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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

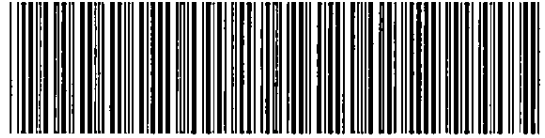
(Document Number)

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

Special Instructions to Filing Officer:

W24000153345  
12-09-24

Office Use Only



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2024

CORLETTE DEVEAUX  
4613 N UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067 US

SUBJECT: BF ALERT SYSTEMS, CORP  
Ref. Number: W24000153345

We have received your document for BF ALERT SYSTEMS, CORP and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Monique K Anderson  
Regulatory Specialist II

Letter Number: 324A00024931

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**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:

**B.F. ALERT SYSTEMS, 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 **Florida**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **February 14, 2022**

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**:

**B.F. ALERT SYSTEMS, CORP**

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: **10/04/2024**  
(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.)

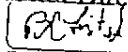
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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SOLICITOR GENERAL

Signed this 22 day of October, 2024

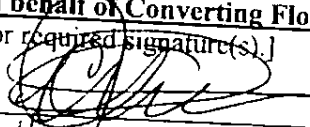
**Required Signature for Florida Profit Corporation:**

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

  
ID #1A2CNVRRJAg13ML5EXAUz1

Printed Name: Burton C Firtel Title: Incorporator

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

Signature: 

Printed Name: Corlette Deveau Title: CEO (Authorized Representative)

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)

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**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: B.F. ALERT SYSTEMS, CORP

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

4613 N University Dr. P.O Box 499  
Coral Springs, FL 33067

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV    SHARES**

The number of shares of stock is: 100,000,000

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Corlette Deveau CEO

Address: \_\_\_\_\_

Name and Title: Lawrence Franzoni CFO

Address: \_\_\_\_\_

Name and Title: Jon Deng COO

Address: \_\_\_\_\_

Name and Title: Lane Thompson Chief Engineer Officer

Address: \_\_\_\_\_

Name and Title: Burton C. Firtel Chairman

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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FLORIDA

**ARTICLE VI REGISTERED AGENT**

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


Name: Ronald Siegel

Address: 2255 Glades Blvd # 414E

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*

  
\_\_\_\_\_  
Required Signature/Registered Agent

10/22/2024

\_\_\_\_\_  
Date

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

## **SUPPLEMENTAL ARTICLES OF INCORPORATION OF B.F. ALERT SYSTEMS, CORP**

This Supplemental Articles of Incorporation are executed to ratify and supplement the Articles of Conversion filed in accordance with Fla Statutes § 607.11933 & 607.0202. Both documents have the same effective date of October 4, 2024, and combined shall be deemed to be B.F. Alert Systems, Corp's Articles of Incorporation.

### **ARTICLE I: Authorized Stock**

The total number of shares the corporation is authorized to issue is 100,000,000 shares of common stock, with a par value of 5 cents per share.

The corporation may issue shares in one or more classes or series, with such rights, preferences, privileges, and limitations as shall be determined by the board of directors, consistent with the provisions of the Florida Business Corporation Act and these Articles of Incorporation.

Shares may be issued by the corporation in exchange for any form of consideration as approved by the board of directors, including but not limited to cash, property, services, or other securities.

### **ARTICLE II: Initial Issuance of Shares**

Pursuant to the provisions of § 351(a) of the Internal Revenue Code of 1986, B.F. Alert Systems, Corp issues 37 shares of stock to Burton C. Firtel in exchange for his intellectual property rights on the "Remember2" app and related technology, including its tradenames, trademarks and patentable assets (the "IP assets"), with a Fair market value of \$25,000.00, this value is calculated to be a reflection the costs of producing said IP assets.

### **ARTICLE III: Initial Directors**

As more specifically designated on the Articles of Conversion, it is ratified that the individuals who are to serve as the initial directors until their successors are elected and qualified are: Burt Firtel; Lane Thompson; Corlette Deveaux; Jon Deng; and Lawrence Franzoni.

### **ARTICLE IV: Incorporator**

The name and address of the incorporator is Burton C Firtel with an address: 3210 S Ocean Blvd Highland Beach, FL 33487. Email: [bocaburt@aol.com](mailto:bocaburt@aol.com)

### **ARTICLE VIII: Indemnification of Officers and Directors**

The corporation shall indemnify its officers and directors to the fullest extent permitted by law, as provided in Chapter 607 of the Florida Statutes.

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THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA  
BY: [Signature]

#### **ARTICLE IX: Duration**

The corporation shall have perpetual existence unless otherwise dissolved according to law.

#### **ARTICLE X: Amendment of Articles**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this October 22, 2024.

BC Firtel

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Burton C Firtel

FILED  
2024 DEC -9 PM 2:14  
CLERK OF DISTRICT COURT  
JESSIE M. GRIFFIN