

PO8000109168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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W08-83945  
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DEC 17 2008

EXAMINER

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12/02/08--01032--009 \*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2008

DR. DENNY HOWLEY  
1301 10TH ST.  
KEY WEST, FL 33040

SUBJECT: CADCORP, INC.  
Ref. Number: W08000053945

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TALLAHASSEE, FLORIDA

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We have received your document for CADCORP, 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.

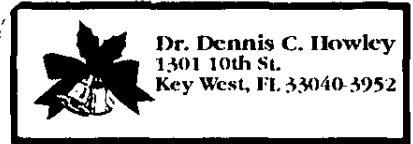
You must list at least one incorporator with a complete business street address.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 508A00059103



12/11/04

AGNES LINT  
Regulatory Specialist II

AGNES

1. Thank you Very Much for your  
Call Today.
2. This Time, I Think, I got it all  
Right
3. Merry Christmas + Happy Holiday

Denny  
Dennis C Howley  
(305) 294-5568

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TAX I.D.  
54-1622869

TO: Registration Section  
Division of Corporations

SUBJECT: CADCORP, Inc.  
\_\_\_\_\_  
(Name of Resulting Florida Profit Corporation)

all CAP

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:

Dr. Denny Howley  
\_\_\_\_\_  
(Contact Person)

CADCORP, Inc (d/b/a Dr. Denny Howley)  
\_\_\_\_\_  
(Firm/Company) SEC Attached

1301 10<sup>th</sup> St  
\_\_\_\_\_  
(Address)

Key West, FL 33040  
\_\_\_\_\_  
(City, State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Dr. Denny Howley at ( 305 ) 294-5568  
\_\_\_\_\_  
(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

11/25/08  
#1009

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

CADCORP, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a "S" CORPORATION  
(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 DELAWARE  
(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 6, 1992 (See Attachment)  
(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:

Still Registered in DELAWARE

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

CADCORP, 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 11<sup>th</sup> day of December, 2008.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: DENNIS C. Howley Title: PRESIDENT/CHAIRMAN

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

Signature: Dennis C. Howley  
Printed Name: DENNIS C. Howley Title: PRESIDENT/CHAIRMAN

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)

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TALLAHASSEE, FLORIDA

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## 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:

CADCORP,INC.

### ARTICLE II    PRINCIPAL OFFICE

The principal place of business/mailling address is:

1301 10<sup>th</sup> St.  
Key West, FL 33040

### ARTICLE III    PURPOSE

The purpose for which the corporation is organized is:

Service of Process

### 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):

DR. DENNIS C. Howley - President / Chairman  
1301 10<sup>th</sup> St  
Key West, FL 33040  
(Sole officer)

### ARTICLE VI    REGISTERED AGENT

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

DR. DENNIS C. Howley (RA)  
1301 10<sup>th</sup> St.  
Key West, FL 33040

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TALLAHASSEE, FLORIDA

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DR. DENNIS C. Howley  
1301 10TH ST  
Key West, FL 33040

\*\*\*\*\*

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

Den C. Howley  
Signature/Registered Agent

Den C. Howley  
Signature/Incorporator

12/11/08  
Date  
12/11/08  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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