

L15000001166

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 5 2015

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDI+PHYSICALS, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Justin J. Klatsky

(Contact Person)

Owens Law Group, P.A.

(Firm/Company)

811-B Cypress Village Blvd.

(Address)

Ruskin, FL 33573

(City, State and Zip Code)

justin@owenslawgroup.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Alissa M. Martinez

(Name of Contact Person)

at (813) 633-3396 x306

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization and Plan of Conversion are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

MEDI+PHYSICALS, INC.

K 88207

2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on ~~March~~ ^{May} 15, 1989.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

MEDI+PHYSICALS, LLC

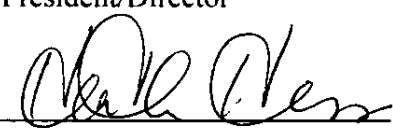
4. The Effective date will be as stated in the attached Articles of Organization.

5. The plan of conversion has been approved in accordance with all applicable statutes.


Signed this 11th day of December, 2014.


**"OTHER BUSINESS ENTITY"
MEDI+PHYSICALS, INC.**

By: 
CHARLES S. PETTYJOHN, III
Title: President/Director

By: 
**HEATHER H. HESS, f/k/a/
HEATHER H. PETTYJOHN**
Title: Vice President/Secretary/
Treasurer/Director

"LIMITED LIABILITY COMPANY"
MEDI+PHYSICALS, LLC

By: 
CHARLES S. PETTYJOHN, III
Member

By: 
HEATHER H. HESS, f/k/a/
HEATHER H. PETTYJOHN
Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
MEDI+PHYSICALS, LLC**

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is:

MEDI+PHYSICALS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address

5635 HOOVER BLVD
TAMPA, FL 33634

Mailing Address

5635 HOOVER BLVD
TAMPA, FL 33634

ARTICLE III- Registered Agent and Registered Office:

The name and the Florida street address of the Registered Agent is:

CHARLES S. PETTYJOHN, III
5635 HOOVER BLVD
TAMPA, FL 33634

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 obligations of my position as registered agent as provided for in Chapter 605, F. S..



CHARLES S. PETTYJOHN, III, Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE IV- Members:

The name and address of each Member is as follows:

<u>Title:</u>	<u>Name and Address</u>
MBR	CHARLES S. PETTYJOHN, III 5635 HOOVER BLVD TAMPA, FL 33634
MBR	HEATHER H. HESS 5635 HOOVER BLVD TAMPA, FL 33634

ARTICLE V - Effective Date:

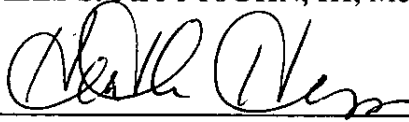
The Effective Date of this Limited Liability Company shall be deemed to have commenced on filing.

Signed this 11th day of December, 2014.

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.)



CHARLES S. PETTYJOHN, III, Member



HEATHER H. HESS, Member

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TALLAHASSEE, FLORIDA