

PO7000132621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

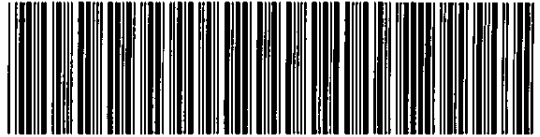
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

789 611, 623, 671

Office Use Only

607-57698  
(619)



900112455469

11/26/07--01028--010 \*\*105.00

FILED

07 DEC 17 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas DEC 18 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KC Clinical Consulting, 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:

Kamerin Cook  
(Contact Person)

KC Clinical Consulting LLC  
(Firm/Company)

441 NE 45th St  
(Address)

Fort Lauderdale, FL, 33334  
(City, State and Zip Code)

For further information concerning this matter, please call:

Kamerin Cook at ( 305 ) 502-3233  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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  
07 DEC 17 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2007

KAMERIN COOK  
441 NE 45TH ST  
FORT LAUDERDALE, FL 33334

SUBJECT: KC CLINICAL CONSULTING LLC  
Ref. Number: W07000057698

FILED  
01 DEC 17 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for KC CLINICAL CONSULTING LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 307A00069136

**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:

KC Clinical Consulting 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 11/13/2007  
(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:**

KC CLINICAL CONSULTING, Inc.

(Enter Name of Florida Profit Corporation)

FILED  
07 DEC 17 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 19 day of November, 20 07.

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

Printed Name: Kamerm Cook Title: Chairman

FILED  
07 DEC 17 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**KC Clinical Consulting , Inc.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

441 NE 45th St  
Fort Lauderdale, FL, 33334

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Clinical Research Consulting

### **ARTICLE IV      SHARES**

The number of shares of stock is:

2000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

President, Vice President, Secretary, Treasurer -  
Kamerin Cook, 441 NE 45th St  
Fort Lauderdale FL, 33334

### **ARTICLE VI      REGISTERED AGENT**

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

Kamerin Cook, 441 NE 45th St  
Fort Lauderdale FL, 33334

FILED  
07 DEC 17 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

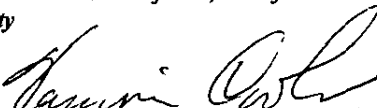
**ARTICLE VII INCORPORATOR**

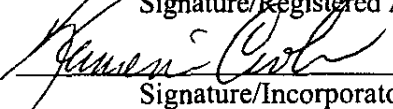
The name and address of the Incorporator is:

Kamerin Cook, 441 NE 45th St  
Fort Lauderdale FL, 33334

\*\*\*\*\*

*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

12/13/07  
Date

12/13/07  
Date

FILED  
07 DEC 17 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA