

PG8 000098334

(Requestor's Name)

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☐ PICK-UP

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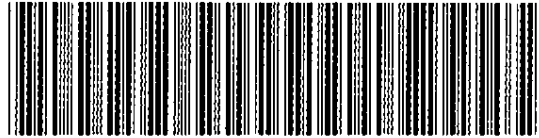
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 NOV - 3 PM 4:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 OCT 30 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

NOV - 3 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2008

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: CRAIG J. GLASER, MD, PA
Ref. Number: W08000049941

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08 NOV - 3 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

We have received your document for CRAIG J. GLASER, MD, PA and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

The newly revised LLC law requires that the Certificate of Conversion be signed by both the converting entity and the resulting entity. The same individual may sign for each entity, but there must be two separate signatures.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 608A00055769

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Craig J. Glaser MD
PA

FILED
08 NOV -3 PM 4:38
TALLAHASSEE, FLORIDA

Signature _____

Requested by Seth

Date 11/3

Time 2:00

Name _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File Conversion

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

Certificate of Conversion

For

Craig J. Glaser, MD, LLC

L08000095864

Into


Florida Profit Corporation

FILED
08 NOV -3 PM 4:35
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 Certification of Conversion is: Craig J. Glaser, MD, LLC.
2. The "Other Business Entity" is a limited liability company first organized under the laws of Florida on October 9, 2008.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: Craig J. Glaser, MD, PA.

Signed this 3rd day of November of 2008.



Craig J. Glaser, Managing Member
Craig J. Glaser, MD, LLC



Craig J. Glaser, President
Craig J. Glaser, MD, PA

ARTICLES OF INCORPORATION

OF

CRAIG J. GLASER, MD, PA

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CRAIG J. GLASER, MD, PA

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of business is to provide medical services to the public.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: CRAIG J. GLASER, 12238 STILL MEADOW DRIVE, CLERMONT, FLORIDA, 34711.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Craig J. Glaser

12238 Still Meadow Drive
Clermont, FL 34711

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER

NAME AND RESIDENCE


President/Secretary

Craig J. Glaser
12238 Still Meadow Drive
Clermont, FL 34711

ARTICLE IX – INCORPORATORS


The name and address of the person signing these Articles is CRAIG J. GLASER, 12238 STILL MEADOW DRIVE, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28TH day of October 2008.


CRAIG J. GLASER


Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for CRAIG J. GLASER, MD, PA effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.



CRAIG J. GLASER

Attest:



CRAIG J. GLASER