

PA3000013525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

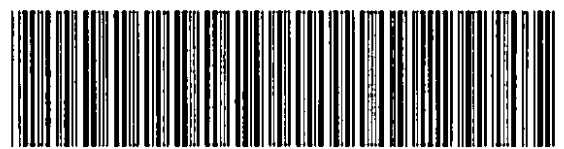
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
WR300008269

Office Use Only



200400014952

*Handwritten signature and date: 2/2/23*

01/09/22--01030--007 \*\*120.50

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SECRETARY OF STATE  
TALLAHASSEE, FL



February 13, 2023

VIA FEDEX OVERNIGHT MAIL

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

2023 FEB 16 PM 11:34

Re: **Filing Correction - Articles of Conversion of Sona Investments Inc.  
(Document No. W23000008269)**

To Whom It May Concern:

To correct the previously filed Articles of Conversion of Sona Investments Inc. (Document No. W23000008269), enclosed please find a revised copy of the Articles of Conversion including the appropriate signature under the section labeled "Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liabilities companies."

Per the directions of a representative of the Florida Department of State, Division of Corporations, no additional check is enclosed.

Please file the corrected Articles of Conversion as soon as possible and return the Certified Copy and Certificate of Status to:

111 East Kilbourn Avenue, Suite 1400  
Attn: John F. D'Jock, Esq.  
Milwaukee, WI 53202

Should you have any questions or concerns about this matter, please contact me at [jdjock@amundsendavislaw.com](mailto:jdjock@amundsendavislaw.com) or 414-225-1432. Thank you.

Sincerely,

Amundsen Davis, LLC

  
John F. D'Jock

Enclosures

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COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Sona Investments 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:

John F. D'Jock, Esq.

Contact Person

Amundsen Davis, LLC

Firm/Company

111 East Kilbourn Avenue, Suite 1400

Address

Milwaukee, WI 53202

City, State and Zip Code

jdjock@amundsendavislaw.com

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

For further information concerning this matter, please call:

John F. D'Jock, Esq.

at ( 414 ) 225-1432

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 8  
Tallahassee, FL 32303

SECRETARY OF STATE  
TALLAHASSEE, FL

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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:

Sona Investments 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 Minnesota

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

on March 6, 2008

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**:

Sona Investments 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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Signed this 13th day of February, 2023

**Required Signature for Florida Profit Corporation:**

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

DocuSigned by:  
*Shawn Johanson*

991B3D843A5A487  
Printed Name: Shawn Johanson Title: Director

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

DocuSigned by:  
Signature: *Shawn Johanson*

991B3D843A5A487  
Printed Name: Shawn Johanson Title: Director / Authorized Representative

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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**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: Sona Investments Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

7935 Airport Pull Rd N #104  
Naples, Florida 34109

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Engaging in any and all lawful business pursuant to Section 607.0301(1) of the Florida Statutes.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Shawn Johanson, Director

Name and Title: Janet Johanson, Director

Address: \_\_\_\_\_  
\_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
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Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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: Shawn Johanson  
Address: 7935 Airport Pull Rd N #104  
Naples, Florida 34109

\*\*\*\*\*  
*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*

DocuSigned by:  
Shawn Johanson  
99183D84255A187  
Required Signature/Registered Agent

1/5/2023  
Date

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