

PO 9000033803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

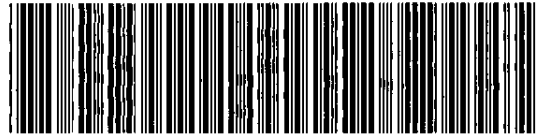
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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04/13/09--01023--005 \*\*105.00

FILED  
09 APR 13 10 09 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32310

S. HAWKES  
APR 30 2009

EXAMINER

S. HAWKES

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 15, 2009

SEAN M WAIGHT  
3179 FRANCIS AVE  
NAPLES, FL 34112

SUBJECT: PHAETON GROUP, INC.  
Ref. Number: W09000017716

We have received your document for PHAETON GROUP, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 109A00012708

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PHAETON GROUP, INC.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

SEAN M. WRIGHT  
(Contact Person)

PHAETON GROUP, INC  
(Firm/Company)

3179 FRANCIS AVENUE  
(Address)

NAPLES FL 34112  
(City, State and Zip Code)

For further information concerning this matter, please call:

SEAN M. WRIGHT at ( 239 ) 248-0302  
(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

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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

FILED  
09 APR 13 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

PHAETON GROUP, LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company LO900026822  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 MARCH 18, 2009  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

PHAETON GROUP, INC.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: APRIL 13TH 2009  
(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 listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 8<sup>th</sup> day of APRIL, 20 09.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: SEAN M. WAIGHT Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: [Signature]  
Printed Name: SEAN M. WAIGHT Title: MGRM

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:**

Certificate 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**

**Phaeton Group, Inc.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

**Article I**

The name of the corporation shall be:  
Phaeton Group, Inc.

**Article II**

The principal place of business address:  
3179 Francis Avenue  
Naples, FL 34112

The mailing address of the corporation is:  
3179 Francis Avenue  
Naples, FL 34112

**Article III**

The purpose for which the corporation is organized is:  
Any and all lawful business

**Article IV**

The number of shares of stock is:  
1000 shares

**Article V**

The initial officer(s) and/or director(s) of the corporation are/is:

Title: President  
Sean M. Waight  
3179 Francis Avenue  
Naples, FL 34112

Title: Vice President  
Hannah Waight  
3179 Francis Avenue  
Naples, FL 34112

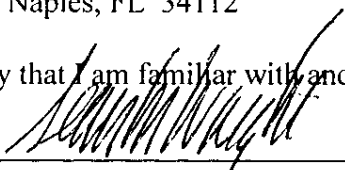
FILED  
09 APR 13 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI**

The name and Florida street address of the registered agent is:

Sean M. Waight  
3179 Francis Avenue  
Naples, FL 34112

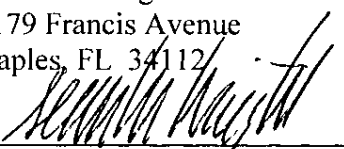
I certify that I am familiar with and accept the responsibilities of registered agent.

  
\_\_\_\_\_  
Registered agent signature – Sean M. Waight

**Article VII**

The name and address of the incorporator is:

Sean M. Waight  
3179 Francis Avenue  
Naples, FL 34112

  
\_\_\_\_\_  
Incorporator signature – Sean M. Waight

**Article VIII**

The effective date for this corporation shall be:

~~March 18, 2009~~

APRIL 13TH 2009.

FILED  
09 APR 13 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA