

P 14000028902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

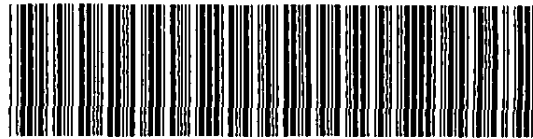
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800257510928

04/01/14--01001--010 **122.50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
14 MAR 31 PM 2:55
14 MAR 31 AM 10:47

W14000020388

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Schneider Model Railroading, 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:

David H. Schneider

Contact Person

Schneider Model Railroading, Inc.

Firm/Company

P. O. Box 186

Address

Tavares, FL 32778

City, State and Zip Code

dave@smrtrains.com

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

For further information concerning this matter, please call:

Michael J. Tomkiewicz at (850) 681-6810

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:

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

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 31 AM 10:47



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2014

DAVID H. SCHNEIDER
POST OFFICE BOX 186
TAVARES, FL 32778

SUBJECT: SCHNEIDER MODEL RAILROADING, INC.
Ref. Number: W14000020388

We have received your document for SCHNEIDER MODEL RAILROADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must also be in the Articles of Incorporation.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 714A00006836

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 31 AM 10:47

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

14 MAR 31 AM 10:47

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:

Schneider Model Railroading, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **for profit 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 **New Jersey**

(Enter state, or if a non-U.S. entity, the name of the country)

on **November 15, 2003**

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:

N/A

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

Schneider Model Railroading, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **4/1/2014**

(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 31st day of March, 20 14

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: David H. Schneider Title: President and Chairman of the Board of Directors

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

Signature: [Signature]

Printed Name: David H. Schneider Title: President and Chairman of the Board of Directors

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)

EFFECTIVE DATE 04/01/14

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 31 AM 10:47

ARTICLE I NAME

The name of the corporation shall be: Schneider Model Railroading, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

28038 Tammi Drive

Tavares, FL 32778

Mailing address, if different is:

P. O. Box 186

Tavares, FL 32778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity within the purposes for which corporations may be
organized under the provisions of the New Jersey Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

20,000 Shares Without Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David H. Schneider (Chairman)

Address: 28038 Tammi Drive
Tavares, FL 32778

Name and Title: Daniel S. Schneider (Director)

Address: 4743 NW 112th Ct.
Doral, FL 33178

Name and Title: David H. Schneider (President)

Address: 28038 Tammi Drive
Tavares, FL 32778

Name and Title: Justin M. Schneider (Director)

Address: 4743 NW 112th Ct.
Doral, FL 33178

Name and Title: Norah Kelly (Corporate Secretary)

Address: 28038 Tammi Drive
Tavares, FL 32778

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Michael J. Tomkiewicz

Address: 215 S. Monroe Street, Ste. 400
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: David H. Schneider
Address: 28038 Tammi Drive
Tavares, FL 32778

ARTICLE VIII EFFECTIVE DATE

The effective date of this filing shall be 4/1/2014.

Having been named as registered agent to accept service of process for the above sized 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

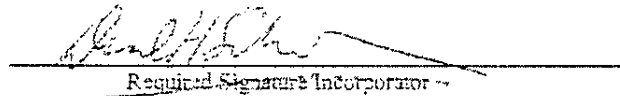


Required Signature Registered Agent

3/31/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature Incorporator

3/31/14

Date

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