

P17000099716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

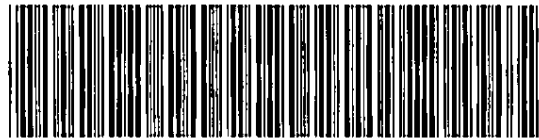
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200306745742

12/19/17--01014--022 **122.50

FILED
17 DEC 19 AM 11:05
CLERK OF COURT
CLERK OF COURT

T. BURCH

DEC 20 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: REYNIERSE BUSINESS SOLUTIONS AND CONSULTING 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:

Peter M. Reynierse

Contact Person

REYNIERSE BUSINESS SOLUTIONS AND CONSULTING INC.

Firm/Company

37601 Rolling Acres Road

Address

Lady Lake, Florida 32159

City, State and Zip Code

pentagon_pete@hotmail.com

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

For further information concerning this matter, please call:

Peter M. Reynierse

at (309) 868-9829

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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

17 DEC 19 AM 11:05

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

REYNIERSE BUSINESS SOLUTIONS AND CONSULTING INC.

F17-3945

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S 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 November 18, 2014

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**:

REYNIERSE BUSINESS SOLUTIONS AND CONSULTING INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2018

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

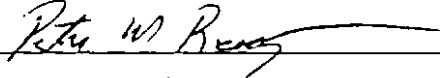
Signed this 22nd day of November, 2017.

Required Signature for Florida Profit Corporation:

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

Printed Name: Peter M. Reynierse Title: President/Director

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

Signature:  _____

Printed Name: Peter M. Reynierse Title: President and Director

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: REYNIERSE BUSINESS SOLUTIONS AND CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

37601 Rolling Acres Road

Lady Lake, Florida 32159

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

TICLE IV SHARES

number of shares of stock is: 1000

TICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Peter M. Reynierse, President

Name and Title: Peter M. Reynierse, Treasurer

Address: 37601 Rolling Acres Road

Address: 37601 Rolling Acres Road

Lady Lake, Florida 32159

Lady Lake, Florida 32159

Name and Title: Peter M. Reynierse, Secretary

Name and Title: Peter M. Reynierse, Director

Address: 37601 Rolling Acres Road

Address: 37601 Rolling Acres Road

Lady Lake, Florida 32159

Lady Lake, Florida 32159

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: Peter M. Reynierse
Address: 37601 Rolling Acres Road
Lady Lake, Florida 32159

ARTICLE VII INCORPORATOR

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

Name: Peter M. Reynierse
Address: 37601 Rolling Acres Road
Lady Lake, Florida 32159


FILED
17 DEC 19 AM 11:05
DEPT. 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

11/22/17
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.


Required Signature/Incorporator

11/22/17
Date