

P110000000681

(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:

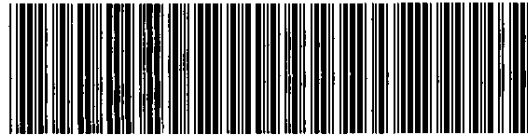
A. LUNT

JAN - 5 2010

EXAMINER

WI-56517

Office Use Only



100187861771

11/19/10--01008--003 **105.00

11/19/10--01008--004 **78.75

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FALLAUX STATE
TALLAHASSEE, FLORIDA

2011 JAN - 4 AM 11:44

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2010

SCOTT BRANDT
4613 VAN KLEECK DRIVE
NEW SMYRNA BEACH, FL 32169

SUBJECT: S.H. BRANDT INVESTMENTS CO.
Ref. Number: W10000056517

We have received your document for S.H. BRANDT INVESTMENTS CO. and your check(s) totaling \$183.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your documents are \$113.75 please submit a request for the over payment.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

Sections 607.1113, 608.4403, 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 a member or an authorized representative of a member. 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 110A00028270

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.H. Brandt Investments Co.

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:

Scott Brandt

Contact Person

S.H. Brandt Investments Co.

Firm/Company

4613 Van Kleeck Drive

Address

New Smyrna Beach, FL, 32169

City, State and Zip Code

sbrandt600@gmail.com

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

For further information concerning this matter, please call:

Scott Brandt

Name of Contact Person

at (386)

428-2319

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

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TALLAHASSEE, FL 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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:

S.H. Brandt Investments Co.

Enter Name of Other Business Entity

2. The "Other Business 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 Illinois
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/02/1994

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:

Florida

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

S.H. Brandt Investments Co.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 8th day of November, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Scott H. Brandt

Printed Name: Scott H. Brandt Title: President

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

Signature: Scott H. Brandt
Printed Name: Scott H. Brandt 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 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)

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ALLAHADSEE FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

S.H. Brandt Investment Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4613 Van Kleeck Dr.
New Smyrna Beach, FL, 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit trading securities and brokerage

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott Brandt - President
4613 Van Kleeck Dr.
New Smyrna Beach, FL, 32169

Harry Brandt - VP & Treasurer
4711 Van Kleeck Dr.
New Smyrna Beach, FL, 32169

ARTICLE VI REGISTERED AGENT

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


Scott Brandt
4613 Van Kleeck Drive
New Smyrna Beach, FL, 32169

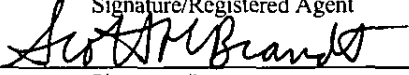
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

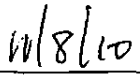
Scott Brandt
4613 Van Kleeck Drive
New Smyrna Beach, FL, 32169

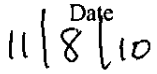
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA