P16000047744

| , (Re | equestor's Name) | | |
|---|-------------------|-------------|--|
| (Ad | ldress) | | |
| (Ad | dress) | | |
| (Cit | ty/State/Zip/Phon | e #\ | |
| <u>_</u> | _ | | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Na | me) | |
| | | | |
| (Do | ocument Number |) | |
| Certified Copies | _ Certificate | s of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
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05/06/16--01031--003 **105.00

M3578!



06-102-16

COVER LETTER

| Division of Cor | porations | | | |
|--|---|--|--|------|
| DogTown & | Country, Inc. | | | |
| SUBJECT: | Name of | Resulting Florida Profi | t Corporation , | |
| The enclosed Certificate Entity" into a "Florida P | | | fees are submitted to convert an "Other Busi 115, F.S. | ness |
| Please return all correspondent | ondence concerning this | s matter to: | | |
| Marisa D. Ajmo | | | | |
| | Contact Person | | | |
| DogTown & Country | | | | |
| | Firm/Company | | | |
| 5500 SW 128 Avenue | | | | |
| | Address | | | |
| Southwest Ranches FL 33 | 330 | | | |
| (| City, State and Zip Code | e | | |
| MarisaAjmo@icloud.com | | | | |
| E-mail address: (to | be used for future annu | nal report notification) | | |
| For further information of | concerning this matter, | please call: | | |
| Marisa D. Ajmo | | 954 2409 at () | 333 | |
| Name of Cor | ntact Person | Area Code an | d Daytime Telephone Number | |
| Enclosed is a check for t | the following amount: | | | |
| | □\$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 | 5 | New Divisi | LING ADDRESS: Filings Section on of Corporations Box 6327 | |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 17, 2016

MÁRISA D. AJMO 5500 SW 128 AVE SOUTHWEST RANCHES, FL 33330

SUBJECT: DOGTOWN & COUNTRY INC.

Ref. Number: W16000035781

We have received your document for DOGTOWN & COUNTRY INC. and your check(s) totaling \$105.00. 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.

Tim Burch Regulatory Specialist II

Letter Number: 316A00010382

Certificate of Conversion For "Other Business Entity" Into

Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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 Con DogTown & Country, LLC | nversio | on is: | |
|---|----------|-------------|--|
| Enter Name of Other Business Entity | - | <u>ා</u> | |
| 2. The "Other Business Entity" is a Limited Liability Company | nem H | | Contraction of the second |
| (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) | | <u>ယ</u> | The second section is a second |
| first organized, formed or incorporated under the laws of | | Gallar H | i i |
| October 23, 2014 on Enter date "Other Business Entity" was first organized, formed or incorporated. | | <u></u> | The state of |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the law organized, formed or incorporated: 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporatio DogTown & Country Inc. | | nich it | is now |
| 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 Department of State; AND 2) must be the same as the effective date listed in the attached Articism an effective date is listed therein.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the listed as the document's effective date on the Department of State's records. | cles of | Incor | poration |

| Signed | d thisday of | , 20 | | | | |
|--|--|--|--------------|-----------------------------|--|--|
| Requ | ed Signature for Florida Profit Corporation | <u>:</u> | | | | |
| Incorp Printe | orator: d'Name: Marisa D. Ajmo Title: AP/O | wner/DIRECTOR | | | | |
| Requi | red!Signature(s):on:behalf of Other Business | Entity: [See below for required signature(| (s).] | | | |
| Signat | Transi D. Ajr | n) | - | | | |
| Printe | MARISA D. AJMO | Title AP/DWNER/ SIRE | ctor | | | |
| | ure: | | _ | | | |
| Printe | d Name: | Title: | | | | |
| Signat | ure: | | _ | | | |
| Printe | d Name: | Title: | - >: | | | |
| | ure: | | 1000 | - Print | | |
| Printe | i Name: | Title: | | E . g matrixa matrixa | | |
| Signat | ure: | | | | | |
| Printed | d Name: | Title: | | | | |
| | ure: | | - | | | |
| | d Name: | | | | | |
| | 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 Flor Signat | rida Limited Liability Company: ure of a Member or Authorized Representative. | | | | | |
| All oth Signat | ners: ure of an authorized person. | | | | | |
| Fees: | Contificate of Company | #25.00 | | | | |
| | Certificate of Conversion: Fees for Florida Articles of Incorporation: | \$35.00 \$70.00 | | | | |
| | Certified Copy: Certificate of Status: | \$8.75 (Optional) \$8.75 (Optional) | | | | |

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

| ARTICLE II PRINCIPAL OFFICE | | |
|---|---|-------------------------|
| The principal place of business/mailing address is: | | |
| Principal street address | Mailing address, if different is: | |
| 5500 SW 128 Avenue | | |
| Southwest Ranches FL 33330 | | |
| ARTICLE III PURPOSE | | |
| The purpose for which the corporation is organized is: Dog Kennel | | |
| | 2 | |
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| | <u> </u> | 4.005 |
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| | O.T. C.D. | |
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| | | _ |
| ARTICLE IV SHARES The number of shares of stock is: | | _ |
| The number of shares of stock is: | | |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTO Marisa D. Ajmo / AP / Owner / DIRECTOR | | |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: S500 SW 128 Avenue Address: | DRS me and Title: | |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: Marisa D. Ajmo / AP / Owner DIRECTOR | DRS | |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: Marisa D. Ajmo / AP / Owner / DIRECTOR Na 5500 SW 128 Avenue Address: Address: Southwest Ranches, FL 33330 | DRS me and Title: dress: | _ |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: Marisa D. Ajmo / AP / Owner / DIRECTOR Name and Title: Southwest Ranches, FL 33330 Name and Title: Name and Title: | DRS me and Title: dress: me and Title: | |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: Marisa D. Ajmo / AP / Owner / DIRECTOR Name and Title: Southwest Ranches, FL 33330 Name and Title: | DRS me and Title: dress: me and Title: | |
| The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTOR Name and Title: Marisa D. Ajmo / AP / Owner / DIRECTOR Name and Title: Southwest Ranches, FL 33330 Name and Title: Na Address: Address: Address: Address: Address: Address: Address: | DRS me and Title: dress: me and Title: dress: | |

| ARTICL | E VI REGISTERED AGENT | |
|---------------|--|--|
| The name | and Florida street address (P.O. Box NOT acceptab | e) of the registered agent is: |
| Name: | · Marla C. Gallo | • |
| Address: | 9115 Southern Orchard Road South | |
| | Davic FL33328 | |
| <u>ARTICL</u> | E VII INCORPORATOR | 2 der annag |
| The name | and address of the Incorporator is: | ON 1 CO CONTRACTOR |
| Name: | Marisa D. Ajmo | |
| Address: | 5500 SW 128 Avenue | The state of the s |
| | Southwest Ranches, FL 33330 | |
| this certifi | icale, I am familiar with and accept the appointment a land accept the appointment a land accept the appointment a land accept the appointment and affirm that the facts stated herein a land accept the acceptance of the land acceptance and accepta | $\frac{4/25/16}{Date}$ Date The true. I am aware that any false information submitted in a |
| document | to the Department of State constitutes a third degree j | clony as provided for in s.817.155, F.S. |
| | Darisa D. Asino | 4/25/16 |
| | Required Signature/Incorporator | Date |