

P24 000029404

(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



700427895227

04/17/21--01011--016 \*\*113.75

2021

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PREMIER SETTLEMENT SERVICES, 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:

ANTHONY MORALES

Contact Person

MYUSACORPORATION.COM

Firm/Company

1 RADISSON PLAZA, SUITE 800

Address

NEW ROCHELLE, NY 10801

City, State and Zip Code

INFO@MYUSACORPORATION.COM

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

For further information concerning this matter, please call:

ANTHONY MORALES

at ( 877 )

330-2677

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:

PREMIER SETTLEMENT SERVICES, INC.

Enter Name of the Converting Entity

2. The converting entity is a PROFIT 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 WI

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

on 07/06/1993

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**:

PREMIER SETTLEMENT SERVICES, 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.

Signed this 12TH day of APRIL, 20 24.

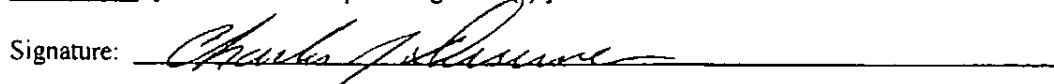
**Required Signature for Florida Profit Corporation:**

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



Printed Name: CHARLES J. DERENNE 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: CHARLES J. DERENNE 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: PREMIER SETTLEMENT SERVICES, INC.

**ARTICLE II     PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

4620 TURNBERRY LAKE DRIVE #304

ESTERO, FL 33928

**ARTICLE III     PURPOSE**

The purpose for which the corporation is organized is:

Structured Settlement Broker

**ARTICLE IV     SHARES**

The number of shares of stock is: 1,000

**ARTICLE V     OFFICERS AND/OR DIRECTORS**

Name and Title: CHARLES J. DERENNE, PRESIDENT

Name and Title: CHARLES J. DERENNE, TREASURER

Address: 1756 WHITE PINES TRL

Address: 1756 WHITE PINES TRL

RICHFIELD, WI, 53076

RICHFIELD, WI, 53076

Name and Title: CHARLES J. DERENNE, S

Name and Title: CHARLES J. DERENNE, DIRECTOR

Address: 1756 WHITE PINES TRL

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

RICHFIELD, WI, 53076

RICHFIELD, WI, 53076

Name and Title: ANNE M. DERENNE, SECRETARY

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

Address: 1756 WHITE PINES TRL

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

RICHFIELD, WI, 53076

**ARTICLE VI REGISTERED AGENT**

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

Name: CHARLES J. DERENNE

Address: 4620 TURNBERRY LAKE DRIVE #304

ESTERO, FL 33928

\*\*\*\*\*

*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

04/12/2024  
Date

2024  
APR 12