

P97000009712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

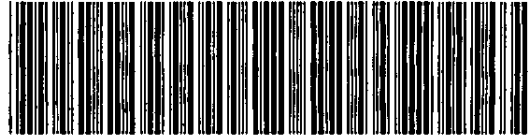
Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

6186
6068
6067

Office Use Only



100282943031

Conversion

03/08/16--01011--012 **52.50

9-1-16

FILED
16 MAR -7 PM 2:53 2016 MAR -7 AM 10:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

RECEIVED

Conversion

*00789, 07016, 00671

JUN 07 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2016

Michael MacDonald
Practical Aviation Inc.
3700 N.W. 124th Ave., Suite 124
Coral Springs, FL 33065

SUBJECT: PRACTICAL AVIATION INC.
Ref. Number: P97000009712

We have received your document for PRACTICAL AVIATION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 516A00006242

RECEIVED
16 JUN -7 AM 8:44
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2016

Michael MacDonald
2247 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

SUBJECT: PRACTICAL AVIATION INC.
Ref. Number: P97000009712

We have received your document for PRACTICAL AVIATION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 516A00006242

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **PRACTICAL AVIATION INC.**

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

MICHAEL MACDONALD

Contact Person

Firm/Company

2247 PALM BEACH LAKES BLVD

Address

WEST PALM BEACH, FL 33409

City, State and Zip Code

MICKEYD844@GMAIL.COM

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

For further information concerning this matter, please call:

MICHAEL MACDONALD at **(561) 506-6333**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee
and Certificate of
Status



\$43.75 Filing Fee
and Certified Copy



\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

PRACTICAL AVIATION INC.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

PRACTICAL AVIATION INC.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **CORPORATION**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **NORTH CAROLINA**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **APRIL 1, 2016**

8. This conversion shall be effective in Florida on: APRIL 1, 2016
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

4303 MYRTLE GROVE DRIVE

GIBSONVILLE, NC 27249

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 2247 PALM BEACH LAKES BLVD, SUITE 201

WEST PALM BEACH, FL. 33409

Mailing Address: _____

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 3RD day of MARCH 20 16.

Signature: Hank Simpson

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: HANK SIMPSON Title: PRESIDENT

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
INCLUDING ARTICLES OF CONVERSION

Pursuant to §55-2-02 and § 55-11A-03 of the General Statutes of North Carolina, the undersigned converting business entity does hereby submit these Articles of Incorporation Including Articles of Conversion for the purpose of forming a business corporation.

1. The name of the resulting corporation is PRACTICAL AVIATION INC.
The corporation is being formed pursuant to a conversion of another business entity.
2. The name of the converting business entity is PRACTICAL AVIATION INC.
and the organization and internal affairs of the converting business entity are governed by the laws of the state or country of FLORIDA. A plan of conversion has been approved by the converting business entity as required by law.
3. The converting business entity is a (check one):
 - ☒ foreign corporation
 - ☐ domestic limited liability company
 - ☐ foreign limited liability company
 - ☐ domestic limited partnership
 - ☐ foreign limited partnership
 - ☐ domestic registered limited liability partnership
 - ☐ foreign limited liability partnership
 - ☐ other partnership as defined in G.S. 59-36, whether or not formed under the laws of North Carolina
4. The number of shares the corporation is authorized to issue is: 10,000
These shares shall be: (check either a or b)
 - a. ☒ all of one class, designated as common stock; or
 - b. ☐ divided into classes or series within a class as provided in the attached schedule, with the information required by N.C.G.S. Section 55-6-01.
5. The name of the initial registered agent is: HANK SIMPSON
6. The street address and county of the initial registered office of the corporation is:
Number and Street 4303 MYRTLE GROVE DRIVE
City GIBSONVILLE State NC Zip Code 27249 County GUILFORD
7. The mailing address, *if different from the street address*, of the initial registered office is:
Number and Street _____
City _____ State NC Zip Code _____ County _____