## P11000062183

(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:							

Office Use Only



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06/28/11--01013--014 \*\*113.75

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11 JUL -8 AM 9: 40

SECRETARY OF STATE

ALLAMASSEE, FLORIDA

## COVER LETTER

P. O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



June 29, 2011

NICOLE A. LEVY 10630 NW 14TH STREET, #113 PLANTATION, FL 33322

SUBJECT: UCENTRA HOME CARE, INC.

Ref. Number: W11000034929

We have received your document for UCENTRA HOME CARE, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 711A00015709

## **Certificate of Conversion**

For

"Other Business Entity"

Into

FILED

11 JUL -8 AM 9: 40

Florida Profit Corporation
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:
Ucentra Home Care, LLC. L11-54995
Enter Name of Other Business Entity
2. The "Other Business Entity" is a LLC  (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 May 9, 2011
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 <u>attached Articles of Incorporation:</u>
Ucentra Home Care, Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: May 9, 2011
(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; <u>AND</u> 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

Page 1 of 2

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

conversion.

currently organized, formed or incorporated.

Signed	this.	9		_day of	June			_, 20_11	<u>_</u> .	
Dogui	rad S	iana	tura:	for Ele	rida Dr	ofit Corporat	lion.			
Individ	dual si	ignir	ng aff	irms th	at the fa		nis document are	e true. Any fals	se inform	ation constitutes
Signat selecte	ure of	Cha Inco	airmai orpora	n, Vice	Chairm	an, Director, (	Officer, or, if Di	rectors or Offi	cers have	e not been
Printe	ı Nam	ie: <u>is</u>	VICOIC	A. Le	<u>v y</u>		1 Tesident			-
stated s.817.	in this 155, F	s doo .S. [	cumer See b	nt are tr elow fo	rue. Any or require	false informa d signature(s).	]	a third degree	felony as	provided for in
Signati	ure: <u>(</u>	ДY	<u> </u>	1	m		Title: Preside			
Printed	l Nam	e: <u>IVI</u>	cole	A. Lev	<u>у</u>		Title: Preside	ent		
Signati	ure: _									
Printed	l Nam	e:					Title:			•
Signate	ire:									
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						mited Liabilit	ty Partnership:			
Signatı	are of	one	Gener	al Partr	ner.					
				rtnersh neral Pa		mited Liabilit	y Limited Partr	<u>nership:</u>		
					<u>Compan</u> horized I	<u>y:</u> Representative				
<b>All oth</b> Signatu	ers: are of a	an ai	uthori	zed per	son.					,
Fees:										
				Conver			\$35.00 <b>—</b>			
					les of In	corporation:	\$70.00 <del></del>	- 15		
			Copy te of S	:: Status:			\$8.75 (Optional \$8.75 (Optional \$8.75)			

र अपे प्रस्क<del>रका</del>त् ।

•	ARTICLES OF INC		
	In compliance with Chapter 607 a	nu/or Chapter 621, F.S. (Profit)	FILED
	IAME	. 11	JUL -8 AM 9:40
The name of the corp	oration shall be: Ucentra Hon	re care, Incl	JUL "O AM 3-40
ARTICLE II F	PRINCIPAL OFFICE	SECI	RETARY OF STATE
10630 N	Principal <u>street</u> address IW 14th Street #113	Mailing Attle (same)	AHA 86EE; FISORIDA
	on, FL 33322	<del>-</del>	, , , ,
ARTICLE III P	URPOSE ch the corporation is organized is:		
The purpose for white	and the corporation is organized is:		
any and all law	ful business.		
The number of shares			
ARTICLE V	NITIAL OFFICERS AND/OR DIRECTO	ORS	
Name and Title	Nicole A. Levy (President)	Name and Title	
Address:	10630 NW 14th Street #113 Plantation, FL 33322	Address;	
	Tarracion, 1 E OOOEE		
N 100'-1			
Name and Title Address:	<u> </u>		
Addiess.			
Name and Title	9	Name and Title:	
Address:			
		<del></del>	
	EGISTERED AGENT la street address (P.O. Box NOT acceptable)	of the registered agent is:	
Name:	NICOLE LEWY	of the registered agent is.	
Address:	10630 NW 14th Street #113	<del>_</del>	
	Plantation, FL 33322	<del></del>	
ARTICLE VII IN	ICORPORATOR		
	ss of the Incorporator is:		
Name: Address:	Nicole A. Levy 10630 NW 14th Street #113	<u> </u>	
Address.	Plantation, FL 33322	<del>_</del> _	
	as registered agent to accept service of proce amiliar with and accept the appointment as re		
2 6 1		aguilli aguil ain, ague in aca ar	mu capacay
, Navle + L	ew	6/9/2011	
Required	Signature/Registered Agent	Date	
I submit this docume document to the Depa	nt and affirm that the facts stated herein are artment of State constitutes a third degree felo	e true. I am aware that any false ny as provided for in s.817.155, F	information submitted in a .S.
Mano			
July J		6/ <u>9/2011</u>	
Remired	Striphture/thropporator	Date	