

P20000025107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

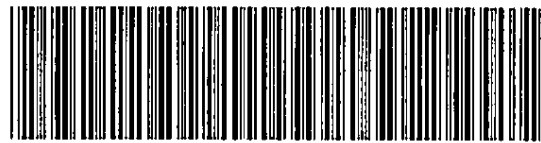
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700338658857

01/06/20--01041--003 **123.50

FILED
20110113 PM 1:48
FBI - BOSTON

D O'KEEFE

MAR 24 2020

W20-12304



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2020

MICHAEL CATANESE 2ND REQUEST
ANTIQUE & PAWN INC
POST OFFICE BOX 877
DESTIN, FL 32541

SUBJECT: ANTIQUE & PAWN INC
Ref. Number: W20000012304

We have received your document for ANTIQUE & PAWN 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 provide requested signatures 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: 020A00002705

FILED

2020 MAR 13 PM 1:43

RECEIVED

2020 MAR 13 AM 10:55

2020 MAR 13 PM 10:55

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ANTIQUE & PAWN 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:

MICHAEL CATANESE

Contact Person

ANTIQUE & PAWN INC

Firm/Company

POST OFFICE BOX 877

Address

DESTIN, FL 32541

32540

(MD)

City, State and Zip Code

mike@destinpawn.com

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

For further information concerning this matter, please call:

MICHAEL CATANESE

at (850)

2590228

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 Status and Certified Copy Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2011 JUN 13 PM 1:49
TALLAHASSEE, FLORIDA

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:

ANTIQUE & PAWN 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 STATE OF GEORGIA, USA
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/09/1991
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:

N/A

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

ANTIQUE & PAWN INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12/31/2019

(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
2019 DEC 13 PM 1:49
TALLAHASSEE, FLORIDA

Signed this 30TH day of DECEMBER, 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: [Signature]

Printed Name: MICHAEL CATANESE Title: PRESIDENT

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

Signature: [Signature]

Printed Name: MICHAEL CATANESE 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 Amended Certificate of Incorporation:	\$75.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
2019 DEC 31 PM 1:49
CLERK OF DISTRICT COURT
JACKSONVILLE, 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: ANTIQUÉ & PAWN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

743 HARBOR BLVD, STE 4

DESTIN, FL 32541

Mailing address, if different is:

POST OFFICE BOX 877

DESTIN, FL 32541 32540

MP

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL CATANESE, PRESIDENT

Address: 517 GULF SHORE DRIVE

DESTIN, FL 32541

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2017 JUN 14 PM 1:19
HARRIS COUNTY CLERK
JANIS L. BROWN

ARTICLE VI REGISTERED AGENT

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

Name: MICHAEL CATANESE
Address: 517 GULF SHORE DRIVE
DESTIN, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Name: MICHAEL CATANESE
Address: 517 GULF SHORE DRIVE
DESTIN, FL 32541

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

12/31/2019
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.


Required Signature/Incorporator

12/31/2019
Date

FILED
2019 12 31 1:43
Division of State Records