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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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MILLAND SELECTION

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COVER LETTER

TO: New Filing Section
Division of Corporations
SUBJECT: SMT Research 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:

| Paul Krume | nacher | | |
|-------------------------|--|--|--|
| | Contact Person | | |
| SMT Resea | rch Inc. | | |
| | Firm/Company | | |
| 37575 N. IL | Route 59 | | |
| | Address | | |
| Lake Villa, I | L 60046 | | |
| | City, State and Zip Code | 2 | |
| paul@smtre | esearch.com | | |
| E-mail address: (t | o be used for future annu | ual report notification) | |
| For further information | concerning this matter, p | please call: | |
| Paul Krume | nacher | at (813)73° | 1-7514 |
| Name of Co | ontact Person | _ \ | Daytime Telephone Number |
| Enclosed is a check for | the following amount: | | |
| ■ \$105.00 Filing Fees | □S113.75 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: | | | Address: |

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

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 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: |
|---|
| S M T Research Inc. |
| Enter Name of the Converting Entity |
| 2. The converting entity is a S 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 Hinois (Enter state, or if a non LLS, entity, the name of the country) |
| (Effect state, of it a non-o.s. entity, the name of the country) |
| on 8/25/1992 |
| 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: SMT Reseach 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: 8/1/2023 (The effective date: Cappet he prior to not more than 90 days often the date this decument is filed by the Florida. |
| (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid Department of State.) |
| <u>Note:</u> 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 18 day of July | | | |
|--|--|----------------------------|---|
| Required Signature for Florida Profit Corporation: | | | |
| Signature of Director, Officer, or, if Directors or Office | ers have not been selected, an Incorporator | | |
| Profed Name Paul F Krumenacher Title: Pre | sident | | |
| Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).] | · · · · | <u>nd limited liabilit</u> | Y |
| Signature Printed Name Poul F. Krymenochen | 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 Signature of one General Partner | Partnership: | | |
| If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners. | Limited Partnership: | | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | | 7 8 | |
| All others: Signature of an authorized person. | | 2822 JUL (| |
| Fees: | #n f .va | 25 | |
| Articles of Conversion Fees for Florida Articles of Incorporation: Certified Copy Certificate of Status | \$35,00 \$70,00 \$8,75 (Optional) \$8,75 (Optional) | PH 8: 5 | , |

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

| The name of the corporation shall be: SMI Res | search Inc. | | | |
|---|---------------------|-----------------------------------|--|--|
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | | | | |
| Principal street address | Mailing address | Mailing address, if different is: | | |
| 788 Hibiscus Dr. | | | | |
| Satellite Beach, FL 32937 | | | | |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is To provide parts and support to compa | | embly lines. | | |
| | | | | |
| | | | | |
| ARTICLE IV SHARES The number of shares of stock is: | | | | |
| ARTICLE V OFFICERS AND/OR DIRECTO | <u>DRS</u> | | | |
| Name and Title: Paul Krumenacher Preside | Ont Name and Title: | | | |
| Address: 788 Hibiscus Dr. | Address: | | | |
| Satellite Beach, FL 32937 | | | | |
| Name and Title: | Name and Title: | | | |
| Address: | | | | |
| | | | | |
| Name and Title: | | *** | | |
| | | 2 5 5 St | | |
| Address: | | Ph - T | | |
| | | | | |

ARTICLE VI REGISTERED AGENT

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

Name:

Paul Krumenacher

Address:

788 Hibiscus Dr.

Satellite Beach, FL 32937

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

Date

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File Number 5694-170-3



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

Department of Business Services. I certify that

S M T RESEARCH INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 25, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH of day of JULY A.D. 2023

Authentication #: 2319902098 verifiable until 07/18/2024

Authenticate at: https://www.ilsos.gov

Alexi Dianard

SECRETARY OF STATE