

PO9000056787

(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:

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Office Use Only



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06 JUN 15 AM 11:08
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EXAMINER
S. HAWKES

S. HAWKES
JUL 1 - 2009
EXAMINER

S. HAWKES
EXAMINER
209-8508



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2009

FELICIA M DYESS
12627 SAN JOSE BLVD SUITE 504
JACKSONVILLE, FL 32223

SUBJECT: MANDARIN HEALING CENTER INC
Ref. Number: W09000028508

We have received your document for MANDARIN HEALING CENTER 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 909A00020744

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mandarin Healing Center 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:

Felicia M Dyess

Contact Person

Firm/Company

12627 San Jose Blvd. Suite 504

Address

Jacksonville, FL 32223

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian S. Clukie

Name of Contact Person

at (813)

659-2502

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

Certificate of Conversion
For
“Other Business Entity”
Into
Florida Profit Corporation

09 JUN 15
TALLAHASSEE
FLORIDA
SECRETARY OF STATE
RECEIVED
11:09
FILED

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:

Mandarin Healing Center

Enter Name of Other Business Entity

2. The “Other Business Entity” is a **sole proprietorship**

(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 **05/04/2009**

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:**

Mandarin Healing Center 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 26th day of May, 20 2009.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Felicia M. Dyess
Printed Name: Felicia M. Dyess Title: Incorporator

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

Signature: Felicia M. Dyess
Printed Name: Felicia M. Dyess Title: President

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:

Florida Limited Liability Company

All others:

For others: Signature of an authorized person.

Fees:

Certificate of Conversion: \$35.00

Certificate of Conversion: \$55.00
Fees for Florida Articles of Incorporation: \$70.00

**Fees for Florida Articles of Incorporation: \$70.00
Certified Copy: \$ 8.75 (Optional)**

Certified Copy: \$ 8.75 (Optional)
Certificate of Status: \$ 8.25 (Optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Mandarin Healing Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12627 San Jose Blvd., Suite 504
Jacksonville, FL 32223

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:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Felicia M. Dyess, President
12627 San Jose Blvd., Suite 504
Jacksonville, FL 32223

ARTICLE VI REGISTERED AGENT

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

Felicia M. Dyess
12627 San Jose Blvd., Suite 504
Jacksonville, FL 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Felicia M. Dyess
12627 San Jose Blvd., Suite 504
Jacksonville, FL 32223

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

Felicia M. Dyess
Signature/Registered Agent

6/8/09
Date

Felicia M. Dyess
Signature/Incorporator

6/8/09
Date

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 15 AM 11:08