

PO6000054542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

LO6-17626 (converting)

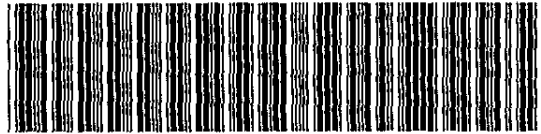
(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

4/13 FL CORP
CONVERSION

06055 ACK Office Use Only
06056 CE



900070183789

04/13/06--01042--008 **122.50

FILED
06 APR 13 PM 2:41
TALLAHASSEE, FLORIDA

M. HODGES

All For One Home Health Care

2326 S. Congress Ave
Suite 2E
West Palm Beach, FL 33406
561-433-5677

April 12, 2006

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

To Whom It May Concern:

This is to inform you that our corporation, All For One Home Health Care, was mistakenly converted to a LLC on 2/16/06. As it turns out, a limited liability company will not work for our corporation. We would like to convert back to our original incorporation status. Please find a Certificate of Conversion and Articles of Incorporation within.

If you have any questions, please feel free to contact me at 561-433-5577. Thank you.

Sincerely,


Elizabeth Menges

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All For One Home Health Care
(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:

Elizabeth menges
(Contact Person)

All For One Home Health Care
(Firm/Company)

2326 South Congress Ave #2E
(Address)

West Palm Beach, FL 33406
(City, State and Zip Code)

For further information concerning this matter, please call:

Elizabeth menges at (561) 433-5577
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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:

All For One Home Health Care, LLC
(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 2/14/06 converted to LLC (9/1/05 effective date of incorporation)
(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:

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

All For One Home Health Care, Inc
(Enter Name of Florida Profit Corporation)

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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 12 day of April, 20 06.

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

Printed Name: Kelly Bradford Title: Owner

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)

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:

All For One Home Health Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2326 S. Congress Ave
Suite 2E
West Palm Beach, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

home health services

ARTICLE IV SHARES

The number of shares of stock is:

100%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

Elizabeth Menges
2326 S. Congress Ave
Suite 2E
West Palm Beach, FL 33406

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kelly Bradford
2326 S. Congress Ave, # 2E
West Palm Beach, FL 33406

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

Elizabeth Meneses
Signature/Registered Agent
Kelly Bradford
Signature/Incorporator

4/12/06
Date
4/12/06
Date