

P16000049921

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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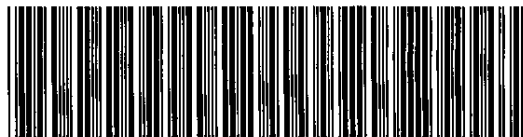
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/31/16--01023--029 **105.00

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16 MAY 31 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
7/4
6/8/16

B R
M&J

BRANT, REITER, MCCORMICK & JOHNSON, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Jan D. McCormick
jdmccormick@barmjlaw.com

May 27, 2016

Via FedEx

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

**Re: Certificate of Conversion and Articles of Incorporation
Resulting Entity: Michael B Boyarin DVM, P.A.**

Dear Sir or Madam:

We are submitting the enclosed Certificate of Conversion and Articles of Incorporation to convert Michael B Boyarin DVM LLC into Michael B. Boyarin DVM, P.A. Also enclosed is our firm's check in the amount of \$105.00 to cover the filing fee.

Please return a file-stamped copy of the enclosed and all correspondence to:

Brant, Reiter, McCormick & Johnson, P.A.
Attn: Jan D. McCormick, Esq.
P. O. Box 4548
Jacksonville, FL 32201

If you have any questions, please do not hesitate to call.

Very truly yours,


Jan D. McCormick

JDM/rc
Enclosures

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:

MICHAEL B BOYARIN DVM LLC

L12000158833

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 20, 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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

MICHAEL B. BOYARIN DVM, P.A.

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.)

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.

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TALLAHASSEE FLORIDA

Signed this 26 day of May, 2016.

Required Signature for Florida Profit Corporation:

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

Printed Name: Michael B. Boyarin Title: President/Secretary

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

Signature: Michael B. Boyarin 5/26/16

Printed Name: Michael B. Boyarin Title: Manager

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
OF
MICHAEL B. BOYARIN DVM, P.A.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation under the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

**ARTICLE I.
NAME**

The name of this Corporation is MICHAEL B. BOYARIN DVM, P.A.,

**ARTICLE II.
NATURE OF BUSINESS**

The general nature of the business to be transacted by this Professional Service Corporation is:

To engage in every phase and aspect of the business rendering professional services to the public that a licensed doctor of veterinary medicine is authorized to render under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article II is intended to comply with Florida Statutes Section 621.

**ARTICLE III.
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, and the existence shall commence on the filing of these Articles, pursuant to Florida Statutes Section 607.0203.

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CLERK OF THE
SOLICITOR GENERAL
ALABAMA

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 13840 Four Winds Court, Jacksonville, Florida 32224. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Michael B. Boyarin
13840 Four Winds Court
Jacksonville, Florida 32224

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Reiter, McCormick & Johnson, P.A.

ARTICLE VIII.
DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE IX.
DIRECTORS

The name and street address of the member of the first Board of Directors is:

Michael B. Boyarin
13840 Four Winds Court
Jacksonville, Florida 32224

ARTICLE X.
RESTRICTIONS ON TRANSFER OF SHARES


No Stockholder of this Corporation may sell or transfer his shares of stock of this Corporation, except to another individual who is eligible to be a Stockholder of this Corporation pursuant to Florida Statutes Section 621.11.

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ARTICLE XI.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder(s), and approved at a Stockholder(s) meeting by a majority of the stock entitled to be voted thereon unless all Directors and all the Stockholder(s) sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made; however, in no event may any amendment provide that the Corporation may enter into any stock repurchase plan or issue any new shares without first acquiring the unanimous consent of all of the Stockholder(s). All rights of Stockholder(s) are subject to these reservations.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 26 day of May, 2016.

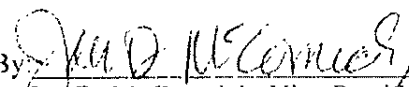


Michael B. Boyarin DVM
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for MICHAEL B. BOYARIN DVM, P.A., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, REITER, MCCORMICK &
JOHNSON, P.A.

By: 

Jan D. McCormick, Vice President
Registered Agent

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TALLAHASSEE, FLORIDA

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