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2016 MAR 15 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 21 2016

T. BROWN

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: DomiDocs, 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:

W. Scott Turnbull, Esq.

Contact Person

Crary Buchanan, P.A.

Firm/Company

759 SW Federal Highway, Suite 106

Address

Stuart, FL 34994

City, State and Zip Code

turnbull@crarybuchanan.com

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

For further information concerning this matter, please call:

LouAnn Rutkowski

at (772) 287-2600

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

March 4, 2016

W. SCOTT TURNBULL, ESQ.
CRAY BUCHANAN, P.A.
759 SW FEDERAL HWY, STE 106
STUART, FL 34994

SUBJECT: DOMIDOCS, INC.
Ref. Number: W16000016376

We have received your document for DOMIDOCS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 816A00004552

CERTIFICATE OF CONVERSION

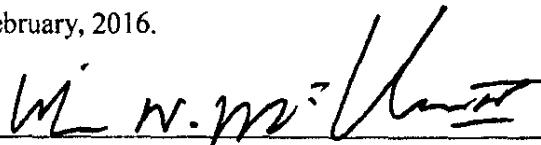
FILED
2016 MAR 15 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DomiDocs, LLC
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Florida on October 15, 2014.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is DomiDocs, Inc.
4. This certificate is effective on the date of filing.

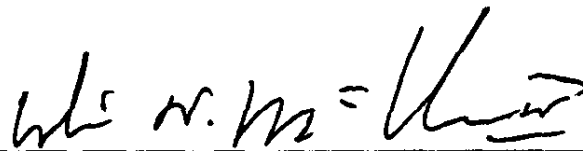
Signed this 19th day of February, 2016.

Signature of Incorporator: _____



Printed name: William N. McKenna, IV Title: President

Signature of Other Business Entity: _____



Printed name: William N. McKenna, IV Title: Manager

ARTICLES OF INCORPORATION

OF

DOMIDOCs INC.

The undersigned hereby executes these Articles of Incorporation for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is: DomiDocs, Inc.

ARTICLE II

Mailing and Principal Address

The mailing address of the Corporation is 2336 SE Ocean Blvd. Ste. 248, Stuart, Florida 34996-3310 and the principal address of the Corporation is 3521 SE Clubhouse PL, Stuart, Florida 34997.

ARTICLE III

Authorized Shares

This corporation has the authority to issue 10,000,000 shares of common stock, the par value of each of which is \$0.001. The shares of the corporation are not to be divided into classes. The corporation is not authorized to issue shares in series.

ARTICLE IV

Preemptive Rights

The shareholders of this corporation shall have preemptive rights to acquire additional shares of this corporation.

ARTICLE V

Cumulative Voting

The shareholders of this corporation shall not be entitled to cumulative voting at any election of directors.

ARTICLE VI

Action by Consent

Any action required or permitted to be taken at a shareholders' meeting may be taken without a meeting or a vote if either:

- (i) the action is taken by written consent of all shareholders entitled to vote on the action; or
- (ii) so long as the Corporation does not have any capital stock registered under the Securities Exchange Act of 1934, as amended, the action is taken by written consent of shareholders holding of record, or otherwise entitled to vote, in the aggregate not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote on the action were present and voted.

To the extent prior notice of any such action is required by law to be given to nonconsenting or nonvoting shareholders, such notice shall be made before the date on which the action becomes effective. The form of the notice shall be sufficient to apprise the nonconsenting or nonvoting shareholder of the nature of the action to be effected, in a manner approved by the board of directors of this Corporation or by the board committee or officers to whom the board of directors has delegated that responsibility.

ARTICLE VII

Approval by Majority Vote

Unless these Articles of Incorporation provide for a greater voting requirement for any voting group of shareholders, any action which would otherwise require the approval of two-thirds (2/3) of all the votes entitled to be cast, including without limitation the amendment of these Articles of Incorporation, the approval of a plan of merger or share exchange, the sale, lease, exchange or other disposition of all, or substantially all of the Corporation's property otherwise than in the usual and regular course of business, and the dissolution of the Corporation, shall be authorized if approved by each voting group entitled to vote thereon by a simple majority of all the votes entitled to be cast by that voting group.

ARTICLE VIII

Limitation of Liability

A director of this Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director, except for liability of the director (i) for acts or omissions that involve intentional misconduct by the director or a knowing violation of law by the director, (ii) for conduct violating § 607.0831 F.S., or (iii) for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Florida Business Corporation Act is

amend in the future to authorize corporate action further elimination or limiting the personal liability of directors, then the liability of a director of this Corporation shall be eliminated or limited to the full extent permitted by the Florida Business Corporation Act, as so amended, without any requirement of further action by the shareholders.

ARTICLE IX

Indemnification

The Corporation shall indemnify any individual made a party to a proceeding because that individual is or was a director of the Corporation and shall advance or reimburse the reasonable expenses incurred by such individual in advance of final disposition of the proceeding, without regard to the limitations in § 607.0850 F.S. of the Act, or any other limitation which may hereafter be enacted to the extent such limitation may be disregarded if authorized by the Articles of Incorporation, to the full extent and under all circumstances permitted by applicable law.

Any repeal or modification of this Article by the shareholders of this Corporation shall not adversely affect any right of any individual who is or was a director of the Corporation which existed at the time of such repeal or modification.

ARTICLE X

Directors

The initial board of directors shall consist of one director. The name and address of the person who is to serve as the sole initial director is William N. McKenna, IV, 3521 SE Clubhouse PL, Stuart, Florida 34997.

Except with respect to the initial board of directors, the number of directors constituting the board of directors shall be determined in the manner specified in the bylaws. In the absence of such a provision in the bylaws, the board shall consist of the number of directors constituting the initial board of directors.

ARTICLE XI

Registered Office and Registered Agent

The corporation's initial registered office and initial registered agent at that address shall be W. Scott Turnbull, Crary Buchanan, P.A. 759 S.W. Federal Hwy, Suite 106, Stuart, Florida 34994.

ARTICLE XII

Incorporator

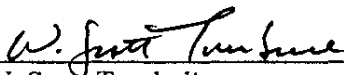
The name and address of the initial incorporator is William N. McKenna, IV, 3521 SE Clubhouse PL, Stuart, Florida 34997.

Executed this 19th day of February, 2016.

W. N. McKenna, IV
Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law relative to keeping open said office.



W. Scott Turnbull
Registered Agent