

| (Re | questor's Name) | |
|---------------------------|-------------------|-----------|
| (Ad | dress) | |
| bÅ) | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to I | Filing Officer: | <u> </u> |
| | | |
| | | |
| | | |
| | Office Use On | |

T. SCOTT

FEB 2 1 2022



02/04/22--01028--014 **113.75



4

COVER LETTER

TO: New Filing Section.

Division of Corporations

SUBJECT: SMART Customer Solutions, 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:

Amanda E Taylor

Contact Person

Houston Taylor PLLC

Firm/Company

146 2nd St N, Ste 101

Address

St. Petersburg, FL 33701

City, State and Zip Code

amanda@houstontaylorlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Taylor

Name of Contact Person

at (<u>727</u>) 205-7290 Area Code and Davtime Telephone Number

Enclosed is a check for the following amount:

□ \$105.00 Filing Fees ■\$113.75 Filing Fees □\$113.75 Filing Fees and Certificate of Status

Division of Corporations

Tallahassee, FL 32314

Mailing Address:

P.O. Box 6327

New Filing Section

and Certified Copy

□\$122.50 Filing Fees. Certified Copy, and Certificate of Status

Street Address:

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

Articles of Conversion For **Converting Eligible Entity** Intò 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:

SMART CUSTOMER SOLUTIONS LLC

Enter Name of the Converting Entity

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

on 09/21/2018

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:

SMART Customer Solutions, 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: 01/01/2022

(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.



| Required Signature for Florida Profit Corporati Signature of Director. Officer. or. jf Directors or Of | | |
|---|--|--------------|
| Le Jen - | neers have not been selected, an theorporator; | |
| Printed Name: Michael K Gaskin Title: Cl | nief Financial Officer | |
| Required Signature(s) on behalf of Converting F | lorida partnerships, limited partnerships, a | nd limited I |
| companies: [See below for required signature(s).] Signature: | | |
| | | |
| Printed Name: Michael K. Gaskin | | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: |]itle: | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title | |
| If Florida General Partnership or Limited Liabil | ity Partnership: | |
| Signature of one General Partner. | | |
| If Florida Limited Partnership or Limited Liabil Signatures of <u>ALL</u> General Partners. | ity Limited Partnership: | |
| If Florida Limited Liability Company: | | |
| Signature of a Member or Authorized Representativ | 2. | |
| <u>All others:</u> Signature of an authorized person | | |
| Fees: Articles of Conversion: | \$35.00 | |
| Fees for Florida Articles of Incorporation: | \$70,00 | |

• ,

.

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

<u>ARTICLE I NAME</u> The name of the corporation shall be: <u>SMART Customer Solutions</u>, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

Seminole, FL 33772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES The number of shares of stock is: 1,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

| Name and Title | Thomas Hansen, CEO/President | Name and Title | Michael K. Gaskin, Chief Financial Officer |
|----------------|------------------------------|----------------|--|
| Autress. | 11620 83RD AVENUE | Address: | 11620 83RD AVENUE |
| | Seminole, FL 33772 | | Seminole, FL 33772 |
| Name and Title | : | Name and Title | : <u></u> |
| Address: | | Address: | |
| Name and Title | · | Name and Title | |
| Address: | | Address: | |
| | | | |
| - | <u> </u> | | نوار در |

ARTICLE VI REGISTERED AGENT

•

• •

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

| Name: | HT Agents, LLC | | | | |
|----------|-----------------------|--|--|--|--|
| Address: | 146 2nd St N, Ste 101 | | | | |

St. Petersburg, FL 33701

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

Required Signature/Registered Agent

13122 Date