

P02000108395

(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:

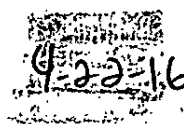
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Conversion

04/19/16--01017--024 \*\*43.75



FILED  
16 APR 19 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 28 2016

A RAMSEY

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*Planning & Research Group, Inc.*

148 Locust Point Road

Elkton, MD 21921

904-210-9614

410-870-5596

\*\*\*\*\*

April 14, 2016

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

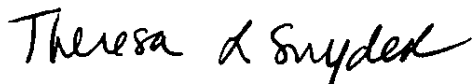
Good Day!:

In an attempt to move my S Corporation from FL to MD, I have called and spoken with a couple of staff members in your office. It was suggested that I use the attached form. Currently, my company is also a Foreign Corporation in MD, which I will convert to a MD corporation. However, MD requires me to convert from FL prior to submitting paperwork to MD for their conversion from a Foreign Corporation to a MD Corporation.

I mention this because on page 2 of the attached form, the date for the conversion to be effective has a 90 day window of converting to the "Other Entity"; however, as mentioned, MD requires a conversion from FL first. I have therefore used an upcoming date but also have noted within the form the date, June, 2013, which is the effective date of my MD Foreign Corporation.

Please don't hesitate to contact me at one of the phone numbers above. Thank you for your assistance.

Sincerely,



Theresa L. Snyder  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Planning & Research Group, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Theresa Snyder

Contact Person

Planning & Research Group, Inc.

Firm/Company

148 Locust Point Road

Address

Elkton, MD 21921

City, State and Zip Code

snydert@comcast.net

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

For further information concerning this matter, please call:

Theresa Snyder

Name of Contact Person

at ( 904 ) 210-9614

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee  
and Certificate of  
Status

☐

\$43.75 Filing Fee  
and Certified Copy

☐

\$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

**Certificate of Conversion**  
For  
**Florida Profit Corporation**  
Into  
**"Other Business Entity"**

4-22-16  
FILED  
16 APR 19 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

**Planning & Research Group, Inc.**

**Enter Name of Florida Profit Corporation**

2. The name of the "Other Business Entity" is:

**Planning & Research Group, Inc**

**Enter Name of "Other Business Entity"**

3. The "Other Business Entity" is a S Corporation for profit, currently a Foreign Corporation in MD  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of FL originally, and in MD as a Foreign Corporation  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **MD Foreign Corporation effective June 10, 2013**

8. This conversion shall be effective in Florida on: April 22, 2016  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

148 Locust Point Road

Elkton, MD 21921

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

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

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

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 14th day of April 2016

Signature: Theresa A Snyder

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Theresa Snyder Title: Owner/President

**Fees:** Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)