

P19000030274

(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



500324182415

02/07/19--01020--024 \*\*122.50

RECEIVED  
FALL ARIZONA, FLORIDA

19 MAR 29 PM 5:18

FILED

D O'KEEFE

APR 08 2019

W19-16039



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

**March 22, 2019**

**FLEMMING ELLEBOE      2ND CORRECTION REQUEST**  
**PLATINUM INFO TECH INC.**  
**1321 SE DECKER AVE.**  
**STUART, FL 34994**

**SUBJECT: PLATINUM INFO TECH INC.**  
**Ref. Number: W19000016039**

We have received your document for PLATINUM INFO TECH INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A signature is required for the section Required Signature for Florida Profit Corporation in 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.

**DANIEL L O'KEEFE**  
**Regulatory Specialist II**

**Letter Number: 119A00005680**

FILED  
19 MAR 29 PM 5:18  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

**February 18, 2019**

**FLEMMING ELLEBOE  
PLATINUM INFO TECH INC.  
1321 SE DECKER AVE.  
STUART, FL 34994**

**SUBJECT: PLATINUM INFO TECH INC.  
Ref. Number: W19000016039**

We have received your document for PLATINUM INFO TECH 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):

A signature is required for the section Required Signature for Florida Profit Corporation in the Certificate of Conversion.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (860) 245-6052.

**DANIEL L O'KEEFE**  
Regulatory Specialist

Letter Number: 219A00003444

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Platinum Info Tech 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:

Flemming Elleboe

Contact Person

Platinum Info Tech Inc.

Firm/Company

1321 SE Decker Ave

Address

Stuart, FL 34994

City, State and Zip Code

flemming@elleboe.com

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

For further information concerning this matter, please call:

Flemming Elleboe

at ( 810-1706 )

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<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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:  
Platinum Info Tech Inc.

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

on March 17, 2003  
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:**

Platinum Info Tech Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01-01-2019  
(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.

FILED  
19 MAR 29 PM 5:18  
TALLAHASSEE, FLORIDA

Signed this 31 day of January, 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: Flamming Elleboe

Printed Name: Flamming Elleboe Title: Controller

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

Signature: Flamming Elleboe

Printed Name: Flamming Elleboe Title: CEO

Signature: Berke Elleboe

Printed Name: Berke Elleboe Title: President

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 SIGNATURES**  
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)

FILED  
19 MAR 29 PM 5:18  
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: Platinum Info Tech Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
1321 SE Decker Ave

Stuart, FL 34994

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

to engage in any lawful activity for which corporations may be incorporated in this state.

**ARTICLE IV    SHARES**

The number of shares of stock is: 500

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Flemming Elleboc, Controller

Address: 1321 SE Decker Ave

Stuart, FL 34994

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

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

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

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

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

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

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

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

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

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

FILED  
19 MAR 29 PM 5:18  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Planning Elibee  
Address: 1321 SE Docker Ave  
Stuart, FL 34994

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Planning Elibee  
Address: 1321 SE Docker Avenue  
Stuart, FL 34994

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 Planning Elibee and accept the appointment as registered agent and agree to act in this capacity

[Signature]  
Required Signature/Registered Agent

3/4/2019  
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.

[Signature]  
Required Signature/Incorporator

3/4/2019  
Date

FILED  
19 MAR 29 PM 5:18  
CLERK OF THE CIRCUIT COURT  
JAIL MIAMI, FLORIDA