

L16000169624

(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:

Office Use Only



600289897586

09/12/16--01005--019 \*\*190.00

SEP 12 2016

16 SEP 12 PM 2:30

FILED

16 SEP 12 PM 12:35

RECEIVED  
DEPARTMENT OF STATE

9/12/16

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

PICK UP:

9/12

- ☒ **CERTIFIED COPY** \_\_\_\_\_
- ☐ **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- ☒ **FILING** Conversion

1. AIR AMBULANCE WORLDWIDE, INC.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
16 SEP 12 PM 2:30  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION**  
for  
**AIR AMBULANCE WORLDWIDE, INC.**  
(a Florida corporation)  
into  
**AIR AMBULANCE WORLDWIDE, LLC**  
(a Florida limited liability company)

FILED  
16 SEP 12 PM 2:30  
FLORIDA  
TALLAHASSEE

The Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida corporation immediately prior to filing the Articles of Conversion is: **AIR AMBULANCE WORLDWIDE, INC.** P04 000044425
2. The Florida corporation is a corporation first organized, formed or incorporated under the laws of Florida on March 11, 2004.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **AIR AMBULANCE WORLDWIDE, LLC.**
4. This conversion shall be effective in Florida on the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 12<sup>th</sup> day of September, 2016.

**AIR AMBULANCE WORLDWIDE,  
LLC, a Florida limited liability company**

By: Mark Jones, Manager  
Mark Jones, Manager

**AIR AMBULANCE WORLDWIDE,  
INC., a Florida corporation**

By: Mark Jones, President  
Mark Jones, President

3662018

Prepared by:  
Michael G Little, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No 861677

**ARTICLES OF ORGANIZATION  
OF  
AIR AMBULANCE WORLDWIDE, LLC**

FILED  
16 SEP 12 PM 2:30

RECEIVED  
CLERK OF DISTRICT COURT  
PALM HARBOR, FLORIDA

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I**

Name

The name of this Company shall be: AIR AMBULANCE WORLDWIDE, LLC

**ARTICLE II**

Place of Business

The principal place of business and mailing address of this Company shall be 3046 Enisglen Drive, Palm Harbor, Florida 34683, and such other place or places as may be designated by the manager from time to time.

**ARTICLE III**

Registered Agent and Office

The initial registered agent for this Company shall be Mark Jones and the address of the registered agent for service of process shall be 3046 Enisglen Drive, Palm Harbor, Florida 34683.

**ARTICLE IV**

Management of Business

The Company shall be manager-managed. The initial manager of the company shall be MARK JONES, whose mailing address is 3046 Enisglen Drive, Palm Harbor, Florida 34683.

The undersigned has executed these Articles of Organization this 26<sup>th</sup> day of September, 2016.

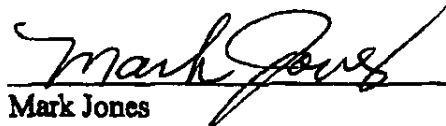
  
Mark Jones, Authorized Representative

**Prepared By:**  
Michael G Little, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No 861677

**CERTIFICATE OF DESIGNATION**  
**AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company at 3046 Enisglen Drive, Palm Harbor, Florida 34683, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 12<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
Mark Jones

3662037

FILED  
16 SEP 12 PM 2:30  
CLERK OF COURT  
PALM HARBOR, FLORIDA