

P15000014189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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GRAND RAPIDS, MICHIGAN 49501-0352

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RUTH E. REICKARD

DIRECT DIAL 616/336-6802
E-MAIL: rereickard@varnumlaw.com

January 19, 2015

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Conversion/Articles of Incorporation

Dear Sir/Madam:

Enclosed for filing is a Certificate of Conversion and Articles of Incorporation for Kanadiana Enterprises. Also enclosed are two Applications for Registration of Fictitious Names and our check in the amount of \$105.00 for filing fees.

Finally, a Business Reply Envelope is enclosed for your convenience in returning a copy of the filed documents to me.

Thank you for your attention to this matter. If you have any questions, please feel free to call me toll free at 1-800-262-0011.

Sincerely,

Ruth E. Reickard
Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2015

RUTH E. REICKARD
P.O. BOX 352
GRAND RAPIDS, MI 49501-0352

SUBJECT: KANADIANA ENTERPRISES, INC.
Ref. Number: W15000006745

We have received your document for KANADIANA ENTERPRISES, 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 015A00001885

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:

Kanadiana Enterprises, LLC

Enter Name of Other Business Entity

2. The "Other Business 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 **3-15-2013**
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:**

Kanadiana Enterprises, Inc.

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.)

Signed this 14th day of JANUARY, 2015.

Required Signature for Florida Profit Corporation:

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

Printed Name: Wesley MacAllister Title: President

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

Signature: Wesley MacAllister
Printed Name: Wesley MacAllister Title: Manager

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

ARTICLE I NAME

The name of the corporation shall be: Kanadiana Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3400 Innovation Court, S.E.

Grand Rapids, MI 49512

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
real estate holding company.

ARTICLE IV SHARES 1,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Wesley P. MacAllister, President

Address: 3400 Innovation Court, S.E.
Grand Rapids, MI 49512

Name and Title: Wesley P. MacAllister, Treasurer

Address: 3400 Innovation Court, S.E.
Grand Rapids, MI 49512

Name and Title: _____

Address: _____

Name and Title: Wesley P. MacAllister, Secretary

Address: 3400 Innovation Court, S.E.
Grand Rapids, MI 49512

Name and Title: Wesley P. MacAllister, Director

Address: 3400 Innovation Court, S.E.
Grand Rapids, MI 49512

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: Alan M. Oravec

Address: 6701 Avenue A, Unit 8
Sarasota, FL 34231

15 FEB 10 AM 9:20
STATE
OF FLORIDA
AT
TALLAHASSEE

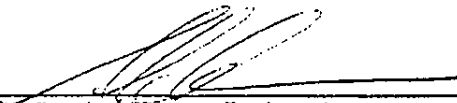
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wesley MacAllister
Address: 3400 Innovation Court, S.E.
Grand Rapids, MI 49512

15 FEB 10 AM 9:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

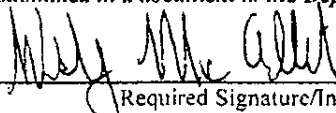


Required Signature/Registered Agent

1-14-15

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

1-14-15

Date