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N196060008739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

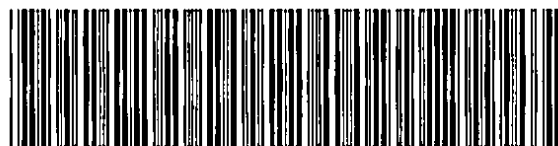
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/21/19--01005--016 **105.00

SECRETARY OF STATE
TALLAHASSEE, FL.

2019 AUG 21 AM 8:35

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COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MARK BANKER INSURANCE SERVICES, INC

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MARK BANKER

Contact Person

MARK BANKER INSURANCE SERVICES, INC

Firm/Company

3607 CASALTA CIR

Address

NEW SMYRNA BEACH, FL 32168

City, State and Zip Code

MARK.BANKER@FFBIC.COM

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

For further information concerning this matter, please call:

MARK BANKER

at (386) 846-2119

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2019

JILL ADRIAN
13322 106TH PLACE
LIVE OAK, FL 32060

SUBJECT: FETCH LIFE, LLC
Ref. Number: W19000061877

We have received your document for FETCH LIFE, LLC and your check(s) totaling \$30.00. However, the document has not been filed and is being retained in this office for the following:

The incorrect form was submitted to our office.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 719A00013550

Certificate of Conversion

For

"Other Business Entity"

Into

Florida ~~Profit~~ Corporation

~~NON PROFIT~~

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida ~~Profit~~ Corporation in accordance with s. ~~607.1115~~ 607.1117, Florida Statutes.

~~NON PROFIT~~

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1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Fetch Life, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability 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 Florida

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

on 6/1/2018

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

Fetch Life Incorporated

Enter Name of Florida ~~Profit~~ Corporation

~~NON PROFIT~~

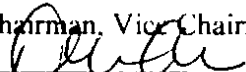
5. If not effective on the date of filing, enter the effective date: 7/15/2019

(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 17 day of July, 2019.

Required Signature for Florida ^{NONPROFIT} Profit Corporation:

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

Printed Name: Bill Adrian Title: Executive Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 

Printed Name: Bill Adrian 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:

Certificate 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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Fetch Life Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address:
13322 106th Place

Live Oak, FL 32060

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Fetch Life Incorporated is a non profit entity dedicated to improving the lives of dogs through supporting rescue dog awareness, acting as adoption ambassadors, providing shelter dog assistance, and promoting the benefits of canines via education.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: As stated in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jill Adrian, Executive Director

Name and Title:

Address 13322 106th Place

Address:

Live Oak, FL 32060

Name and Title: Tina Roese, Director of Development

Name and Title:

Address 41 Drummer Lane

Address:

Redding, CT 06896

Name and Title: Crystal Hancock, Director of Community

Name and Title:

Address Affairs

Address:

12 Glenview Drive

Sherman, CT 06784

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jill Adrian
Address: 13322 106th Place
Live Oak, FL 32060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jill Adrian
Address: 13322 106th Place
Live Oak, FL 32060

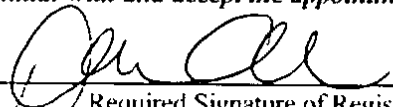
ARTICLE VIII EFFECTIVE DATE: 7-15-2019

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

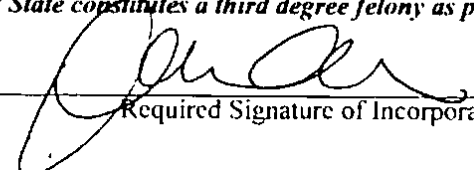
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:


Required Signature of Registered Agent

7-17-2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

7-17-2019

Date