

P 16000100359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

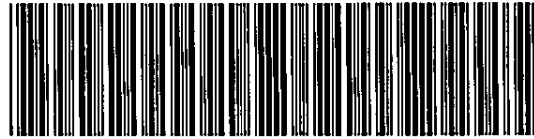
(Document Number)

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

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TALLAHASSEE, FLORIDA

2016 DEC 20 AM 10:25

C. GOLDEN

DEC 23 2016

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 12/20/16

ACCT. I20160000072

*en: c Sll*

Name:	<u>Katz Property Management</u>
Document #:	
Order #:	<u>10296951</u>

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

<u>Filing:</u>	<u>Certified:</u>
	Plain:
	COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 122.50

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TALLAHASSEE, FL  
SECRETARY OF STATE

Thank you!

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Katz Property Management & Development, 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:

Kelly Teelin, Paralegal  
Contact Person

Michael Best & Friedrich LLP  
Firm/Company

P.O. Box 1806  
Address

Madison, WI 53701-1806  
City, State and Zip Code

kateelin@michaelbest.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Teelin at (608) 257-3501, ext. 20132  
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:**  
Charter Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Charter Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2016

CT CORP

SUBJECT: KATZ PROPERTY MANAGEMENT & DEVELOPMENT, INC.  
Ref. Number: W16000084840

We have received your document for KATZ PROPERTY MANAGEMENT & DEVELOPMENT, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 916A00027157

*Please*  
*And return*  
*correct copy*  
*Status and*  
*Power initial*  
*fee date*  
*thanks,*  
*Jmr*

2016 DEC 20 AM 10:25

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16 DEC 22 PM 11:45

RECEIVED

U.S. DEPARTMENT OF COMMERCE  
BUREAU OF ECONOMIC ANALYSIS  
WASHINGTON, D.C. 20540



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 20, 2016

CT CORP

SUBJECT: KATZ PROPERTY MANAGEMENT & DEVELOPMENT, INC.  
Ref. Number: W16000084840

We have received your document for KATZ PROPERTY MANAGEMENT & DEVELOPMENT, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Sections 607.1113, 605.0203, 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 an authorized representative. 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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 216A00027022

*Please review and  
return original  
with date  
And Return cert copy!  
This is on  
the last  
page - he  
accepts and  
signs it  
Thank you*

2016 DEC 20 AM 10:25

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15 DEC 21 AM 11:43  
Sufficiency of Name

FILED

2016 DEC 20 AM 10: 25

SECRET, BY 1110116  
TALLAHASSEE, FLORIDA

**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:

Katz Properties, Inc.

Enter Name of Other Business Entity

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

on January 25, 2007  
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:

Katz Property Management & Development, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Bret A. Roge

Printed Name: Bret A. Roge Title: Incorporator

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

Signature: [Signature]  
Printed Name: Daniel J. Katz 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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2016 DEC 20 AM 10:25  
STATE OF FLORIDA  
TALLAHASSEE, FL 32309

FILED

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

2016 DEC 20 AM 10:25

ARTICLE I NAME

The name of the corporation shall be: Katz Property Management & Development, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

614 West Brown Deer Road, Suite 300

Bayside, WI 53217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful activity within the purposes for which corporations may be organized under the Florida statutes.

ARTICLE IV SHARES

The number of shares of stock is: 2,800, \$0.01 par value, common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel J. Katz, President

Name and Title: \_\_\_\_\_

Address 614 W. Brown Deer Road, #300

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

Bayside, WI 53217

Name and Title: Daniel J. Katz, Director

Name and Title: \_\_\_\_\_

Address 614 W. Brown Deer Road, #300

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

Bayside, WI 53217

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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



**ARTICLE VI REGISTERED AGENT**

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

Name: C T Corporation System  
1200 South Pine Island Road  
Address: Plantation, FL, 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Bret A. Roge, Esq.  
Address: Michael Best & Friedrich LLP  
100 E. Wisconsin Ave., Ste. 3300  
Milwaukee, WI 53202-4108

\*\*\*\*\*  
*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*

By: James M. Halpin C T Corporation System Assistant Secretary  
Required Signature/Registered Agent

12/19/2016  
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.*

Bret A. Roge  
Required Signature/Incorporator

11/19/16  
Date

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2016 DEC 20 AM 10:25  
TALLAHASSEE  
STATE