

P13000001786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

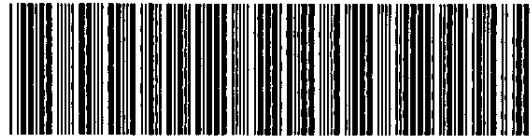
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300244375323

02/06/13--01006--019 **122.50

FILED
13 FEB 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2/7

W13-7578 9

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: B-Vitals, 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:

Elizabeth Blake

Contact Person

B-Vitals, LLC

Firm/Company

915 Middle River Drive, Suite 204

Address

Fort Lauderdale, FL 33304-3559

City, State and Zip Code

dreblake@b-vitals.com

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

For further information concerning this matter, please call:

Elizabeth Blake

Name of Contact Person

at (954) 536-5255

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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2013 FEB 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2013

ELIZABETH BLAKE
915 MIDDLE RIVER DR SUITE 204
FORT LAUDERDALE, FL 33304-3559

SUBJECT: B-VITALS, INC
Ref. Number: W13000007578

We have received your document for B-VITALS, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 013A00003051

Corrections Made
Thank you

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:

B-Vitals, LLC L12000049538

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 04/09/2012

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:**

B-Vitals, 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.)

Signed this first day of February, 20 13.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Elizabeth Blake

Printed Name: Elizabeth Blake Title: Vice-President Finance & Administration

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

Signature: Elizabeth Blake
Printed Name: Elizabeth Blake Title: Manager

Signature: Hilda Besner
Printed Name: Hilda Besner Title: Manager

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: B-Vitals, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

915 Middle River Dr, # 204

Fort Lauderdale, FL 33304

915 Middle River Dr, # 204

Fort Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to research, develop and sell behavioral health and psychological
assessment products.

ARTICLE IV SHARES 10,000,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joel Kimmel, President

Address: 915 Middle River Dr, # 204
Fort Lauderdale, FL 33304

Name and Title: Elizabeth Blake, Vice-President

Address: 915 Middle River Dr, # 204
Fort Lauderdale, FL 33304

Name and Title: _____

Address: _____

Name and Title: Hilda Besner, Vice President

Address: 915 Middle River Dr, # 204
Fort Lauderdale, FL 33304

Name and Title: _____

Address: _____

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: Hilda Besner

Address: 915 Middle River Dr, # 204
Fort Lauderdale, FL 33304

FILED
13 FEB 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

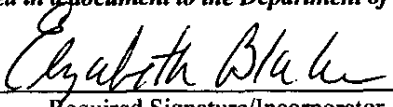
Name: Elizabeth Blake
Address: 915 Middle River Dr, # 204
Fort Lauderdale, FL 33304

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

02/01/2013
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

02/01/2013
Date

FILED
13 FEB 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA