

PI7000 018 115

(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:

2/15/17
Corrected shares of
stock per senders
request, Ms. Koester.
500 shares.
Daniel O'Keefe

Office Use Only



600295113206

02/06/17--01048--014 **105.00

D O'KEEFE
FEB 28 2017

FILED
17 FEB 15 PM 3:33
TALLAHASSEE, FL 32301

W17-11669

D O'KEEFE

FEB 09 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2017

DELMA KOESSLER
FIG MANAGEMENT
777 BRICKELL AVE #500
MIAMI, FL 33131

SUBJECT: AMERICAN FINANCIAL TRANSACTIONS INC
Ref. Number: W17000011669

We have received your document for AMERICAN FINANCIAL TRANSACTIONS 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):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 317A00002630

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17 FEB 15 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: AMERICAN FINANCIAL TRANSACTIONS LLC
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:

DELMA KDESSLER

Contact Person

FIG MANAGEMENT

Firm/Company

777 BRICKELL AVE #500

Address

Miami FL 33131

City, State and Zip Code

DELMA KDESSLER @GMAIL.COM

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

For further information concerning this matter, please call:

DELMA KDESSLER at (305) 542-2739

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

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:

AMERICAN FINANCIAL TRANSACTIONS LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 JANUARY 04, 2017
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**:

AMERICAN FINANCIAL TRANSACTIONS INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 02/01/2017

(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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TALLAHASSEE, FLORIDA

Signed this FEB. day of 01, 2017.

Required Signature for Florida Profit Corporation:

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

Incorporator: KARENNE KOESSLER

Printed Name: KARENNE KOESSLER Title: MGR

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

Signature: Karenne Koessler

Printed Name: KARENNE KOESSLER Title: MGR

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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17 FEB 15 PM 3:33
STATE OF FLORIDA
PALM BEACH COUNTY

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: AMERICAN FINANCIAL TRANSACTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

7463 SW 188^{ter}
Cutler Bay FL 33157

7463 SW 188^{ter}
Cutler Bay FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawfull business

ARTICLE IV SHARES

The number of shares of stock is: 500 sh.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MGR KARENNE Name and Title: _____

Address: 7463 SW 188^{ter} KOESSLER Address: _____
Cutler Bay FL 33157

Name and Title: MGR SHANON KOESSLER Name and Title: _____

Address: 7463 SW 188^{ter} Address: _____
Cutler Bay FL 33157

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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CLERK OF DISTRICT COURT
MIAMI

ARTICLE VI REGISTERED AGENT

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

Name: KARENNE KOESSLER
Address: 7463 SW 188 TER
CUTLER BAY FL 33157

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: KARENNE KOESSLER
Address: 7463 SW 188 TER
CUTLER BAY FL 33157

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

Karenne Koessler
Required Signature/Registered Agent

02/01/17
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.

Karenne Koessler
Required Signature/Incorporator

02/01/17
Date

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TALLAHASSEE, FLORIDA