

P14000017558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

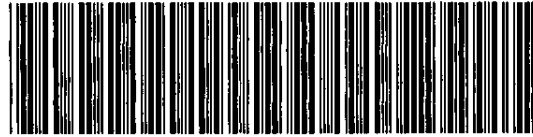
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/21/14--01025--003 **113.75

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K 02/26/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Choice Law Group, PA

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:

Lisa Ann Melamed, JD

Contact Person

Choice Law Group, PA

Firm/Company

3031 N Rocky Point Drive W. Suite 300

Address

Tampa, FL 33607

City, State and Zip Code

cstafford@laserspineinstitute.com

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

For further information concerning this matter, please call:

Christina Stafford at (813) 289-9613

Name of Contact Person

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

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:

Choice Law Group, PLLC (C/L14-25825)
Enter Name of Other Business Entity

2. The "Other Business Entity" is a PLLC
(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 2/14/2014
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:**

Choice Law Group, PA
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.)

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TALLAHASSEE, FLA

Signed this 19 day of February, 2014.

Required Signature for Florida Profit Corporation:

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

Printed Name: Lisa Ann Melamed, JD Title: President

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

Signature: Lisa Melamed
Printed Name: Lisa Ann Melamed, JD Title: President

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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TALLAHASSEE, FLORIDA

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: Choice Law Group, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3031 N Rocky Point Drive W., Suite 300
Tampa, FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Practice of law and provide defense consult.

ARTICLE IV SHARES 1000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lisa Ann Melamed, JD - President/Owner

Address: 3031 N Rocky Point Drive W., Suite 300
Tampa, FL 33607

Name and Title: Ray Monteleone - Secretary

Address: 3031 N Rocky Point Drive W., Suite 300
Tampa, FL 33607

Name and Title: _____

Address: _____

Name and Title: Mark Andrzejewski - Treasurer

Address: 3031 N Rocky Point Drive W., Suite 300
Tampa, FL 33607

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: CT Corporation System

Address: 1200 S Pine Island Rd
Plantation, FL 33324

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TAMPA, FL 33602
CLERK OF CIRCUIT COURT

ARTICLE VII INCORPORATOR

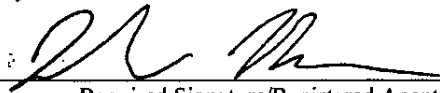
The name and address of the Incorporator is:

Name: Lisa Ann Melamed, JD

Address: 3031 N Rocky Point Drive W Suite 300

Tampa, FL 33607

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



Jordan Brown,

Asst. Secretary

2/19/14

Required Signature/Registered Agent

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

2/19/14
Date

14 FEB 21 AM 11:47
RECEIVED
TAMPA
FLORIDA