

L15000108561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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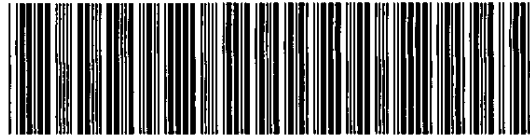
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/15--01007--022 **150.00

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JULY 1, 2015

6/29/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Constant Communications, 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:

Thomas O. Wells, Esq.

(Contact Person)

Wells & Wells, P.A.

(Firm/Company)

540 Biltmore Way

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

mechelle@twellsllaw.com

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

For further information concerning this matter, please call:

Thomas O. Wells

(Name of Contact Person)

at (305) 444-0016
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:

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

MAILING ADDRESS:

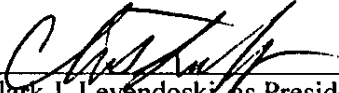
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES AND CERTIFICATE OF CONVERSION
OF CONSTANT COMMUNICATIONS, INC. WITH AND INTO CONSTANT
COMMUNICATIONS, LLC

This Articles and Certificate of Conversion (the "Articles of Conversion") and the attached Articles of Organization are submitted to convert CONSTANT COMMUNICATIONS, INC. a corporation organized under the laws of the State of Florida, into CONSTANT COMMUNICATIONS, LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 605.1045, Florida Statutes.

1. CONSTANT COMMUNICATIONS, INC., a corporation organized, and immediately prior to the filing of this Articles of Conversion, existing under the laws of the State of Florida was a Missouri corporation created on January 10, 2000 under the name of Constant Medical, Inc., and was domesticated to a Florida corporation on August 1, 2013, under Document Number P13000064647.
2. The name of the Florida limited liability company into which CONSTANT COMMUNICATIONS, INC. will be converted is CONSTANT COMMUNICATIONS, LLC. The Articles of Organization of CONSTANT COMMUNICATIONS, LLC are attached to this Articles of Conversion.
3. The conversion of CONSTANT COMMUNICATIONS, INC., a Florida corporation, into CONSTANT COMMUNICATIONS, LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Limited Liability Company Act, Chapter 605.
4. The conversion of CONSTANT COMMUNICATIONS, INC., a Florida corporation, into CONSTANT COMMUNICATIONS, LLC and the Articles of Conversion were approved by all of the shareholders and directors of CONSTANT COMMUNICATIONS, INC., in accordance with the provisions of Section 607.1112 of the Florida Business Corporation Act.
5. The address of the principal office of CONSTANT COMMUNICATIONS, LLC is 3316 Indian Trail, Eustis, Florida 32726. In that this conversion complies with Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, the Federal employer identification number for CONSTANT COMMUNICATIONS, LLC will be 43-1874286 which is the same Federal employer identification number of CONSTANT COMMUNICATIONS, INC.
6. The Articles of Conversion shall be effective upon its filing with the Florida Department of State.
7. CONSTANT COMMUNICATIONS, LLC shall pay any shareholder of CONSTANT COMMUNICATIONS, INC. having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act. However, no shareholder of CONSTANT COMMUNICATIONS, INC. is exercising any appraisal and/or dissenter rights.
8. The Articles of Conversion have been approved by all of the members of CONSTANT COMMUNICATIONS, LLC in accordance with Sections 605.1041 to 605.1046.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Conversion as of
the 4th day of June, 2015.


Clark J. Levandoski, as President of CONSTANT
COMMUNICATIONS, INC., and as President and a
Manager of CONSTANT COMMUNICATIONS,
LLC

ARTICLES OF ORGANIZATION
OF
CONSTANT COMMUNICATIONS, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is CONSTANT COMMUNICATIONS, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 3316 Indian Trail, Eustis, Florida 32726.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is Cathy Levendoski, 3316 Indian Trail, Eustis, Florida 32726.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 4th day of June, 2015.


Clark J. Levendoski, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for CONSTANT COMMUNICATIONS, LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

Cathy Levendoski
Cathy Levendoski

Dated: 5/31/2015