

P160000002087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/16/15--01015--014 **105.00

EFFECTIVE DATE
1-4-16

FILED
2016 DEC 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 11



STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN

MARK G. TURNER

*DOUGLAS A. LOCKWOOD, III

MARIE STRAUGHN PRISCO

ALEXANDER M. LANDBACK

JACK STRAUGHN

(1925-2000)

December 14, 2015

*BOARD CERTIFIED IN BUSINESS LITIGATION
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED CIRCUIT MEDIATOR

Florida Department of State
Attn: Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: PALM K9 SECURITY SERVICES, LLC, a Florida limited liability company
Conversion to PALM K9 SECURITY SERVICES, INC.
Our File No.: 12532/0001

Dear Sir or Madam:

Enclosed for filing, please find the following, incident to the above matter:

1. Original and one (1) copy of Certificate of Conversion for Other Business Entity Into Florida Profit Corporation;
2. Original and one (1) copy of the Articles of Incorporation;
3. My firm's check in the total amount of \$105.00 made payable to the Florida Department of State, which represents the filing fee of \$35.00 for the filing fee for the Certificate of Conversion, plus the filing fee of \$705.00 for the Articles; and
4. Stamped envelope for return of a file stamped copy of each document to me.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

ALEXANDER M. LANDBACK

ALM/djb

Enclosures

cc: Michael Trattner

palmk9&securityservices, llc\correspondence\fladep\convert-llctocorpe



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2015

ALEXANDER M. LANDBACK
STRAUGHN & TURNER, P.A.
P.O. BOX 2295
WINTER HAVEN, FL 33883-2295

SUBJECT: PALM K9 & SECURITY SERVICES LLC
Ref. Number: L13000155080

We have received your document for PALM K9 & SECURITY SERVICES LLC 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6052.

Teresa Brown
Regulatory Specialist II

Letter Number: 215A00026949



STRAUGHN & TURNER, P.A.

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ALEXANDER M. LANDBACK

***BOARD CERTIFIED IN BUSINESS LITIGATION
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED CIRCUIT MEDIATOR**

JACK STRAUGHN
(1925-2000)

January 4, 2016

Florida Department of State
Division of Corporations
New Filing Section
Attn: Ms. Teresa Brown
Post Office Box 6327
Tallahassee, Florida 32314

RE: PALM K9 SECURITY SERVICES, LLC, a Florida limited liability company
Conversion to PALM K9 SECURITY SERVICES, INC.
Our File No.: 12532/0001

Dear Ms. Brown:

Enclosed is a copy of your correspondence to me dated December 28, 2015, along with the following originals for filing, for filing incident to the above company:

1. Original and one (1) copy of Certificate of Conversion for Other Business Entity Into Florida Profit Corporation;
2. Original and one (1) copy of the Articles of Incorporation; and
3. Stamped envelope for return of a file stamped copy of each document to me.

Pursuant to your correspondence, it is my understanding that you are holding the filing fee relative to this matter.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

ALEXANDER M. LANDBACK

ALM/djb

Enclosures

cc: Michael Trattner

palmk9&securityservices, llc\correspondence\fladep02-convert-llctocorpe

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

FILED
2015 DEC 31 PM 2:33
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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:

PALM K9 & SECURITY SERVICES, LLC

Enter Name of Other Business Entity

EFFECTIVE DATE
1-4-16

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

on November 4, 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:**

PALM K9 SECURITY SERVICES, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/04/2016

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 11 day of December, 2015.

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: MICHAEL TRATTNER Title: Manager

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

Signature: [Signature]

Printed Name: MICHAEL TRATTNER Title: President

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)

ARTICLE I NAME

The name of the corporation shall be: PALM K9 SECURITY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

4063 North Goldenrod Road

Suite 209

Winter Park, Florida 32792

Mailing address, if different is:

1772 Van Gogh Drive

Auburndale, Florida 33823

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: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL TRATTNER, President

Address: 1772 Van Gogh Drive

Auburndale, Florida 33823

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

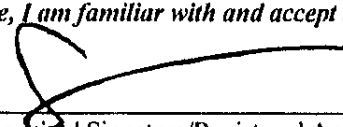
Name: ALEXANDER M. LANDBACK
Address: 255 Magnolia Avenue, Southwest
Winter Haven, Florida 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL TRATTNER
Address: 1772 Van Gogh Drive
Auburndale, Florida 33823

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

12/11/15

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

12/11/15

Date