

P10000093355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

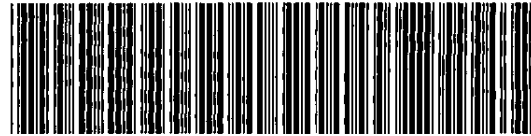
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TALLAHASSEE, FLORIDA

D. BRUCE

NOV 16 2010

EXAMINER

COSTELLO, ROYSTON & WICKER, LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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

Truman J. Costello, P.A., Partner
Board Certified Wills, Trusts and Estates Lawyer

John M. Wicker, P.A., Partner
Also member of Florida Institute of Certified Public Accountants

T. John Costello, Jr., Associate

Robert D. Royston, Jr., P.A., Of Counsel

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906-6205

Facsimile Transmission Cover Sheet

To: Div. of Corporations, Attn: Deborah Bruce	From: John M. Wicker, P.A.
Fax: (850) 245-6030	Pages: 4
Case: 3 Dog Express, Inc.	Date: November 16, 2010
Re: W10000053046	CC:

Dear Ms. Bruce:

Enclosed is the corrected Certificate of Conversion for 3 Dog Express, Inc. and your cover letter dated November 12, 2010 for reference.

Please file at your earliest convenience. Thank you.

Very truly yours,

Jolene Walker

Jolene Walker, Legal Assistant
John M. Wicker

Direct Dial: (239) 690-4269
E-mail: jwalker@lawcrw.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2010

COSTELLO, ROYSTON & WICKER, LLP
PO BOX 60205
FORT MYERS, FL 33906-6205

SUBJECT: 3 DOG EXPRESS, INC.
Ref. Number: W10000053046

We have received your document for 3 DOG EXPRESS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Incorporator must sign in behalf of the corporation.,

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 310A00026599

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TALLAHASSEE, FLORIDA

COSTELLO, ROYSTON & WICKER, LLP

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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

November 8, 2010

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

Sent By:
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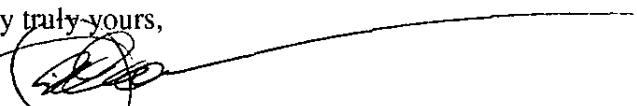
Re: 3 Dog Express, LLC / 3 Dog Express, Inc.

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. 2573 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: jwicker@lawcrw.com

Enclosures: As indicated

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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:

3 DOG EXPRESS, LLC (#L09000123428)

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

on DECEMBER 3, 2009
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:**

3-DOG-EXPRESS, 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.)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this 5TH day of NOVEMBER, 20 10.

Required Signature for Florida Profit Corporation:

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

Printed Name: JOHN M. WICKER, ESQ. Title: INCORPORATOR

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

Signature: Donna M. Yoder
Printed Name: DONNA M. YODER Title: MANAGING MEMBER

Signature: John M. Favel
Printed Name: JOHN M. FAVEL Title: MANAGING MEMBER

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

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:

3 DOG EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

MAILING: C/O JOHN M. WICKER, PA, PO DRAWER 60205, FORT MYERS, FL 33906

PRINCIPAL: 6441G 19TH E, SARASOTA, FL 34243

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):

DONNA YODER

6441G 19TH E

SARASOTA, FL 34243,

DIRECTOR, PRESIDENT, SECRETARY AND TREASURER

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

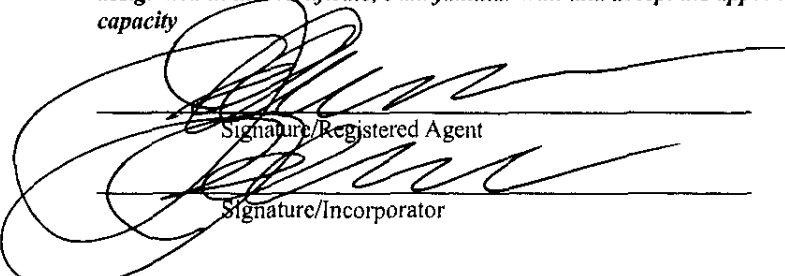
The name and address of the Incorporator is:

JOHN M. WICKER, ESQ.

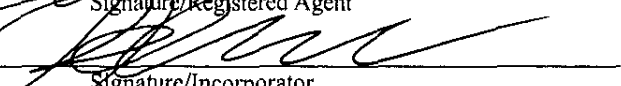
12670 NEW BRITTANY BLVD, STE 101

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 capacity



Signature/Registered Agent



Signature/Incorporator

11/5/2010

Date

11/5/2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA