

PO8000079132

(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



200134138592

08/11/08--01022--007 **122.50

FILED

08 AUG 26 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 27 2008

EXAMINER

076863-9000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pets, Paws, & Beyond, 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:

Jeanne M. Lambert
(Contact Person)

Pets, Paws, & Beyond, Inc.
(Firm/Company)

1017 Silver Palm Way
(Address)

Apollo Beach, FL 33572
(City, State and Zip Code)

For further information concerning this matter, please call:

Jeanne M. Lambert at (813) 215-7615
(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

RECEIVED

08 AUG 26 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 2008

JEANNE M LAMBERT
1017 SILVER PALM WAY
APOLLO BEACH, FL 33572

SUBJECT: PETS, PAWS, & BEYOND, INC.
Ref. Number: W08000037820

We have received your document for PETS, PAWS, & BEYOND, 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 failed to make the correction(s) requested in our previous letter.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 108A00046402



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 AUG 18 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 2008

JEANNE M LAMBERT
1017 SILVER PALM WAY
APOLLO BEACH, FL 33572

SUBJECT: PETS, PAWS, & BEYOND, INC.
Ref. Number: W08000037820

We have received your document for PETS, PAWS, & BEYOND, 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 908A00045636

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

08 AUG 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Pets, Paws, & Beyond, LLC

(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 FL

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

on November 14, 2005

(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:

n/a

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

Pets, Paws, & Beyond, 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 6 day of August, 20 08

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or If Directors or Officers have not been selected, an Incorporator: Jeanne M. Lambert

Printed Name: Jeanne M. Lambert Title: President, Chairman person and CEO

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

Signature: Jeanne M. Lambert
Printed Name: Jeanne M. Lambert Title: Owner, Operator, President, CEO

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.

Jeanne M. Lambert

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)

FILED
08 AUG 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Pets, Paws, & Beyond, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Pets, Paws, & Beyond, Inc.
1017 Silver Palm Way
Apollo Beach, FL 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business for the betterment of people's lives, their homes, and/or their pets.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeanne M. Lambert, President, CEO and chairperson
1017 Silver Palm Way
Apollo Beach, FL 33572

Lou Oddo, Vice President and CFO
2802 West Estrella Street
Tampa, FL 33629

ARTICLE VI REGISTERED AGENT

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

Jeanne M. Lambert
1017 Silver Palm Way
Apollo Beach, FL 33572

FILED
08 AUG 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeanne M. Lambert
1017 Silver Palm Way
Apollo Beach, FL 33572

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

Jeanne M Lambert
Signature/Registered Agent
Jeanne M Lambert
Signature/Incorporator

Aug 6 2008
Date
Aug 6 2008
Date

FILED
08 AUG 26 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA