

P10000097925

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 DEC -2 AM 10:58
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 3 2010

EXAMINER

CINDY ADAIR, P.A.

MASTERS IN TAXATION ACCOUNTING

814 WEST LANTANA ROAD, SUITE 1
LANTANA, FLORIDA 33462
(561) 233-9966 TEL
(561) 964-9171 TEL
(561) 585-3101 FAX

November 29, 2010

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Cynthia D Courtney CRNA
Name Change of Organization
And Articles of Incorporation

Gentlemen:

Enclosed please find the following:

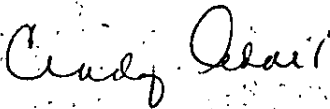
1. Check in the amount of \$105
2. Cover Letter
3. Certificate of Conversion Into Florida Profit Corporation
4. Articles of Incorporation

Cindy is a nurse anesthetist and we weren't sure if you required, "P.A." or "Inc."

Either way is fine for her. Please feel free to change the name to P.A. if you require it for a nurse anesthetist.

If you have any questions, please give me a call since she probably will not understand what you are asking.

Sincerely,



Cindy Adair

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CYNTHIA D COURTNEY CPNA, 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:

CINDY ADAIR CPA

Contact Person

CINDY ADAIR PA

Firm/Company

814 W LANTANA ROAD, SUITE 3

Address

LANTANA, FL 33462

City, State and Zip Code

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

For further information concerning this matter, please call:

CYNTHIA COURTNEY

Name of Contact Person

at (561) 891-9779

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

FILED

2010 DEC -2 AM 10: 58

SECRETARY OF STATE
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 Certificate of Conversion is:

CYNTHIA D COURTNEY CRNA LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY LO600004684
(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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on FEBRUARY 9, 2006
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:**

CYNTHIA D COURTNEY CRNA, 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 29 day of November, 2010.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: CYNTHIA D COURTNEY Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Cynthia D Courtney
Printed Name: CYNTHIA D COURTNEY 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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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2010 DEC -2 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CYNTHIA D COURTNEY CRNA, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

300 RIVER DRIVE
TEQUESTA, FL 33469

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY & ALL LAWFUL BUSINESS, INCLUDING THE PRACTICE OF
NURSE ANESTHESIA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CYNTHIA D COURTNEY PRESIDENT Name and Title: _____

Address: 300 RIVER DRIVE Address: _____

TEQUESTA, FL 33469 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

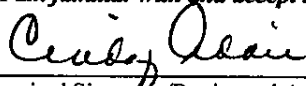
Name: CY CINDY ADAIR, CPA
Address: 814 WEST LANTANA ROAD, SUITE 3
LANTANA FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CYNTHIA D COURTNEY
Address: 300 RIVER DRIVE
TEQUESTA, FL 33469

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



Required Signature/Registered Agent

11.29.10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11.29.10

Date