

# FILED 0000000748

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(Requestor's Name)

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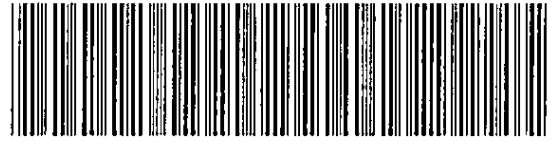
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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000341571560

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20 MAR -4 AM 10:35  
STATE OF TEXAS  
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MAR 05 2020

**FLORIDA FILING & SEARCH SERVICES, INC.**

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**DATE: 3/4/20**

**NAME: ELVATION MEDICAL INC**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F1600000748

(Document number of corporation (if known))

1. ELVATION MEDICAL INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 02/17/2016 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/19/2020

5. ELvation Medical Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Georgia

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

\_\_\_\_\_

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20 MAR -4 AM 10:35  
STATE OF FLORIDA  
TALLAHASSEE

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	- Add
_____	_____	_____	Remove
_____	_____	_____	- Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*S. Meis*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sebastian Meis

Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **02/14/2020** converting

**Elvation Medical Inc.**

a Foreign Profit Corporation

to

**ELvation Medical Inc.**

a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **02/19/2020**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**EXECUTION VERSION**

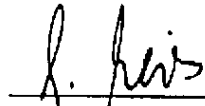
**CERTIFICATE OF CONVERSION  
OF  
ELVATION MEDICAL INC.**

The undersigned entity does hereby certify that:

- FIRST:** The name and jurisdiction of the entity electing to become a Georgia Corporation is:
- Name:** ELvation Medical Inc.  
**Jurisdiction:** Delaware
- SECOND:** The undersigned entity hereby elects to become a Georgia Corporation pursuant to O.C.G.A. § 14-2-1109.2.
- THIRD:** This election is effective upon the filing of this Certificate of Conversion with the Secretary of State.
- FOURTH:** This election has been approved as required by O.C.G.A. § 14-2-1109.2(a).
- FIFTH:** Filed with this Certificate of Conversion are Articles of Incorporation in the form required by O.C.G.A. § 14-2-202, that set forth a name for the corporation that satisfies the requirements of O.C.G.A. § 14-2-401, and that shall be the Articles of Incorporation of the corporation formed pursuant to this election unless and until modified in accordance with the Georgia Business Corporation Code.
- SIXTH:** The ownership interest of each shareholder of the entity making this election shall be converted into an identical ownership interest of the corporation formed pursuant to this election in accordance with the current written bylaws which shall be effective immediately upon the effectiveness of this election.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Conversion to be signed by a duly authorized officer effective as of January 28, 2020.

ELVATION MEDICAL INC.

By:   
Name: Sebastian Meis  
Title: Secretary

2020 FEB 14 PM 3:46  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**ARTICLES OF INCORPORATION  
OF  
ELVATION MEDICAL INC.**

SECRETARIAT OF STATE  
CORPORATIONS DIVISION

2020 FEB 16 PM 3:42

**ARTICLE I**

1.01 The name of this corporation is Elvation Medical Inc. (the "Corporation").

**ARTICLE II**

2.01 The principal office of the Corporation is located at 2220 Northmont Parkway, Suite 250, Duluth, Georgia 30096.

**ARTICLE III**

3.01 The registered agent of the Corporation in the State of Georgia is Corporation Service Company located at 40 Technology Parkway South, Suite 300, Norcross, Georgia 30092.

**ARTICLE IV**

4.01 The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

**ARTICLE V**

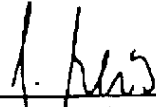
5.01 The Corporation is authorized to issue One Thousand (1,000) shares of common stock.

**ARTICLE VI**

6.01 The name and mailing address of the incorporator of the Corporation are:

Sebastian Meis  
3414 Peachtree Road NE  
Suite 1500  
Atlanta, Georgia, 30326

THE UNDERSIGNED, being the Incorporator herein named, for the purpose of forming a corporation pursuant to the Georgia Business Corporation Code, hereby signs these Articles of Incorporation, under penalties of perjury, hereby declaring and certifying that this is his act and deed and the facts herein stated are true, and accordingly has hereunto set his hand this 28th day of January 2020.

  
\_\_\_\_\_  
Sebastian Meis  
Incorporator

