



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2021

KENNETH DAVIES
300 HAMILTON BLVD
PEORIA, IL 61602

SUBJECT: NTS INNOVATIONS, INC.
Ref. Number: W21000007299

DOCKETED

DUE
3-26-21

CORRECTED
Please Allow For
Same File Date

We have received your document for NTS INNOVATIONS, INC. and your check(s) totaling \$137.50. However, the document has not been filed and is being retained in this office for the following:

The incorrect form was submitted to our office.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 021A00001654

6(1) 10 2-11-2021

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 02/05/2021

Acc#I20160000072

mic DW

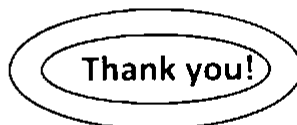
Name:	NTS Innovations, Inc.
Document #:	
Order #:	13496677

Certified Copy of Arts & Amend:	<input type="checkbox"/>	Correction of previous filing	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ up to \$150.00



Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

NTS Innovations, LLC
Enter Name of the Converting Entity

2. The converting entity is a limited liability company
(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 July 17, 2015
Enter date "Converting Entity" was first organized, formed or incorporated.

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

NTS Innovations, Inc.
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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.

2021 JAN - 7 AM 10:35

Signed this 3rd day of Feb, 20 21.

Required Signature for Florida Profit Corporation:

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

Signature: Donald L Meyer
Printed Name: Donald L Meyer Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Donald L Meyer
Printed Name: Donald L Meyer Title: President

Signature: Julie A Meyer
Printed Name: JULIE A. MEYER Title: 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:

Articles 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
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: NTS Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

17219 San Carlos Boulevard

Fort Myers Beach, FL 33931

401 Truck Haven Road

East Peoria, IL 61611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all legal business purposes as provided by Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 150,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Donald Meyer, Director</u>	Name and Title:	<u>Donald Meyer, Secretary</u>
Address:	<u>401 Truck Haven Road</u>	Address:	<u>401 Truck Haven Road</u>
	<u>East Peoria, IL 61611</u>		<u>East Peoria, IL 61611</u>
Name and Title:	<u>Donald Meyer, President</u>	Name and Title:	<u>Donald Meyer, Treasurer</u>
Address:	<u>401 Truck Haven Road</u>	Address:	<u>401 Truck Haven Road</u>
	<u>East Peoria, IL 61611</u>		<u>East Peoria, IL 61611</u>
Name and Title:	<u>Julie Meyer, Director</u>	Name and Title:	<u>Thomas Buzzell, Director</u>
Address:	<u>401 Truck Haven Road</u>	Address:	<u>114 Village Drive</u>
	<u>East Peoria, IL 61611</u>		<u>Washington, IL 61571</u>

ARTICLE VI REGISTERED AGENT

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

Entity: CT Corporation System

Address: 1200 S. Pine Island

Plantation, FL 33324

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

Bernadette Baker

Bernadette Baker, Asst. Secretary

02/03/2021

Required Signature/Registered Agent

Date

2021 JAN - 7 AM 10:35