

P15000076746

(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



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09/08/15--01031--018 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP - 8 PM 1:35

APPROVED
AND
FILED

1/1

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Ward Medical Group 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:

Dr. Jill A. Ward

Contact Person

Ward Medical Group Inc.

Firm/Company

~~10128 Decatur Road E.~~

8729 Collins Grove Road

Address

Jacksonville, FL 32256

City, State and Zip Code

jillangelaward@gmail.com

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

For further information concerning this matter, please call:

Dr. Jill A. Ward

at (904) 535-4815

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:

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

MAILING ADDRESS:

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

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

APPROVED
AND
FILED

15 SEP -8 PM 1:35

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:

Ward Medical Group LLC

113-76608

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 05-28-2013

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**:

Ward Medical Group Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 08-19-15

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 310 day of September, 20 15

Required Signature for Florida Profit Corporation:

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

Incorporator: Matthew M. Ward

Printed Name: Matthew M. Ward Title: Registered Agent/Incorporator

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

Signature: Jill A. Ward

Printed Name: Jill A. Ward Title: Manager/Member/Authorized Rep.

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

15 SEP -8 PM 1:35

ARTICLE I NAME

The name of the corporation shall be: Ward Medical Group Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

~~10128 Deercreek Club Road E.~~ 8729 Collins Grove Road

Jacksonville, FL 32256

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide healthcare services by a doctor owned organization

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jill A. Ward- Manager

Name and Title: _____

Address: ~~10128 Deercreek Club Road E.~~ 8729 Collins Grove Rd.
Jacksonville, FL 32256

Address: _____

Name and Title: Matthew M. Ward- Registered Agent

Name and Title: _____

Address: ~~10128 Deercreek Club Road E.~~ 8729 Collins Grove Rd.
Jacksonville, FL 32256

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Matthew M. Ward

Address: ~~10128 Deercreek Club Road E~~ 8729 Collins Grove Rd.
Jacksonville, FL 32256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matthew M. Ward

Address: ~~10128 Deercreek Club Road E~~ 8729 Collins Grove Road
Jacksonville, FL 32256

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

Matthew M. Ward
Required Signature/Registered Agent

9/3/15
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.

Matthew M. Ward
Required Signature/Incorporator

9/3/15
Date