

P17000001001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200291934792

11/07/16--01018--026 **105.00

W16-76115

FILED
17 JAN -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH

JAN 5 2017



Woods · Weidenmiller
Michetti · Rudnick · Galbraith

January 4, 2017

Via Federal Express

Division of Corporations
New Filing Section
Attn: Tim Burch
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: HLM Intellectual Property Corp., a Florida Corporation, f/k/a Hoist Liftruk MFG., Inc.
an Illinois corporation

Dear Mr. Burch,

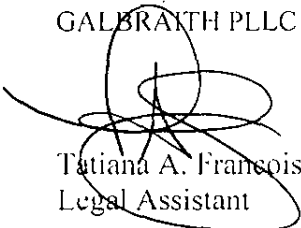
Enclosed please find the following documents for filing:

1. Certificate of Conversion of HLM INTELLECTUAL PROPERTY CORP.; and
2. Articles of Incorporation of HLM INTELLECTUAL PROPERTY CORP.

Should you have any questions concerning this matter, please do not hesitate to contact us.

Sincerely,

WOODS, WEIDENMILLER, MICHETTI, RUDNICK &
GALBRAITH PLLC



Tatiana A. Francois
Legal Assistant

Enclosures as noted above

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: HLM INTELLECTUAL PROPERTY CORP.

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:

Dan Kossow

Contact Person

HLM INTELLECTUAL PROPERTY CORP.

Firm/Company

6901 Alico Road

Address

Fort Myers, Florida 33912

City, State and Zip Code

dan@hoistlift.com

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

For further information concerning this matter, please call:

Dan Kossow

at (708) 552-2712

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 NOV 21 PM 4:15

November 9, 2016

DAN KOSSOW
6901 ALICO ROAD
FT MYERS, FL 33912

SUBJECT: HLM INTELLECTUAL PROPERTY CORP.
Ref. Number: W16000076115

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

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.

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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 416A00024130



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2016

DAN KOSSOW 2ND ML
6901 ALICOA ROAD
FT MYERS, FL 33912

SUBJECT: HLM INTELLECTUAL PROPERTY CORP.
Ref. Number: W16000076115

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

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.

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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 416A00024130



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2016

MARTIN FLASKA 3RD ML
3266 SEDGE PLACE
NAPLES, FL 34105

SUBJECT: HLM INTELLECTUAL PROPERTY CORP.
Ref. Number: W16000076115

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

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.

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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 416A00024130

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:

Hoist Liftruk MFG., 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 Illinois

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

on September 22nd, 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:

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

HLM INTELLECTUAL PROPERTY CORP.

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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17 JAN -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this _____ day of August, 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: Martin Flaska
Printed Name: MARTIN FLASKA Title: PRESIDENT

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

Signature: Martin Flaska
Printed Name: MARTIN FLASKA 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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SECRETARY OF STATE
TALLAHASSEE, 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: HLM INTELLECTUAL PROPERTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

6901 Alico Road

Fort Myers, Florida 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Martin Flaska, President & Secretary

Name and Title: Elissa Flaska, Vice President

Address: 3266 Sedge Place

Address: 3266 Sedge Place

Naples, Florida 34105

Naples, Florida 34105

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: JAMES F. CAUDILL, ESQ.
Address: 9045 STADA STELL CT., SUITE 400
NAPLES, FL 34109

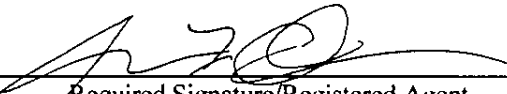
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARTIN FLASKA
Address: 3266 Sedge Place
Naples, Florida 34105

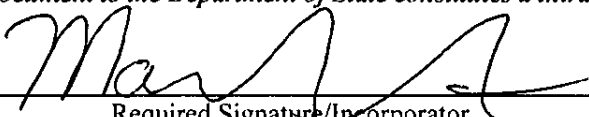
FILED
17 JAN -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 §.817.155, F.S.


Required Signature/Incorporator

1/3/17
Date