

P10000036035

(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:

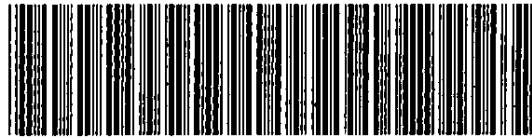
L. SELLERS

APR 28 2010

EXAMINER

[REDACTED]

Office Use Only



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04/08/10--01012--012 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 27 PM 3:53

FILED

April 5, 2010

Michelle Borenstein

222 Sonata Drive

Jupiter, FL 33478

Florida Department of State

Registration Section

Division of Corporations

PO BOX 6327

Tallahassee, FL 32314

To whom it may concern;

Attached is the application and fee to change the incorporation of Michelle T Borenstein, PhD, LCSW, LLC to Michelle T Borenstein, PhD, LCSW, PA. I made a mistake while filing on 2/9/2010 and would like to be a PA rather than LLC.

Thank you in advance for your assistance in this matter.

Kind regards,

A handwritten signature in black ink that reads "Michelle Borenstein". The signature is written in a cursive, flowing style.

Michelle Borenstein

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Michelle T. Borenstein, PhD, LCSW, PA
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:

Michelle Borenstein
Contact Person

Firm/Company

222 Sonata Drive
Address

Jupiter, FL 33478
City, State and Zip Code

mborenstein02@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Borenstein at (561) 315-1044
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2010

MICHELLE BORENSTEIN
222 SONATA DRIVE
JUPITER, FL 33478

SUBJECT: MICHELLE BORENSTEIN, PHD, LCSW, PA
Ref. Number: W10000018167

We have received your document for MICHELLE BORENSTEIN, PHD, LCSW, PA and your check(s) totaling \$113.75. 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.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The acceptable titles for Article V of the Articles of Incorporation are Director, President, Vice President, Secretary, Treasurer etc.,

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 510A00009166

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:

Michelle T. Borenstein, PhD, LCSW, LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a P.A.
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FL
(Enter state, or if a non-U.S. entity, the name of the country)

on 2/9/2010
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:

FL.

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Michelle T. Borenstein, PhD, LCSW, PA.
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 5 day of April, 20 10.

Required Signature for Florida Profit Corporation:

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

Printed Name: Michelle Borenstein Title: Therapist.

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

Signature: Michelle Borenstein

Printed Name: Michelle T. Borenstein Title: member, self.

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)

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:

Michelle T. Borenstein, PhD, LCSW, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

222 Sonata Drive
Jupiter, FL 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Mental Health Services to Children and families.

ARTICLE IV SHARES

The number of shares of stock is:

no shares
Michelle Borenstein PhD, LCSW, LLC
N/A

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michelle Borenstein, PhD, LCSW, LLC D
Therapist Sole member, self.
222 Sonata Drive
Jupiter, FL 33478

ARTICLE VI REGISTERED AGENT

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

Michelle Borenstein
222 Sonata Drive
Jupiter, FL 33478

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Borenstein
222 Sonata Dr.
Jupiter, FL 33478

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

Michelle Borenstein

Signature/Registered Agent

Michelle Borenstein

Signature/Incorporator

4/5/10

Date

4/5/10

Date

FILED
10 APR 27 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA