

P08000105616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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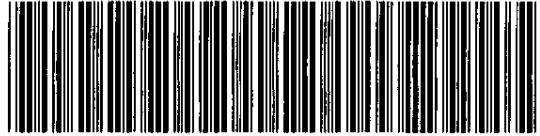
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

DEC - 4 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ronald Coleman Enterprises, 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:

Trisha Spiller
(Contact Person)

Florida Health Law Center, LLC
(Firm/Company)

3501 S. University Drive, Suite 10
(Address)

Davie, FL 33328
(City, State and Zip Code)

For further information concerning this matter, please call:

Trisha Spiller at (954) 358-0155
(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
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

X
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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09 DEC -3 AM 10:10
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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:

Ronald Coleman Enterprises, LLC

108-63296

(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 June 30, 2008

(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:**

Ronald Coleman Enterprises, Inc.

(Enter Name of Florida Profit Corporation)

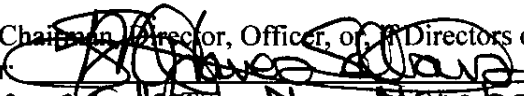
5. If not effective on the date of filing, enter the effective date: _____

(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.)

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Signed this 1st day of December, 2008.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Luana Graves Sellers Title: Man Member

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 

Printed Name: Luana Graves Sellers Title: Managing Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RONALD COLEMAN ENTERPRISES, INC.

The undersigned, acting as incorporator of Ronald Coleman Enterprises, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Ronald Coleman Enterprises, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principle place of business/mailing address is:

13785 NW 5th Street
Sunrise, Florida 33325

ARTICLE III – PURPOSE

The corporation is organized for all lawful purposes authorized under Florida law.

ARTICLE IV – SHARES

The number of shares of stock is:

100 shares at .01 par value per share.

ARTICLE V – REGISTERED AGENT/ REGISTERED OFFICE

The name of the initial registered agent and address of the initial registered office is:

Karen B. Schapira
3501 S. University Drive, Suite 10
Davie, Florida 33328

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ARTICLE VI – INCORPORATOR

The name and street address of the incorporator are:

Karen B. Schapira
3501 S. University Drive, Suite 10
Davie, Florida 33328

ARTICLE VII – OFFICERS/DIRECTORS

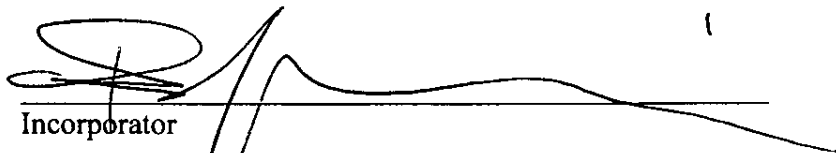
The initial officer(s) and/or Director(s) is/are:

Title: Director
Luana Graves-Sellars
13785 NW 5th Street
Sunrise, Florida 33325

Title: Director
Gloria Holmes
13785 NW 5th Street
Sunrise, Florida 33325

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 30 day of November, 2008.

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TALLAHASSEE, FLORIDA



Incorporator
Print name: Karen B. Schapira

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 30 day of November, 2008.

By: 

Print name:

Title:

Karen Schapira
Registered Agent

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TALLAHASSEE, FLORIDA