLE IV SHARES

The number of shares of stock is: 20,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Leonard T. Sperry III / CEO Name and Title: _____

Address: 659 NW 38 Cir. Address: _____
Boca Raton, FL 33431

Name and Title: Angel Pedroza / COO Name and Title: _____

Address: 3427 Lime Hill Road Address: _____
Lowderhill FL 33319

Name and Title: Orielvis Padron / CBO Name and Title: _____

Address: 194 NW 91 St. Address: _____
Miami, FL 33150

ARTICLE VI REGISTERED AGENT

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

Name: Leonard T. Sperry III

Address: 659 NW 38 Cir.
Boca Raton, FL 33431

OCT 10 PM 2:02

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Leonard T. Sperry III

Address: 659 NW 38 Cir.
Boca Raton, FL 33431

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

L.T. Sperry III
Required Signature/Registered Agent

10-4-19
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.

L.T. Sperry III
Required Signature/Incorporator

10-4-19
Date