

P22000008611

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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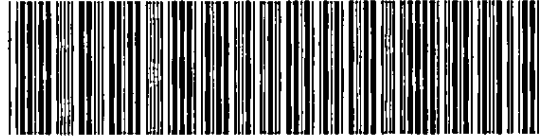
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. O'KEEFE

FEB - 8 2022

W22 - 45



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2022

PATRICIA J. FILBRANDT
6650 SUNSET WAY, UNIT #211
ST PETE BEACH, FL 33706

SUBJECT: ~~FILBRANDT INVESTMENT ADVISERS INCORPORATED~~

Ref. Number: W22000000045

Filbrandt and Company Incorporated

We have received your document for FILBRANDT INVESTMENT ADVISERS INCORPORATED and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the highlighted sections. A signature is missing and the entity name does not match the Articles of Incorporation. Also, page 2 of the Articles of Incorporation is missing.

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: 622A00000029

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Filbrandt and Company, Incorporated

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:

Patricia J. Filbrandt

Contact Person

Firm/Company

6650 Sunset Way, Unit # 211

Address

St Pete Beach, FL 33706

City, State and Zip Code

patfilbrandt@filbrandt.us

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

For further information concerning this matter, please call:

Olivia A. Esser, DeWitt LLP at (608) 252 - 9218

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 and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, 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:

Filbrandt and Company, Incorporated

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

on 02 / 04 / 1981
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:

Filbrandt and Company, Incorporated

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: December 31, 2021
(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.

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Signed this 16th day of December, 20 21.

Required Signature for Florida Profit Corporation:

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

[Signature]

Printed Name: Michael J. Filbrandt Title: President

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

Signature: [Signature]

Printed Name: Michael J. Filbrandt Title: Member and President

Signature: [Signature]

Printed Name: Patricia J. Filbrandt Title: Member and Vice-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 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)

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**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: Filbrandt and Company, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

6650 Sunset Way, Unit # 211

St Pete Beach, FL 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful business allowable under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 2,800

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ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Michael J. Filbrandt, President

Name and Title: Patricia J. Filbrandt, Vice-President

Address: 6650 Sunset Way, Unit # 211
St Pete Beach, FL 33706

Address: 6650 Sunset Way, Unit # 211
St Pete Beach, FL 33706

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Patricia J. Filbrandt
Address: 6650 Sunset Way, Unit # 211
St Pete Beach, FL 33706

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

12/16/2021
Date

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