

P190000029476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

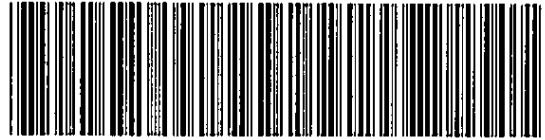
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2019

ROGER STEINER
2037 SAILFISH PLACE
POMPANO BEACH, FL 33062

SUBJECT: STEINER MACHINERY INC
Ref. Number: W19000020176

We have received your document for STEINER MACHINERY INC and your check(s) totaling \$122.50. 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.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 419A00004294

2019.03.01 PM 01:11

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: STEINER MACHINERY 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:

ROGER STEINER
Contact Person

STEINER MACHINERY INC.
Firm/Company

2037 SAILFISH PLACE
Address

POMPANO BEACH, FL 33062
City, State and Zip Code

RSTEINER@GATE.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER STEINER at (954) 580-3885
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees	<input checked="" type="checkbox"/> \$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

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:

STEINER MACHINERY LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a

LLC L18-129767

(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

4-12-1995

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:

FLORIDA

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

STEINER MACHINERY INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(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 18th day of FEBRUARY, 2019.

Required Signature for Florida Profit Corporation:

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

Incorporator: Roger Steiner

Printed Name: ROGER STEINER Title: MCZ (DIRECTOR)

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

Signature: Roger Steiner

Printed Name: ROGER STEINER Title: MCZ (DIRECTOR)

Signature: Mary Steiner

Printed Name: MARY STEINER Title: PRES (DIRECTOR)

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)

ALL ARTICLES OF INCORPORATION

19 APR -4 AM 8:29

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

~~SECTION 607.01~~ ~~ARTICLE I~~

The name of the corporation shall be: STEINER MACHINERY INC.

~~SECTION 607.02~~ ~~ARTICLE II~~

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

2037 SAILFISH PLACE
POMPANO BEACH, FL 33062

~~SECTION 607.03~~ ~~ARTICLE III~~

The purpose for which the corporation is organized is:

SALES OF MANUFACTURING MACHINERY

~~SECTION 607.04~~ ~~ARTICLE IV~~

The number of shares of stock is: 100

~~SECTION 607.05~~ ~~ARTICLE V~~

Name and Title: ROGER STEINER, MGR Name and Title: _____

Address: 2037 SAILFISH PLACE Address: _____
POMPANO BEACH, FL 33062

Name and Title: MARY STEINER, PRES Name and Title: _____

Address: 2037 SAILFISH PLACE Address: _____
POMPANO BEACH, FL 33062

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

~~XXXXXXXXXXXXXXXXXXXX~~

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

Name: ROGER STEINER
Address: 2037 SAILFISH PLACE
POMPANO BEACH, FL 33062

~~XXXXXXXXXXXXXXXXXXXX~~

The name and address of the Incorporator is:

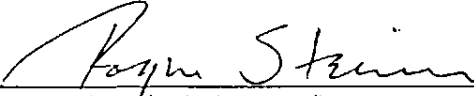
Name: ROGER STEINER
Address: 2037 SAILFISH PLACE
POMPANO BEACH, FL 33062

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

2-18-19
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

2-18-19
Date

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19 APR -4 AM 8:29
TALLAHASSEE, FL 32309