

P25000000047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

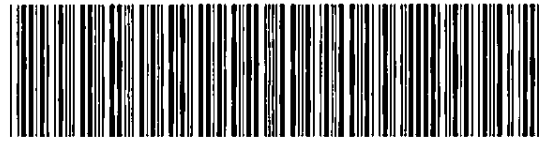
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800440536868

01/02/25--01001--0152--\$20.00

2024 DEC 29 PM 9:47

RECEIVED

2024 DEC 30 PM 4:27

SCOTT A. COLE  
ILLINOIS SECRETARY OF STATE

Holland & Knight

Requester's Name  
315 South Calhoun Street, suite 600

Address  
Tallahassee, FL 32301 (850)425-5686  
City/State/Zip Phone #

105  
17 50

122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S): (if known):

1. Ashley HomeStores Holdings, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Ashley HomeStores Holdings, 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:

Leslie McGuire

Contact Person

Holland & Knight LLP

Firm/Company

100 North Tampa Street, Suite 4100

Address

Tampa, Florida 33606

City, State and Zip Code

leslie.mcguire@hklaw.com

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

For further information concerning this matter, please call:

Leslie McGuire at ( 813 ) 227-6348

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

2024 FEB 23 PM 5:47

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:

Ashley HomeStores Holdings, 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 Wisconsin

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

on January 1, 2017

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:

Ashley HomeStores Holdings, 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: December 31, 2024

(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.

2024 DEC 30 PM 9:47

Signed this 30 day of December, 2024.

**Required Signature for Florida Profit Corporation:**

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

\_\_\_\_\_

Printed Name: Stephen R. Calkins Title: Secretary

**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)
Certificate of Status:	\$8.75 (Optional)

2024 DEC 30 AM 9:47

**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: Ashley HomeStores Holdings, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1670 East 8th Avenue  
Tampa, Florida 33605

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized to engage in any activity or business  
permitted under the laws of the United States and the State of Florida.

**ARTICLE IV    SHARES**

110,000 shares of no par common stock, consisting of one class only, with all shares having  
The number of shares of stock is: identical rights, except 109,000 of the shares shall be non-voting and 1,000 of the shares shall  
be voting.

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: Ronald G. Wanek, Chairman & Director

Address: 1670 East 8th Avenue  
Tampa, FL 33605

Name and Title: Cameron Wanek, Senior Vice President

Address: 1670 East 8th Avenue  
Tampa, FL 33605

Name and Title: Travis Wagner, Senior Vice President

Address: 1670 East 8th Avenue  
Tampa, FL 33605

Name and Title: Todd R. Wanek, CEO, President, & Director

Address: 1670 East 8th Avenue  
Tampa, FL 33605

Name and Title: Laura Forsythe, Senior Vice President

Address: 1670 East 8th Avenue  
Tampa, FL 33605

Name and Title: Troy Muller, Treasurer

Address: 1670 East 8th Avenue  
Tampa, FL 33605

**Article V Attachment**

**Additional Officers and/or Directors:**

Stephen R. Calkins, Secretary  
1670 East 8th Avenue  
Tampa, Florida 33605

Charles H.E Vogel, Director  
1670 East 8th Avenue  
Tampa, Florida 33605

2024 DEC 30 PM 9:47  
1416 00 00 00 00 00  
1416 00 00 00 00 00

**ARTICLE VI REGISTERED AGENT**

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

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, Florida 32301

\*\*\*\*\*

*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*

Melissa Clarke

Required Signature/Registered Agent

12/30/2024

Date

2024 DEC 31 9:47