

P13000011582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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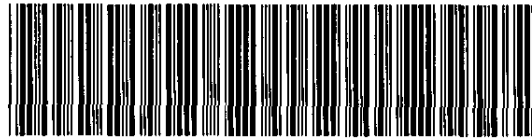
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

DEPARTMENT OF STATE

13 FEB - 1 PM 1:49

J. Shivers FEB 06 2013

2-13-13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2013

CSC ATTN: CARINA DUNLAP

RESUBMIT
Please give original
submission date as file date.

SUBJECT: NORTHERN DOGS INC
Ref. Number: W13000006463

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

The registered agent must sign accepting the designation.

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.

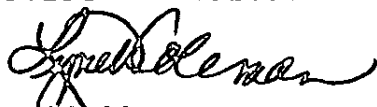
If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00002614

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DEPARTMENT OF STATE
13 FEB -5 AM 10:48

CSC
1201 Hays Street
Tallahassee, FL 32301
(800) 927-9800

ACCOUNT NO. : I20000000195
REFERENCE : 497234 7920353
AUTHORIZATION : 
COST LIMIT : \$ 105.00

ORDER DATE : 02-01-13
ORDER TIME : 10:34 AM
ORDER NO. : 497234-016
CUSTOMER NO: 7920353

DOMESTIC AMENDMENT FILING

NAME: NORTHERN DOGS LLC

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

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:

NORTHERN DOGS LLC

L 13600007958

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

on **01/16/2013**

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:**

NORTHERN DOGS 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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TALLAHASSEE, FLORIDA

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Signed this 25 day of January, 20 13

Required Signature for Florida Profit Corporation:

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

Printed Name: Diane M. McConnell Title: President

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

Signature: Diane McConnell
Printed Name: Diane M. McConnell Title: Member

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: NORTHERN DOGS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1180 8TH Avenue West #233

Palmetto, FL 34221-3810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUY AND SELL REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Diane M. McConnell, President

Name and Title: _____

Address: 2801 12STW PALMETTO FL

Address: _____

Name and Title: Holly L. Ovans, Vice President

Name and Title: _____

Address: 2801 12ST W. PALMETTO FL.

Address: _____

Name and Title: Cody L. Ovans, Secretary

Name and Title: _____

Address: 2801 12ST. W. PALMETTO FL.

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company

Address: 1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Diane M. McConell

Address: 2801 12ST W.
PALMETTO, FL

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

Carina L. Dunlap Carina L. Dunlap
Required Signature/Registered Agent Asst. Vice President
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Diane McConell
Required Signature/Incorporator

Jan 25, 2013
Date

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TALLAHASSEE FLORIDA