

P200 00049654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

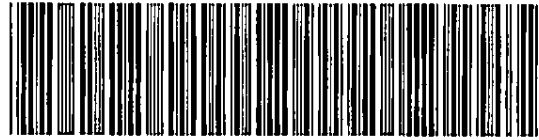
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300346843883

06/25/20--01019--002 \*\*105.00

20 JUN 25 PM 4:37

D. O'KEEFE

JUL 09 2020



# VIHLEN & ASSOCIATES, P.A.

Attorneys and Counselors at Law

1540 International Parkway • Suite 2000  
Lake Mary, Florida 32746

June 24, 2020

VIA FEDEX TO:

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, Florida 32303

RE: Articles of Conversion and Articles of Incorporation:  
Eligible Converting Entity - My Smart Quote, LLC (Document No: L19000188137)  
Resulting Entity - My Smart Quote, Inc.

Dear New Filing Section:

The enclosed Articles of Conversion and Articles of Incorporation are submitted for filing to convert the above-described eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.. Please return all correspondence concerning this matter to the following:

Sidney L. Vihlen, III  
Vihlen & Associates, P.A.  
1540 International Parkway, Suite 2000  
Lake Mary, Florida 32746

Telephone Number: 407-333-8880  
Email Address: svihlen@vbvlaw.com

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$105.00 - Filing Fee

Sincerely,

VIHLEN & ASSOCIATES, P.A.

Sidney L. Vihlen, III

SLV:llj  
enclosures

**ARTICLES OF CONVERSION  
FOR CONVERTING AN ELIGIBLE ENTITY  
INTO A FLORIDA FOR PROFIT CORPORATION**

These Articles of Conversion and attached the Articles of Incorporation are hereby submitted to convert the following eligible business entity into a Florida for profit corporation in accordance with Chapters 605 and 607, Florida Statutes.

1. The name of the converting entity immediately prior to the filing of these Articles of Conversion is My Smart Quote, LLC.

2. The converting entity is a Florida limited liability company first organized, and formed under the laws of the State of Florida on July 21, 2019.

3. The name of the Florida for profit corporation as set forth in the attached Articles of Incorporation is My Smart Quote, Inc.

4. This conversion was approved by the eligible converting entity in accordance with Chapters 605 and 607, Florida Statutes and its operating documents.

5. This conversion shall be effective on the date these Articles of Conversion are filed.

Signed this 17<sup>th</sup> day of June, 2020.

My Smart Quote, LLC, a Florida limited liability company, Converting Entity

By: \_\_\_\_\_

Ana Rodriguez, Chief Financial Officer

My Smart Quote, Inc., a Florida corporation, Converted Entity

By: \_\_\_\_\_

Ana Rodriguez, Chief Financial Officer

20 JUN 25 PM 4:37

FILED  
20 JUN 25 09 07  
17

**ARTICLES OF INCORPORATION**  
**OF**  
**MY SMART QUOTE, INC.**  
(The resulting Florida For Profit Corporation, in  
compliance with Chapter 607, Florida Statutes)

The undersigned hereby certifies that these Articles of Incorporation have been prepared and are being filed to provide for the continuation of the rights, privileges and immunities possessed by My Smart Quote, Inc., as a resulting for profit corporation in the State of Florida. The undersigned further declares that the following Articles of Incorporation, were approved and authorized by the required vote of the shareholders.

**ARTICLE I**

Name and Principal Place of Business and Mailing Address

The name of the corporation is My Smart Quote, Inc., hereinafter referred to as the "Corporation". The Corporation's principal place of business is located at 3307 Clarcona Road, Apopka, Florida 32703, but it shall have the power and authority to establish offices at any other place or places as the Board of Directors may designate. The Corporation's mailing address is 3307 Clarcona Road, Apopka, Florida 32703.

**ARTICLE II**

Purposes and Powers

In addition to, and not in limitation of, the purposes and powers enumerated and granted by the laws of the State of Florida for and by which corporations are authorized to transact business, the purposes for which the Corporation shall continue to transact business and the powers vested in the Corporation shall be as follows:

1. to engage in any activity or business permitted by the laws of the State of Florida or the laws of any other jurisdiction in which the Corporation transacts business;
2. in general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do;
3. to purchase, own, develop, lease, mortgage, sell and otherwise deal with all manner of real and personal property as the Corporation deems necessary or desirable;
4. to purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which the Corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize and in any manner dispose of, the rights and property so acquired;

5. to enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporations, domestic or foreign, or with any domestic or foreign state, government or governmental authority, or with any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts;

6. to exercise all or any of the corporate powers, and to carry out all or any of the purposes enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporations, and to perform any service under contract or otherwise for any corporation, joint stock Corporation, association, partnership, firm, syndicate, individual or other entity, and, in this capacity or under this arrangement, develop, improve, stabilize, strengthen or extend the property and commercial interest of the property of the entity and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida providing for the formation, rights, privileges, and immunities of corporations for profit; and

7. to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida or any other jurisdiction within which the Corporation conducts business.

The several clauses contained in this statement describing the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of the Corporation, and the statements contained in each clause, except as otherwise expressed, shall not be limited or restricted by reference to or inference from the terms of any other clause. Each clause shall be regarded as an independent purpose and power.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the Corporation to carry on any business, exercise any power, or do any act which a corporation may not lawfully carry on, exercise or do under Florida law or under the law of any other jurisdiction within which the Corporation conducts business.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All or any part of said stock of this corporation may be paid for wholly, or in part, by cash, or by the purchase of property, patents, labor or services at a just valuation to be fixed by the Board of Directors of the Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

**ARTICLE IV**  
**Board of Directors**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors of the Corporation. The names and addresses of the member of the Board of Directors who is currently serving, and who shall continue to serve until a successor or successors are elected and qualified is:

Jeffrey S. Condello  
3307 Clarcona Road  
Apopka, Florida 32703

**ARTICLE V**  
**Officers**

The officers of the Corporation may include a president, vice-president, secretary, treasurer and chief financial officer. The officers shall be elected by the board of directors at each annual meeting of the board of directors to be held immediately after the annual meeting of the shareholders of the Corporation. New offices may be created, and appointments may be made therefor, and any office that may become vacant may be filled by the board of directors at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the Corporation shall be prescribed by the By-Laws. The names and addresses of the officers who are serving, and who shall continue to serve until successors are elected and qualified are:

Jeffrey S. Condello, President  
3307 Clarcona Road  
Apopka, Florida 32703

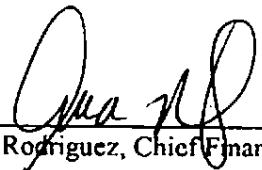
Ana Rodriguez, Chief Financial Officer  
3307 Clarcona Road  
Apopka, Florida 32703

**ARTICLE VI**  
**Registered Office and Registered Agent**

The address of the registered office of the Corporation is 3307 Clarcona Road, Apopka, Florida 32703 and the name of the registered agent at that address is Ana Rodriguez.

The undersigned, as Chief Financial Officer of the Corporation, hereby certifies that this instrument constitutes Articles of Incorporation of My Smart Quote, Inc., that the foregoing have been duly authorized and approved and that the same have been executed for the purposes stated therein.

Dated this 17<sup>th</sup> day of June, 2020.

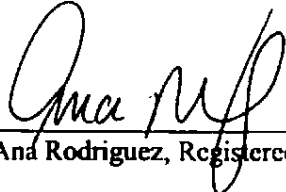
  
\_\_\_\_\_  
Ana Rodriguez, Chief Financial Officer

20 JUN 20 04 09-37

### REGISTERED AGENT'S CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and the undersigned is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 607, Florida Statutes.

Dated this 17<sup>th</sup> day of June, 2020.

  
\_\_\_\_\_  
Ana Rodriguez, Registered Agent

20 JUN 23 PM 4:07  
JUN 23 2020