

P07000091510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

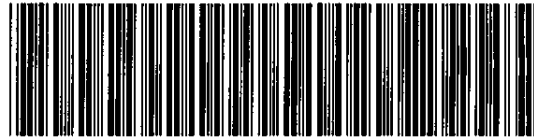
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106880625

08/07/07--01030--006 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 PM 4:13

W07-38608
J. BRYAN AUG 8 2007

JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Innerspace Anesthesia, 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:

Michael Finnegan

(Contact Person)

Finnegan & Yarkin

(Firm/Company)

6621 Walnut Cove Dr

(Address)

Raleigh, NC 27603-9110

(City, State and Zip Code)

For further information concerning this matter, please call:

Michael Finnegan

(Name of Contact Person)

at (631) 368-7478

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 PM 4:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2007

MICHAEL FINNĒGAN
FINNĒGAN & YARKIN
6621 WALNUT COVE DR
RALEIGH, NC 27603-9110

SUBJECT: INNERSPACE ANESTHESIA, INC.
Ref. Number: W07000038608

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 AUG 14 PM 4:13

We have received your document for INNERSPACE ANESTHESIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 407A00048654

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED STATE
SECRETARY OF CORPORATIONS
07 AUG 14 PM 4:13

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:

Innerspace Anesthesia, LLC #L07000025094
(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 3/7/2007
(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:**

Innerspace Anesthesia, 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 16 day of July, 2007.

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

Printed Name: Julie Reynolds Title: General Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 PM 4:13

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:

Innerspace Anesthesia, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3855 Tallevast Rd
Sarasota, FL 34243

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:

200 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Julie Reynolds IP
c/o Finnegan & Yarkin
6621 Walnut Cove Dr
Raleigh, NC 27603-9110

ARTICLE VI REGISTERED AGENT

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

Julie Reynolds
3855 Tallevast Rd
Sarasota, FL
34243

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 PM 4:13

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Finnegan & Yarkin
6621 Walnut Cove Dr
Raleigh, NC 27603-9110

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

7/16/2007

Date

7/16/2007

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 PM 4:13