

P06000091432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

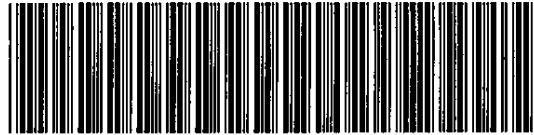
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Certified Copies _____

Certificates of Status _____

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2006 APR 21 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06-91432
OK

EFFECTIVE DATE

5-1-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2006

RONALD LYNCH
800 W LAKE MARY BLVD.
SANFORD, FL 32773

SUBJECT: INTEGRATIVE MEDICINE OF LAKE MARY INC
Ref. Number: W06000019320

We have received your document for INTEGRATIVE MEDICINE OF LAKE MARY INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 606A00028314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 21 AM 10:45

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRATIVE MEDICINE OF LAKE MARY 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 607.1115, F.S.

Please return all correspondence concerning this matter to:

RONALD LYNCH MD

(Contact Person)

INTEGRATIVE MEDICINE OF LAKE MARY

(Firm/Company)

800 W LAKE MARY BLVD

(Address)

SANFORD FL 32773

(City, State and Zip Code)

For further information concerning this matter, please call:

RONALD LYNCH MD

(Name of Contact Person)

at (407) 936-1700

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRATIVE MEDICINE OF LAKE MARY 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 607.1115, F.S.

Please return all correspondence concerning this matter to:

RONALD L LYNCH

(Contact Person)

INTEGRATIVE MEDICINE OF LAKE MARY INC

(Firm/Company)

800 W LAKE MARY BLVD

(Address)

SANFORD FL 32773

(City, State and Zip Code)

For further information concerning this matter, please call:

M MICHELLE MATHIS, CPA at (407) 963-9587

(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

**** SUBMITTED IN PREVIOUS
FILING ****

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 APR 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

INTEGRATIVE MEDICINE OF LAKE MARY 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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on 2-25-05
(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:

N/A

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

INTEGRATIVE MEDICINE OF LAKE MARY INC

(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE
5-1-06

2006 APR 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5. If not effective on the date of filing, enter the effective date: 5-1-06
(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 4TH day of APRIL, 2006

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

Printed Name: RONALD L LYNCH Title: PRESIDENT

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I = NAME

The Name of this Corporation is: INTEGRATIVE MEDICINE OF LAKE MARY INC.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on May 1, 2006.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:
800 W LAKE MARY BLVD
SANFORD FL 32773

The initial registered agent is RONALD LYNCH, MD whose physical address is:
800 W LAKE MARY BLVD
SANFORD FL 32773

The registered address is:
800 W LAKE MARY BLVD
SANFORD FL 32773

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TALLAHASSEE, FLORIDA

ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors. RONALD LYNCH, MD-- DIR/ PRES/VP/SEC/TRES

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of Incorporation is RONALD LYNCH, MD
800 W LAKE MARY BLVD
SANFORD FL 32773

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TALLAHASSEE, FLORIDA

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

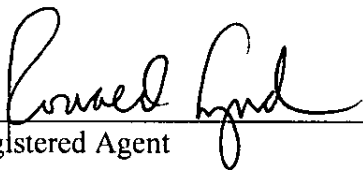
ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

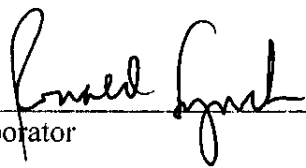
ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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.



Signature/Registered Agent



Signature/Incorporator

4/11/06
Date
2006 APR 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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