

P13000036695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

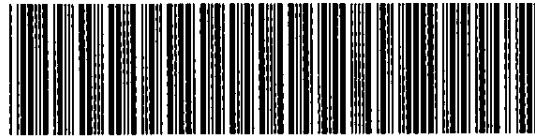
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
13 APR 22 AM 10:48
STATE OF FLORIDA
TALLAHASSEE

FILED
13 APR 23 AM 8:20
STATE OF FLORIDA
TALLAHASSEE

✓ 04/24/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 618863 81093A

AUTHORIZATION :

Spredeman

COST LIMIT : \$ 95.00

ORDER DATE : April 22, 2013

ORDER TIME : 8:59 AM

ORDER NO. : 618863-005

CUSTOMER NO: 81093A

DOMESTIC AMENDMENT FILING

NAME: RDB VENTURES, LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: _____

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA PROFIT CORPORATION

FILED
13 APR 23 AM 8:20
STATE OF FLORIDA
TALLAHASSEE

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 §607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

RDB VENTURES, LLC. (408-16252)

2. The "Other Business Entity" is a Limited Liability Company, first organized, formed or incorporated under the law of the State of Florida on February 14, 2008.

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** is:

RDB VENTURES, INC.

5. If not effective on the date of filing, enter the effective date: _____

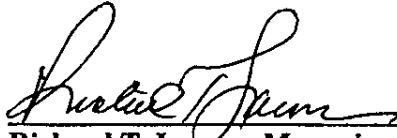
SIGNED this April 19, 2013.

Required Signature for Florida Profit Corporation:



**Richard T. Larson, President/Director/
Sole Officer**

Required Signature on behalf of Other Business Entity:



Richard T. Larson, Managing Member

FILED

13 APR 23 AM 8:20

CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLES OF INCORPORATION

OF

RDB VENTURES, INC.

FILED
18 APR 23 AM 8:20
CLERK OF DISTRICT COURT
TAMPA, FLORIDA

THE UNDERSIGNED, RICHARD T. LARSON, hereby execute(s) this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is RDB VENTURES, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 1400 Colonial Boulevard, Suite 44, Fort Myers, FL 33907 and the name of the initial registered agent of this Corporation at that address is: RICHARD T. LARSON.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RICHARD T. LARSON	President/Secretary/ Vice President/ Treasurer	13110 Pebblebrook Point Circle #201 Fort Myers, Florida 33905

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
RICHARD T. LARSON	13110 Pebblebrook Point Circle #201 Fort Myers, Florida 33905

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

FILED
13 APR 23 AM 8:20
SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.
FORT MYERS, FLORIDA

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals on


April 19, 2013.


Richard T. Larson, Incorporator

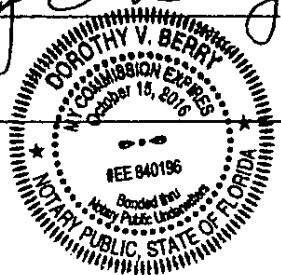
STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me on
April 19, 2013, by RICHARD T. LARSON, (✓) who is personally known to
me or () who produced N/A as identification.


Notary Public

Printed Name of Notary:



(SEAL)

Comm. Exp. Date:

Comm. Number:

FILED
13 APR 23 AM 8:20
CLERK OF COUNTY
TAMPA, FLORIDA

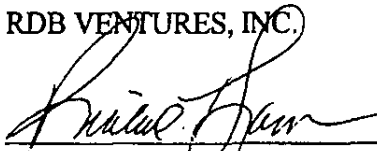
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT RDB VENTURES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE
CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED RICHARD T.
LARSON, LOCATED AT 1400 Colonial Blvd., Suite 44, Fort Myers, Zip Code: 33907,
LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

RDB VENTURES, INC.

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Signature:


Richard T. Larson

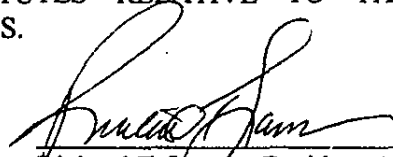
Title: President and Sole Officer

Date:

April 19, 2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

()
Signature:


Richard T. Larson, Resident Agent

Date:

April 19, 2013

13 APR 23 AM 8:20
STATE OF FLORIDA
CLERK OF THE COURT

FILED