

P06000129454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

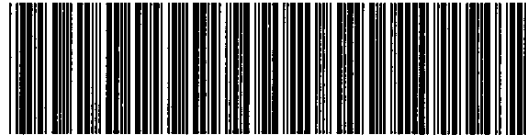
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Terrana **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Art V.
DATE 10/11/06
DOC. EXAM. _____

per Terrana Gator Dawg

Office Use Only ^{ONE WORD}



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09/28/06--01026--002 **122.50

FILED
06 OCT 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outtgen OCT 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GATOR DAWG FOODS 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:

Terrance ELLIS
(Contact Person)

CKN INC.
(Firm/Company)

2808 EAST ATLANTA RD. SUITE #207
(Address)

ELLENWOOD, GA. 30294
(City, State and Zip Code)

For further information concerning this matter, please call:

TERRANCE ELLIS at (706) 331-6438
(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

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2006

TERRANCE ELLIS
CKN INC.
2808 EAST ATLANTA ROAD SUITE #207
ELLENWOOD, GA 30294

SUBJECT: GATOR DAWG FOOD INC.
Ref. Number: W06000042899

We have received your document for GATOR DAWG FOOD INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You did not send the Articles of Corporation I am enclosing the forms.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 506A00058066

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

FILED
06 OCT 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida Statutes.

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

GATOR DAWG FOODS LLC. L06-84505

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, 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 AUGUST 25, 2006
(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**:

GATOR DAWG FOODS INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(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 listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 26th day of September, 20 06.

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

Printed Name: CRAIG COLEMAN Title: Off:cer

FILED
06 OCT 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **GATOR DAWG FOODS INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: **1203 GOVERNOR SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 - 2960**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **OPERATE RESTAURANT ESTABLISHMENTS
AND ANY OTHER LAWFUL PURPOSE EXCEPT
FOR THE PURPOSES BANKING AND INSURANCE**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
**(SECRETARY/TREASURER)
CRAIG COLEMAN
150 WAX MYRTLE WOOD COURT Apt 2-A
DELTONA, FL 32725**

ARTICLE VI REGISTERED AGENT

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

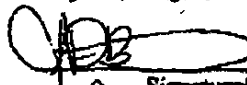
**BUSINESS FILINGS INCORPORATED
1203 GOVERNOR SQUARE BLVD. Suite 101
TALLAHASSEE, FL 32301 - 2960**

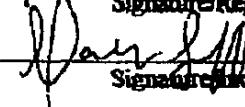
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**THE FLORIDA COMPANY
8025 EXCELSIOR DRIVE, SUITE 200
MADISON, WISCONSIN 53717**

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

 **Alicia De Barona - Asst Secretary**
Signature/Registered Agent **Business Filings Incorporated**

 **Mark Schiff, AVP**
Signature/Incorporator **The Florida Company**

October 10, 2006
Date

Oct 11, 2006
Date