

P24000044855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

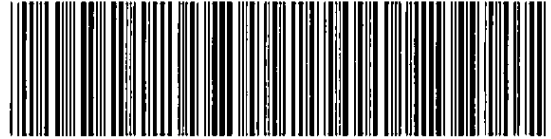
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer

Office Use Only



600431310896

S. CHATHAM

JUL - 8 2024

05/13/21--01/16--01? \*\*113.75

CABLE AND/OR VIDEO  
FILING  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

2024 JUN 13 PM 12:01

FILED

Scott W. Cichon  
Robert A. Merrell III  
John P. Ferguson  
Mark A. Watts  
Heather Bond Vargas  
Michael J. Woods  
Raymond L. Schumann  
Kathleen L. Crotty  
Michael O. Sznapstajler  
Matthew S. Welch  
Robert E. Doan  
William A. Rice  
Douglas J. Collins  
Sara E. Glover  
Holly W. Zitzka  
Jessica L. Gow  
Nika K. Hosseini  
Sydney V. Cichon



Daytona Beach • DeLand

149 South Ridgewood Avenue, Suite 700

Daytona Beach, Florida 32114

(386) 255-8171

CobbCole.com

OF COUNSEL  
Larry D. Marsh  
Frederick B. Karl, Jr.

RETIRED  
Thomas S. Hart

William M. Cobb  
(1881-1939)  
Thomas T. Cobb  
(1916-2004)  
W. Warren Cole, Jr.  
(1926-2008)

June 10, 2024

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Alti-2 Technologies, Inc. - Articles of conversion and incorporation from Michigan Corporation to FL Corporation

Dear Sir/Madam:

Enclosed please find the cover letter, signed articles of conversion and articles of incorporation for Alti-2 Technologies, Inc. Also enclosed is our check for fees in the amount of \$113.75 (\$105.00 conversion fee; \$8.75 Certificate of Status).

If you have any questions, please call me directly at (386) 323-9246.

Thank you.

Sincerely,

Nancy A. Prasse

Legal Assistant

Direct Dial (386) 323-9246

Email: Nancy.Prasse@CobbCole.com

Fax (386) 999-3310

Enclosures

JPF:nap

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: ALTI-2 TECHNOLOGIES, 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 P. Ferguson, Esq.

Contact Person

Cobb Cole, P.A.

Firm/Company

149 S Ridgewood Ave, Suite 700

Address

Daytona Beach, FL 32114

City, State and Zip Code

nancy.prasse@cobbcole.com

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

For further information concerning this matter, please call:

John P. Ferguson, Esq. at ( 386 ) 323-9247

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    and Certified Copy    Certified Copy, and  
Status    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  
3225 1st St  
Tallahassee, FL 32314

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:

ALTI-2 TECHNOLOGIES, 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 Michigan

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

on August 25, 1999

Enter date "Converting Entity" was first organized, formed or incorporated.

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
TABLE AHD/CR 71020

2024 JUN 13 PM 12:01

FILED

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

ALTI-2 TECHNOLOGIES, 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 \_\_\_\_\_ day of May, 2024.

**Required Signature for Florida Profit Corporation:**

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

DocuSigned by:  
Jens Gronemeyer  
E506F5166BF94FC  
Printed Name: Jens Gronemeyer 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: \_\_\_\_\_ Title: \_\_\_\_\_

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) |

FILED  
2024 JUN 13 PM 12:  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ALTI-2 TECHNOLOGIES, INC.**

**A Florida Corporation**

**ARTICLE I  
NAME**

The name of this corporation is: ALTI-2 TECHNOLOGIES, Inc.

**ARTICLE II  
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III  
GENERAL PURPOSES**

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV  
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock.

**ARTICLE V  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address and mailing address of the limited liability company is 1200 Flight Line Blvd. Suite 5, Deland, FL 32724. The name and address of the initial registered agent of the company is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida, 32114.

**FILED**  
2021 JUN 13 PM 12:01  
CORPORATE AND FRANCHISING  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the Bylaws. The initial director is as follows:

Jens Gronemeyer  
1200 Flight Line Blvd. Suite 5  
DeLand, FL 32724

## ARTICLE VII OFFICERS

The name of the sole officer is as follows:

Jens Gronemeyer – President

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator is as follows:

Jens Gronemeyer  
1200 Flight Line Blvd. Suite 5  
DeLand, FL 32724

## ARTICLE IV EFFECTIVE DATE

The Effective Date for this Articles of Incorporation shall be the date same are filed.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this \_\_\_\_\_ day of May, 2024.

DocuSigned by:

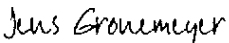
*Jens Gronemeyer*

Jens Gronemeyer, Incorporator

FILED  
2024 JUN 13 PM 12:10  
CLERK AND/OR VICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**


Pursuant to Section 48.091, Florida Statutes, **ALTI-2 TECHNOLOGIES, INC** hereby designates **PALMETTO CHARTER SERVICES, INC.**, One Daytona Boulevard, Suite 600, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DocuSigned by:  
  
E5D6F5168BE94FD  
Jens Gronemeyer, Incorporator

**ACCEPTANCE OF DESIGNATION**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

**PALMETTO CHARTER SERVICES INC., a  
Florida Corporation**

DocuSigned by:  
  
John P. Ferguson  
Its: Vice-President

**FILED**  
2024 JUN 13 PM 12:01  
CLERK AND/OR VICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA