

L14000196909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

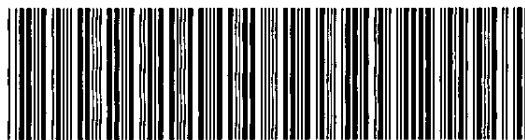
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-76240 EFF. Date

Office Use Only



900266630979

EFFECTIVE DATE
12-31-2014

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 23 PM 4:30
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2014 DEC 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
DEC 31 2014

ACCOUNT NO. : I20000000195

REFERENCE : 433552 4369500

AUTHORIZATION :

COST LIMIT : \$ 180.00

ORDER DATE : December 23, 2014

ORDER TIME : 3:47 PM

ORDER NO. : 433552-030

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: PARAGON EMERGENCY SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

433552-30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2014

CSC / COURTNEY WILLIAMS

SUBJECT: PARAGON EMERGENCY SERVICES, LLC
Ref. Number: W14000076240

RESUBMIT
Please give original
submission date as file date.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 30 PM 2:59
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

If an effective date is needed, it must be also listed in the articles of organization.,

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 314A00027223

EFFECTIVE DATE
12-31-2014

ARTICLES OF CONVERSION

for

PARAGON EMERGENCY SERVICES, INC.,
a Florida corporation

into

PARAGON EMERGENCY SERVICES, LLC,
a Florida limited liability company

FILED
2014 DEC 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act, the following Articles of Conversion (these "Articles") are submitted to convert **PARAGON EMERGENCY SERVICES, INC.**, a Florida corporation, into **PARAGON EMERGENCY SERVICES, LLC**, a Florida limited liability company:

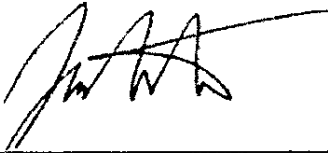
1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is Paragon Emergency Services, Inc.
2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on December 3, 2002.
3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is Paragon Emergency Services, LLC.
4. These Articles shall be effective as of 11:54 PM Eastern Standard Time on the 31st day of December 2014.
5. The plan of conversion has been approved in accordance with Sections 607.1112-607.1114 of the Florida Business Corporation Act.

[Signatures appear on following page]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of Paragon Emergency Services, Inc. as of the date first set forth above.

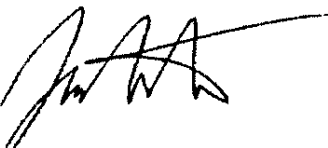
OTHER BUSINESS ENTITY:

PARAGON EMERGENCY SERVICES, INC.


By: _____
Name: John R. Stair
Title: Assistant Secretary

LIMITED LIABILITY COMPANY:

PARAGON EMERGENCY SERVICES, LLC


By: _____
Name: John R. Stair
Title: Authorized Representative

FILED
2014 DEC 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

ARTICLES OF ORGANIZATION

(see attached)

EFFECTIVE DATE
12-31-2014

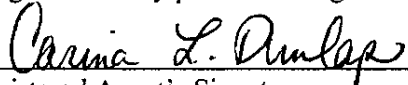
ARTICLES OF ORGANIZATION
OF
PARAGON EMERGENCY SERVICES, LLC

FILED
2014 DEC 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization (these "Articles") of Paragon Emergency Services, LLC, are being executed and filed by the undersigned, as the organizer, for the purpose of organizing a limited liability company under the Florida Revised Limited Liability Company Act.

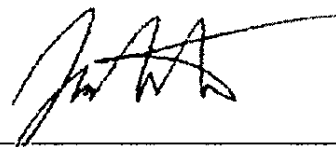
1. The name of the limited liability company is Paragon Emergency Services, LLC.
2. The street address of the principal office of the limited liability company is 14050 Northwest 14th Street, Suite 190, Fort Lauderdale, Florida 33323.
3. The mailing address of the limited liability company is 265 Brookview Centre Way, Suite 400, ATTN: Legal, Knoxville, Tennessee 37919.
4. The name and street address of the registered agent of the limited liability company is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.


Registered Agent's Signature

Carina L. Dunlap
Asst. Vice President

5. The name and address of the sole member is InPhyNet Contracting Services, Inc., 265 Brookview Centre Way, Suite 400, Knoxville, Tennessee 37919. Such sole member is authorized to manage and control the limited liability company.
6. These Articles shall be effective as of 11:54 PM Eastern Standard Time on the 31st day of December 2014.


John R. Stair, Authorized Person

(In accordance with section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury 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.)