

121000020721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

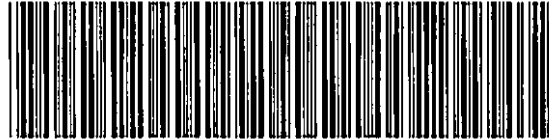
Special Instructions to Filing Officer:

Office Use Only

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MAR 08 2021

T. SCOTT



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12/23/20--01019--024 **122.50

CLERK OF STATE
TALLAHASSEE, FLORIDA

2021 FEB 18 AM 4:56

FILED

AKM HOLDINGS, INC.

February 17, 2021

VIA OVERNIGHT MAIL

New Filing Section
Division of Corporations
The Center of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32302

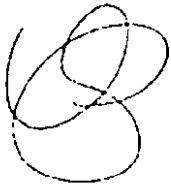
Re: Reference Number: W21000000888
AKM Holdings, Inc Signed Articles of Conversion

Dear Sir/Madam:

As requested, attached please find the re-signed Articles of Conversion as requested in your January 274, 2021 correspondence. I also have attached the letter from your office. authorization.

Please let me know if you need additional information. Thank you.

AKM HOLDINGS, INC.

A handwritten signature in black ink, consisting of a stylized, cursive 'L' and 'E' intertwined.

Lynn W. Esp
Corporate General Counsel
8800 Byron Commerce Drive
Byron Center, MI 49315
Lynn.esp@mktruck.com
616.485.7312



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2021

LYNN ESP
M&K TRUCK CENTERS
8800 BYRON COMMERCE DRIVE
BYRON CENTER, MI 49315

SUBJECT: AKM HOLDINGS, INC.
Ref. Number: W21000000888

We have received your document for AKM HOLDINGS, 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):

The Certificate of Conversion must be signed by an authorized person.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 621A00001872

2021 FEB 13 AM 9:45

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AKM Holdings, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Lynn Esp

Contact Person

M&K Truck Centers

Firm/Company

8800 Byron Commerce Drive

Address

Byron Center MI 49315

City, State and Zip Code

lynn.esp@mktruck.com

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

For further information concerning this matter, please call:

Lynn Esp at (616) 485.7312

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

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:

AKM Holdings, Inc.
Enter Name of the Converting Entity

2. The converting 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 NEVADA
(Enter state, or if a non-U.S. entity, the name of the country)

on December 18, 2013
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:

AKM Holdings, 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.

FILED
2021 FEB 18 AM 4:57
SECTION 1901
TALLAHASSEE, FLORIDA

Signed this 21st day of January, 2021

Required Signature for Florida Profit Corporation:

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

Theodore Pilecki

Printed Name: THEODORE PILECKI Title: PRESIDENT

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

Signature: Theodore Pilecki

Printed Name: THEODORE PILECKI 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:

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: AKM Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
580 Goldcoast
Marco Island, FL 34145

Mailing address, if different is:

8800 Byron Commerce Drive
Byron Center, MI 49315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business for any and all lawful purposes
in accordance with Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 2,500

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Theodore Pilecki, Pres. Name and Title: Chad Boucher, Secretary + Treasurer

Address: 8800 Byron Commerce Drive Address: 8800 Byron Commerce Drive
Byron Center, MI 49315 Byron Center MI 49315

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

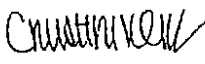
FILED
2021 FEB 18 AM 4:57
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System
Address: 1200 South Pine Island Road
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

By: C T Corporation System  Christine Keim
Assistant Secretary

Required Signature/Registered Agent

12/16/2020

Date