P21000105514

(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

400372024014

08/24/21--01005--025 **122.50

2021 AUG 27 PM 8:47

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Real Time Technologies, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following 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:

Richard Gora
Contact Person

Gora LLC
Firm/Company

2 Corporate Drive, Suite 210
Address

Trumbull, CT 06611
City, State and Zip Code

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

For further information concerning this matter, please call:

Richard Gora at (203) 424-8021
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

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2021

RICHARD GORA
2 CORPORATE DR STE 210
TURMBULL, CT 06611

SUBJECT: REAL TIME TECHNOLOGIES, INC.
Ref. Number: W21000116665

We have received your document for REAL TIME TECHNOLOGIES, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Certificate of Conversion must be signed by an authorized person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 621A00020380

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Real Time Technologies, Inc.
Enter Name of the Converting Entity

2. The converting entity is a corporation
(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 Michigan
(Enter state, or if a non-U.S. entity, the name of the country)

on October 7, 2013
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Real Time Technologies, Inc.
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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.

2013 OCT 27 AM 8:47

Signed this 31st day of May, 2021.

Required Signature for Florida Profit Corporation:

Signature of Director/Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Omar Azarg Title: President, Director and Authorized Person

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature:

Printed Name: Omar Azarg Title: President, Director and Authorized Person

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:

Articles of Conversion:	$35.00
Fees for Florida Articles of Incorporation:	$70.00
Certified Copy:	$8.75 (Optional)
Certificate of Status:	$8.75 (Optional)

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Real Time Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address	Mailing address, if different is:
31455 Northwestern HWY STE A	
Farmington Hills,MI 48334	

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented

ARTICLE IV SHARES
The number of shares of stock is: 10,000 shares of Common Stock, par value $0.0001

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Omar Azarg, President, Director
Address: 31455 NORTHWESTERN HWY STE A
FARMINGTON HILLS, MI 48334

Name and Title: ALI KOUMAIHA, Director
Address: 31455 NORTHWESTERN HWY STE A
FARMINGTON HILLS, MI 48334

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: CORPORATION SERVICE COMPANY

Address: 1201 HAYS STREET

TALLAHASSEE,FL 32301-2525 US

****

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

Tina Qualls

Required Signature/Registered Agent

7/2/2021

Date

Tina Qualls Asst. Secretary

2021 DEC 27 AM 8:47