

P220000030242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

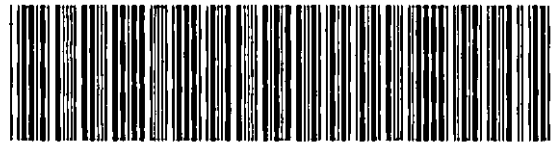
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W2200000 2295

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GEORGE A. AFFELDT
1909-1952
GEORGE R. AFFELDT
1948-2001

AFFELDT LAW OFFICE, S.C.
A WISCONSIN SERVICE CORPORATION
8741 WEST NATIONAL AVENUE
WEST ALLIS, WISCONSIN 53227
(414) 321-4560
FAX (414) 321-0368

E-MAIL: AFFELDTLAWOFFICE@AFFELDTLAW.COM

DAVID A. AFFELDT
STEVEN A. AFFELDT
JOHN A. AFFELDT
NATHAN W. ECKLEY*

OFFICE MANAGER
KIRSTY REARDON

March 28, 2022

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

Re: Planes, Trains and Automobiles, Inc. – Articles of Conversion

To Whom It May Concern:

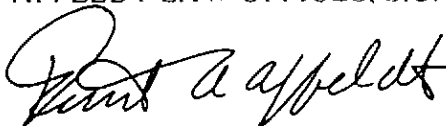
Following up on your letter dated January 8, 2022 (a copy of which is enclosed for your ease of reference), please find enclosed herewith for filing the corrected Articles of Conversion and Articles of Incorporation to convert the Wisconsin corporation, "Planes, Trains and Automobiles, Inc.," into a Florida profit corporation.

Please cause these documents to be filed and return the file-stamped copy to our office in the enclosed self-addressed stamped envelope.

Thank you for your cooperation and assistance. If you have any questions, please contact the undersigned.

Very truly yours,

AFFELDT LAW OFFICES, S.C.



David A. Affeldt
David.Affeldt@Affeldtlaw.com

DAA:bmw

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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FEB 04 2022

*Chaired to
BMW*

[Signature]

January 8, 2022

DAVID A AFFELDT
8741 W NATIONAL AVE
WEST ALLIS, WI 53227

SUBJECT: PLANES, TRAINS AND AUTOMOBILES, INC.
Ref. Number: W22000002295

We have received your document for PLANES, TRAINS AND AUTOMOBILES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The registered agent must sign accepting the designation.

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.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 222A00000601

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DIVISION OF STATE
CORPORATIONS
ALL AMSSFT, FL 12-12-22

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www.sunbiz.org

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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Planes, Trains and Automobiles, 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:

David A. Affeldt

Contact Person

Affeldt Law Offices, S.C.

Firm/Company

8741 W National Ave

Address

West Allis, WI 53227

City, State and Zip Code

affeldtlawoffice@affeldtlaw.com

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

For further information concerning this matter, please call:

David A. Affeldt at (414) 321-4560

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

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TALLAHASSEE, FLORIDA

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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:

Planes, Trains and Automobiles, Inc.

Enter Name of the Converting Entity

2. The converting entity is a business 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 the State of Wisconsin

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

on February 14, 2012

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:

Planes, Trains and Automobiles, 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.)

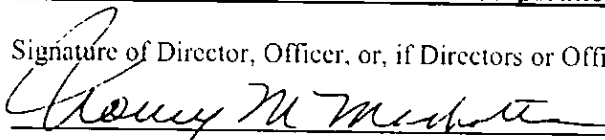
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND ADMINISTRATIVE SERVICES
TALLAHASSEE, FL 32399

Signed this _____ day of _____, 20_____.

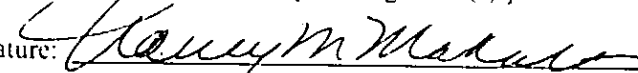
Required Signature for Florida Profit Corporation:

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



Printed Name: Nancy M. Manhattan Title: President

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

Signature: 

Printed Name: Nancy M. Manhattan 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)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32309

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: Planes, Trains and Automobiles, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

900 Broad Avenue S #111
Naples, FL 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business, including but not limited to engaging in
any lawful service or activity for which a corporation may be
organized.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Nancy M. Manhattan, President

Address: 900 Broad Avenue S #111
Naples, FL 34102

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: James M. Germek, Secretary

Address: 900 Broad Avenue S #111
Naples, FL 34102

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2021 APR -8 AM 12:42
CLERK OF SUPERIOR COURT
ALACHUA COUNTY, FLORIDA

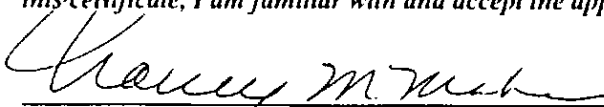
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ARTICLE VI REGISTERED AGENT

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

Name: Nancy M. Manhattan
Address: 900 Broad Avenue S #111
Naples, FL 34102

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

3-23-22
Date

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399