

P15000036596

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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[Signature]
4/23/15



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FILED
15 APR 22 PM 4:56
15000036596

M. MILLIGAN
EXAMINER

APR 23 2015

[Signature]

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
15 APR 22 PM 4:58
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:

MIAMI SURGICENTER, INC.

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 04/25/2013

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:

MIAMI SURGICENTER, 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 22nd day of April, 2015.

Required Signature for Florida Profit Corporation:

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

Printed Name: Lauren Vadney Title: Attorney-in-Fact

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

Signature: 

Printed Name: Lauren Vadney Title: Attorney-in-Fact

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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15 APR 22 PM 4:52
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MIAMI SURGICENTER, INC.

Article II. Address

The street address of the Corporation's initial principal office is:
MIAMI SURGICENTER, INC.
7575 SW 62 AVE.
Miami FL 33143

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
MIAMI SURGICENTER, INC.
7575 SW 62 AVE.
Miami FL 33143

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Joseph E. Mouhanna
7575 SW 62 AVE.
Miami FL 33143

FILED
15 APR 22 PM 4:58
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Joseph E. Mouhanna

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

The undersigned incorporator executed these Articles of Incorporation on 4/22/2015.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Sanchez Vice President
by Lauren Vadney as attorney-in-fact

FILED
15 APR 22 PM 4:50
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

MIAMI SURGICENTER, INC.

REGISTERED AGENT/OFFICE:

Joseph E. Mouhanna
7575 SW 62 AVE.
Miami

FL 33143

FILED
15 APR 22 PM 4:58
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSEPH E. MOUHANNA
by Lauren Vadney as attorney-in-fact

Date: 4/22/2015.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107