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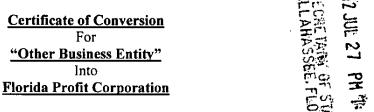
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## **COVER LETTER**

ŢO:	Registration of the control of the c	on Section of Corporations	*	
SUBJ	ECT: M	MedPartners Locu	m Tenens. Inc.	
.0000			Resulting Florida Profit C	
				on, and fees are submitted to convert an ecordance with s. 607.1115, F.S.
Please	return all c	orrespondence concernir	ng this matter to:	
	John H	Iume, Esquire		
		Contact Person		
		Firm/Company		•
	1401 U	niversity Drive	, #402	
		Address		•
	Coral	Springs, FL 33	071	
		City, State and Zip Code		•
	hkatz@	tekpartners.com		
E-	mail address:	(to be used for future annual	report notification)	
For fu	ther inform	ation concerning this ma	tter, please call:	
H	arris K	atz ·	at ( 954 ) 6	56-8602
	Name of (	Contact Person	Area Code and Day	time Telephone Number
Enclos	sed is a chec	k for the following amou	ınt:	
<b>Ė</b> \$105	5.00 Filing Fee	es \$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
Regista Division	ET ADDRI ration Section on of Corpora Building	on	Registration	Corporations
		enter Circle	Tallahassee	

Tallahassee, FL 32301

# **Certificate of Conversion** For "Other Business Entity"



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 8. 607.1115, Florida Statutes.

Conversion is:
MedPartners Locum Tenens, LLC
Enter Name of Other Business Entity
2. The "Other Business Entity" is a <u>limited liability company</u> (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 ofFlorida (Enter state, or if a non-U.S. entity, the name of the country)
onJuly 3, 2012
Enter date "Other Business Entity" was first organized, formed or incorporated
<ul> <li>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:</li> <li>4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u></li> </ul>
MedPartners Locum Tenens, 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

Page 1 of 2

currently organized, formed or incorporated.

Signed this 20 day of July	
Signed thisday of July	, 20 <u>12</u>
Required Signature for Florida Profit Corporat	
	is document are true. Any false information constitutes
a third degree felony as provided for in s.817.155, l	F.S.
Signature of Chairman, Vice Chairman, Director, C	Office of Chinastons on Officens have not been
selected an Incorporator:	Affect, or, it Directors of Officers have not been
Signature of Chairman, Vice Chairman, Director Lesselected, an Incorporator:  Printed Name: Harris Katz  Title:	President and Director
	Entity: Individual(s) signing affirm(s) that the facts
	tion constitutes a third degree felony as provided for in
s.817.155, F.S. [See below for required signature(s).]	
Signature:	
Printed Name: Harris Katz	Title: MGRM
Signature:	
Printed Name:	_Title:
Signature:	
Printed Name:	_ Title:
	SS 2
Signature:	
Printed Name:	_ Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liabilit	ty Partnership:
Signature of one General Partner.	<u>,                                     </u>
If Florida Limited Partnership or Limited Liabilit	y 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.	
<b>n</b>	
Fees: Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$35.00 \$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

### ARTICLES OF INCORPORATION

**OF** 

### MEDPARTNERS LOCUM TENENS, INC.

### ARTICLE I. NAME

The name of this corporation is MedPartners Locum Tenens, Inc.

### **ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated "Common Shares."

### ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5810 Coral Ridge Drive, Suite 250, Coral Springs, Florida 33076, and the name of the initial registered agent of this corporation at that address is Harris Katz. The principal office and registered office are identical.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

<u>NAME</u>

<u>ADDRESS</u>

Harris Katz

5810 Coral Ridge Drive, Suite 250 Coral Springs, Florida 33076

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### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

**NAME** 

**ADDRESS** 

Harris Katz

5810 Coral Ridge Drive, Suite 250 Coral Springs, Florida 33076

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### ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation effective the 3rd day of July, 2012.

Harris Katz

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Harris Kath Registered Agent