

P15000012609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

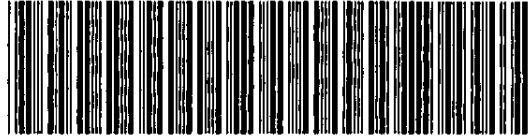
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

FOR OFFICE USE ONLY



400266233694

12/05/14--01002--005 \*\*113.75

14 DEC -9 PM 1:00

FEB 06 2015

T. SCOTT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2014

BRYAN ANDERSEN  
3G1V  
5133 W IDLEWOOD AVE  
TAMPA, FL 33634

SUBJECT: 3G1V INC  
Ref. Number: W14000073096

We have received your document for 3G1V INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Required signature for Florida profit corporation on page 2.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 414A00025855

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** 3G1V 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:

Bryan Andersen

Contact Person

3G1V

Firm/Company

5133 W. Idlewild Ave.

Address

Tampa, FL 33634

City, State and Zip Code

bryan@3g1v.com

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

For further information concerning this matter, please call:

Bryan Andersen at ( 813 ) 777-7976

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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

**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:

3G1V LLC - LI 2000052315

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 04/18/2012

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:**

3G1V, 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.)

14 DEC -9 PM 1:01

Signed this 3rd day of December, 2014.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice-Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Bryan Andersen Title: CEO, Director

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

Signature: [Signature]  
Printed Name: Bryan Andersen Title: CEO, Director

Signature: [Signature]  
Printed Name: Richard Nelson Title: COO, Director

Signature: [Signature]  
Printed Name: Martin Hodges Title: CFO, Director

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)**

**ARTICLE I NAME**

The name of the corporation shall be: 3G1V, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

5133 W. Idlewild Ave.

Tampa, Florida 33634-8023

**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: 25,000,000 Par Value = \$0.001.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Bryan Andersen CEO / Director

Name and Title: \_\_\_\_\_

Address: 5133 W. Idlewild Ave

Address: \_\_\_\_\_

Tampa, Fl 33634-8023

Name and Title: Richard Nelson COO / Director

Name and Title: \_\_\_\_\_

Address: 5133 W. Idlewild Ave

Address: \_\_\_\_\_

Tampa, Fl 33634-8023

Name and Title: Martin Hodges CFO / Director

Name and Title: \_\_\_\_\_

Address: 5133 W. Idlewild Ave

Address: \_\_\_\_\_

Tampa, Fl 33634-8023

**ARTICLE VI REGISTERED AGENT**

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

Name: Bryan Andersen

Address: 7951 Citrus Garden Dr. #103

Tampa, Fl 33626

14 DEC -9 PM 1:01

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

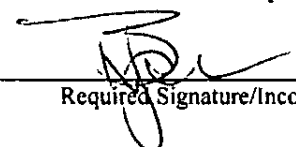
Name: Bryan Andersen  
Address: 7951 Citrus Garden Dr. #103  
Tampa Fl, 33626

\*\*\*\*\*  
*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*

  
\_\_\_\_\_  
Required Signature/Registered Agent

2/6/15  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

2/6/15  
\_\_\_\_\_  
Date