

P14000035647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

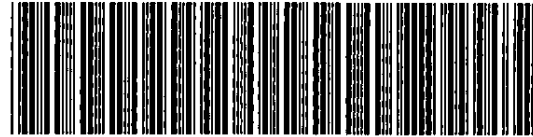
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-21638

Office Use Only



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04/03/14--01016--021 **113.75

2014 APR 21 AM 1:58

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SECRETARY OF STATE
DIVISION OF CORPORATION

1/H

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: DAGMAR Marketing, Inc.

Name of Resulting Florida Profit Corporation

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:

Chris Gregory

Contact Person

DAGMAR Marketing

Firm/Company

13501 Gemfire Court

Address

Jacksonville Beach, FL 32266

City, State and Zip Code

chris@dagmarmarketing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Gregory

Name of Contact Person

at (904) 270-9778

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:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2014

CHRIS GREGORY
13501 GEMFIRE COURT
JACKSONVILLE, FL 32266

SUBJECT: DAGMAR MARKETING, LLC
Ref. Number: W14000021638

We have received your document for DAGMAR MARKETING, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 114A00007287

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 APR 21 PM 1:59

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:

DAGMAR Marketing, LLC — **L11000085850**

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

on **7/25/2011**
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:**

DAGMAR Marketing, 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 27 day of March, 2014.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Required Signature for Florida Profit Corporation:

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

Printed Name: Chris Gregory Title: Director

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

Signature: C.J. Gregory
Printed Name: Chris Gregory Title: Director

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)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S., (Profit)

FILED
IN THE CLERK'S OFFICE OF THE
STATE OF FLORIDA
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

DAGMAR Marketing, Inc. 2014 APR 21 PM 1:59

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

**13501 Gemfire Court
Jacksonville FL, 32258**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares- Chris Gregory 510, Joseph Hunt 490

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Christopher Gregory, Director**

Name and Title: **Joseph Hunt, Director**

Address: **13501 Gemfire Ct.
Jacksonville, FL 32258**

Address: **370 Plaza
Atlantic Beach, FL 32233**

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: **Christopher Gregory**

Address: **13501 Gemfire Ct.
Jacksonville, FL 32258**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christopher Gregory
Address: 13501 Gemfire Ct.
Jacksonville, FL 32258

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DIVISION OF CORPORATIONS

2014 APR 21 PM 1:59

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

C.J. Gregory
Required Signature/Registered Agent

3/27/2014

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.

C.J. Gregory
Required Signature/Incorporator

3/27/2014

Date