

P120000 73770

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 29 2012

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 327373 7683903
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 122.50

ORDER DATE : August 28, 2012
ORDER TIME : 9:22 AM
ORDER NO. : 327373-005
CUSTOMER NO: 7683903

CONVERSION

NAME: COMMUNITY HEALTH SOLUTIONS OF
AMERICA, LLC

XX CERTIFICATE OF CONVERSION & ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Community Health Solutions of America, 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:

Dale F. Schmidt
Contact Person

Community Health Solutions of America, Inc.
Firm/Company

1000 118th Avenue North
Address

St. Petersburg, Florida 33716-2332
City, State and Zip Code

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

For further information concerning this matter, please call:

Simon C. Root, Esq. at (612) 492-7105
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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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

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:

Community Health Solutions of America LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(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 December, 30th, 2002

1/1/03

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 **attached Articles of Incorporation**:

Community Health Solutions of America, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: August 28th, 2012

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 28 AM 9:55

Signed this 27th day of August, 2012.

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: 

Printed Name: Dale F. Schmidt Title: Chairman & CEO

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: 
Printed Name: Dale F. Schmidt Title: Chairman & CEO

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: Community Health Solutions of America, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1000 118th Avenue North
St. Petersburg, Florida 33716-2332

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in the transaction of any or lawful business for which corporations may be Incorporated under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 2,650,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dale F. Schmidt, Chairman & CEO

Address: 1000 118th Avenue North
St. Petersburg, Florida 33716-2332

Name and Title: Barbara L. Freeman, MD., President and

Address: Board Member
1000 118th Avenue North
St. Petersburg, Florida 33716-2332

Name and Title: Cheryl K. Haigley, Board Member

Address: 1000 118th Avenue North
St. Petersburg, Florida 33716-2332

Name and Title:

Address:

Name and Title: Richard Davis, Board Member

Address: 1000 118th Avenue North
St. Petersburg, Florida 33716-2332

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Dale F. Schmidt
Address: 1000 118th Avenue North
St. Petersburg, Florida 33716-2332

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dale F. Schmidt
Address: 1000 118th Avenue North
St. Petersburg, Florida 33716-2332

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

August 27th, 2012

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

August 27th, 2012

Date

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