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SECRETARY OF STATE
ALL AHASSEF, FI ORIDA

J. BRYAN

JUL -1 2010

**EXAMINER** 

#### COSTELLO, ROYSTON & WICKER, LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (239) 939-2222 • Facsimile (239) 939-2280

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Board Certified Wills, Trusts and Estates Lawyer

John M. Wicker, P.A., Partner

Also member of Florida Institute of Certified Public Accountants

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Brittany Professional Centre 12670 New Brittany Blvd., Suite 101

Fort Myers, FL 33907

Mailing Address

Post Office Drawer 60205 Fort Myers, FL 33906-6205

June 28, 2010

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Sent By: Regular U.S Mail

Re: Scandinavian Enterprises, LLC / Scandinavian Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find a Certificate of Conversion with attached Articles of Incorporation for filing as to the above-referenced entities. I have enclosed my check No. 2419 in the amount of \$105.00 for the filing fees.

Please contact me if you have any questions regarding this matter.

Very truly yours

John M. Wicker

For the Firm

Direct Dial: (239) 690-4265

E-mail:

iwicker@lawcrw.com

Enclosures:

As indicated



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



This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
SCANDINAVIAN ENTERPRISES, LLC # L0800094919
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, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of
on OCTOBER 6, 2008
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 <u>attached Articles of Incorporation:</u>
SCANDINAVIAN ENTERPRISES, 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 28TH d	day ofJUN	NE , 20_10	·•
Required Signature fo	or Florida Profit Corpor	ation:	
Signature of Chairman, been selected, an Incorp	Vice Chairman, Director,	Officer, or if Directors or C	Officers have not
Printed Name: JOHN	M. WICKER, ESO. Title	e: <u>INCORPORATO</u>	<u> </u>
signature(s).]	•	ess Entity: [See below for req	
Signature:	S HERVALL	Title: MANAGING MEN	MB <u>ER</u>
Signature:Printed Name:		Title:	
Printed Name:		Title:	
Signature:Printed Name:		Title:	
Signature: Printed Name:		Title:	
Signature:Printed Name:		Title:	
If Florida General Part Signature of one General	<u>tnership or Limited Liabi</u> l Partner.	lity Partnership:	
If Florida Limited Part Signatures of ALL Gene	<b>tnership or Limited Liabi</b> eral Partners.	lity Limited Partnership:	FALLER TI
If Florida Limited Liab Signature of a Member of	bility Company: or Authorized Representativ	ve.	130 P
All others: Signature of an authorize	ed person.		30 PHIZ: 59 TARY OF STATE ASSEE, FLORIDA
Fees: Certificate of Co Fees for Florida Certified Copy: Certificate of St	Articles of Incorporation	\$35.00 : \$70.00 \$ 8.75 (Optional) \$ 8.75 (Optional)	r

### 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:

#### SCANDINAVIAN ENTERPRISES, INC.

ADDRESS

PRINCIPAL: 2306 SE 20TH AVENUE

CAPE CORAL, FL 33990

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

C/O JOHN M. WICKER, PA PO DRAWER 60205

FORT MYERS, FL 33906

**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV \_\_ SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANDERS HERVALL, DIRECTOR, PRESIDENT, SECRETARY & TREASURER 2306 SE 20TH AVENUE CAPE CORAL, FL 33990

#### ARTICLE VI REGISTERED AGENT

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

JOHN M. WICKER, ESQ. 12670 NEW BRITTANY BLVD, STE 101 FORT MYERS, FL 33907

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: JOHN M. WICKER, ESQ. 12670 NEW BRITTANY BLVD, STE 101 FORT MYERS, FL 33907

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

Signature/Registered Agent

Signature/Incorporator

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