P2000004745

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu:	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only

K PAGE

JUL - 7 2028



800344869878

05/20/20--01910--005 **147.50



COVER LETTER ...

TO: Charter Section

 Division of Col 	rporations			•
SUBJECT: BSHIII LLC				
	Name of	Resulting Florida Profit	Corporation	
	e of Conversion, Articles Profit Corporation" in ac		ees are submitted to conver 15, F.S.	t an "Other Business
Please return all corresp	oondence concerning this	s matter to:		
Bridgette Hill				
	Contact Person			
BSHill LLC aba Bridgette Hill				
	Firm/Company			
310 NW 1st Street				
	Address			
Delray Beach, Ft 33444	C. D. 17 O. 1			
	City, State and Zip Code			
bridgette@bridgettehill.com				
E-mail address: (t	o be used for future annu	ial report notification)		
For further information	concerning this matter,	please call:		
Loetitia Mcmillion		_at (_ ⁵⁶¹) 354-10	263	
Name of Co	ontact Person		d Daytime Telephone Numb	per
Enclosed is a check for	the following amount:			
☐ \$105.00 Filing Fees	☐\$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 Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	Circle	New l Divisi P. O.	Filings Section on of Corporations Box 6327 massee, FL 32314	



June 12, 2020

BRIDGETTE HILL 310 NW 1ST STREET DELRAY BEACH, FL 33444

SUBJECT: BSHILL, INC

Ref. Number: W20000052601

We have received your document for BSHILL, INC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please complete correct conversion application and balance due is \$45. We do not file bi-laws..

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

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: 220A00010704

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 Convers	sion is:	
BSHILL LLC		
Enter Name of Other Business Entity		
2. The "Other Business Entity" is a (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)		
tirst organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)		
21.01.		
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 organized, formed or incorporated:	which it is nov	N
Florida		
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>		
Enter Name of Florida Profit Corporation		
5. If not effective on the date of filing, enter the effective date: May 16, 2020 (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dalisted as the document's effective date on the Department of State's records.	-	la
Page 1 of 2	EIL E	

Signed this 15 day of June	. 20 20 .	
Required Signature for Florida Profit Corporation:	<u> </u>	
Signature of Chairman - Vice Chairman, Director, Offic Incorporator:	cer, or, if Directors or Officers have not be	en selected, an
Required Signature(s) on behalf of Other Business	 ·	
Signature: Fixther		_
Printed Name: Bridgette Hill		
Signature:		_
Printed Name:	Title:	
Signature:		_
Printed Name:	Title:	_
Signature:		_
Printed Name:	Title:	_
Signature:		_
Printed Name:		
Signature:		_
Printed Name:	Title:	
If Florida General Partnership or Limited Liability Signature of one General Partner.	Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		2020
All others: Signature of an authorized person.		JUL -7
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00	AMII: 50

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

ARTICLE I				
The name of t	he corporation shall be: BSHILL, INC	····		
ARTICLE II	I PRINCIPAL OFFICE			
The principal	place of business/mailing address is:			
	Principal street address		Mailing address, if o	different is:
			_	
310 NW 1st Street			•	
Delray Beach, FL 3	33444	·	<u> </u>	
ARTICLE I	II PURPOSE			
	for which the corporation is organized is:			
The purpose of the	corporation is to engage in any lawful activity for which corp	orations may be incorporati	ed in the state of Florida	
***		······································	· · · · ·	
				
ARTICLE I	V SHARES of shares of stock is:			
THE HUMBER	130000 01 30000 13.			
ARTICLE	V INITIAL OFFICERS AND/OR D	IRECTORS		202 (1)
Name and Tit	e;Bridgette Hill , CEO /board member	Name and T	it e; Marc Gunn, Chairman	2020 JU
Address:		A ddm m m	0.0.181.0	
Audress:	310.NW.1st.Sucet	Address:	310 NW 1st Street	97
	Delray Beach, #L 33444	_	Delray Beach, FL 33444	
Name and Tit	(]e) AMG Healthcare Inc., officer	Name and T	itle; Loetitia Mcmillion, board m	Ambaria
			· · · · · · · · · · · · · · · · · · ·	0
Address:	1914 NW 84th Avenue	Address:	12050 NE 16th Avenue #6-3	306
	Doral FL 33125		Miami, FL 33161	
Name and Tir	ile;	Name and T	itle:	<u> </u>
Address:		Address:		

Name and	Fitle:	Name and Title:	,
Address		Address:	
•			
	EGISTERED AGENT rida street address (P.O. Box NOT acceptal	ble) of the registered agent is:	
Name:	Dedrick D. Straghn	···	2021
Address:	26 SW 5th Avenue		2020 JUL
-	Delray Beach, FL 33444		
ARTICLE VII I	NCORPORATOR		MII: 50
The <u>name and add</u>	ress of the Incorporator is:		50 Fil
Name:	Bridgette Hill		
Address:	310 NW 1st Street		
	Delray Beach, FL 33444		
Effective date, if of (If an effective dat filing.) Note: If the date in	ther than the date of filing: May 16 the is listed, the date must be specific and a secreted in this block does not meet the apple of the date on the Department of State's receive date on the Department of State's received.	cannot be more than five days price icable statutory filing requirements	ior or 90 days after the
Havino heen name	d as registered agent to accept service of pro niliar with and accept the appointment as re	ecess for the above stated corporation egistered agent and agree to act in t	on at the place designated his capacity
certificate, I am fan	Required Signature/Registered Agen	ut	5/18/2024 Date
certificate, I am fan	ment and affirm that the facts stated herei	in are true. I am aware that the fa	5/18/2020 Date
certificate, I am fan		in are true. I am aware that the fa	5/18/2020 Date also information submitted in F.S.