

PO60000018724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

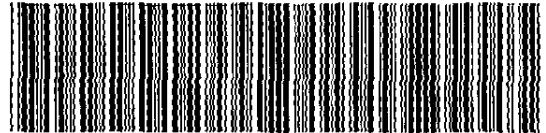
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Division of Corporations
TALLAHASSEE, FLORIDA

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06 JAN 13 PM 1:11

DIVISION OF CORPORATIONS

W06-1785
J. BRWEN JAN 13 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 810927 7419079

AUTHORIZATION

COST LIMIT : \$ 25.00

105.00 ok per Kelley 02/09 @ 11:13

ORDER DATE : January 13, 2006

ORDER TIME : 11:13 AM

ORDER NO. : 810927-005

CUSTOMER NO: 7419079

DOMESTIC AMENDMENT FILING

NAME: MELBOURNE URGENT CARE, LLC

EFFECTIVE DATE:

XX Certificate of Conversion
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2006

CSC
ATTN: KELLY COURTNEY

SUBJECT: MELBOURNE URGENT CARE, LLC
Ref. Number: W06000001785

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TALLAHASSEE, FLORIDA

We have received your document for MELBOURNE URGENT CARE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 806A00002864

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELBOURNE URGENT CARE, INC.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

KRISHNA S. VARA

(Contact Person)

MELBOURNE URGENT CARE, INC.

(Firm/Company)

187 SOUTH WICKHAM ROAD

(Address)

MELBOURNE, FLORIDA 32904

(City, State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 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

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2006 FEB -9 AM 11:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
2006 FEB -9 AM 11:35
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation 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 Conversion is:

MELBOURNE URGENT CARE, L.L.C.

L04000010272

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on FEBRUARY 6, 2004

(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 which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

MELBOURNE URGENT CARE, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 6 day of Feb, 2006.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: KRISHNA VARA Title: President / Director

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MELBOURNE URGENT CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

187 SOUTH WICKHAM ROAD, MELBOURNE, FLORIDA 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KRISHNA S. VARA, PRESIDENT/DIRECTOR
187 S. WICKHAM ROAD
MELBOURNE, FL. 32904

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL. 32301

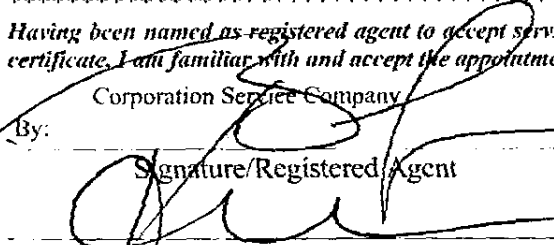
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KRISHNA S. VARA
187 S. WICKHAM ROAD
MELBOURNE, FL 32904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:  **Brian Courtney**
Corporation Service Company **Asst. V. Pres.**

Signature/Registered Agent

Signature/Incorporator

Date 1/13/06

Date 1/10/06

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