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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

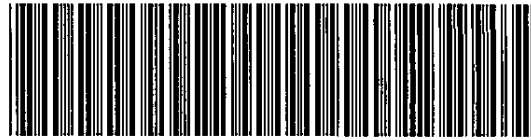
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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ST. JOHNS COUNTY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
SEP 26 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: NOVELLE HEALTH PARTNERS, 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:

JOSEPH RUGG
Contact Person

ALLEN DELL, P.A.
Firm/Company

2020 SOUTH ROME AVENUE, SUITE 100
Address

TAMPA, FLORIDA 33606
City, State and Zip Code

jrugg@allendell.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH RUGG at (813) 769-3941
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

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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:
NOVELLE HEALTH PARTNERS, LLC (DOCUMENT NUMBER L16000102316)

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 05/25/2016
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:**
NOVELLE HEALTH PARTNERS, 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.)
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 20TH day of SEPTEMBER, 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: Joseph Rugg
Printed Name: JOSEPH RUGG Title: INCORPORATOR

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

Signature: Joseph Rugg
Printed Name: JOSEPH RUGG Title: Authorized Representative

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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TALLAHASSEE, FLORIDA

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 OF
NOVELLE HEALTH PARTNERS, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **NOVELLE HEALTH PARTNERS, INC.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be **4033 TAMPA ROAD, SUITE 101, OLDSMAR, FLORIDA 34677.**

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. The existence of this corporation shall begin on the date these Articles of Incorporation are filed and shall have perpetual existence.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 2,000,000 shares of \$0.001 par value, voting common stock, which shall be designated Voting Common Shares, and 2,000,000 shares of \$0.001 par value, nonvoting common stock, which shall be designated Nonvoting Common Shares. Voting Common Shares and Nonvoting Common Shares shall have identical rights with respect to distributions and liquidation proceeds and be identical in all other respects except for voting rights.

The Board of Directors is authorized at any time, and from time to time, to provide for the issuance of shares of Serial Preferred Stock in one or more series, and to determine the designations, preferences, *limitations and relative or other rights of the Serial Preferred Stock* or any series thereof. For each series, the Board of Directors shall determine, by resolution or resolutions adopted prior to the issuance of any shares thereof, the designations, preferences, limitations and relative or other rights thereof, including but not limited to the following relative rights and preferences, as to which there may be variations among different series: (A) the rate and manner of payment of dividends, if any; (B) whether shares may be redeemed and, if so, the redemption price and the terms and conditions of redemption; (C) the amount payable upon shares in the event of liquidation, dissolution, or other winding up of this corporation; (D) sinking fund provisions, if any, for the redemption or purchase of shares; (E) the terms and conditions, if any, on which shares may be converted or exchanged; (F) voting rights, if any; and (G) any other rights and preferences of such shares, to the full extent now or hereafter permitted by the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

The Board of Directors shall have the authority to determine the number of shares that will comprise each series. Prior to the issuance of any shares of a series, but after adoption by the Board of Directors of the resolution establishing such series, the appropriate officers of this corporation shall file such documents with the State of Florida as may be required by law.

ARTICLE V
Registered Office and Registered Agent

The initial registered agent and registered office of this corporation shall be **JOSEPH RUGG** at **ALLEN DELL, P.A., 202 SOUTH ROME AVENUE, SUITE 100, TAMPA, FLORIDA 33606**. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by Florida law.

ARTICLE VI
Incorporator

The name and street address of the incorporator making these Articles of Incorporation is **JOSEPH RUGG, 202 SOUTH ROME AVENUE, SUITE 100, TAMPA, FLORIDA 33606**.

ARTICLE VII
Directors and Officers

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that this corporation shall always have at least one director. The shareholders of this corporation may remove any director from office at any time with or without cause. The names and addresses of the initial directors and the initial officers of this corporation, each of whom shall serve until his or her successor is duly elected and qualified, shall be as follows:

Richard Ferrelli	Director, CEO and President	4033 Tampa Road, Suite 101 Oldsmar, Florida 34677
Karalee Kulek-Luzey, M.D.	Director, Chief Medical Officer and Vice President	4033 Tampa Road, Suite 101 Oldsmar, Florida 34677
Debra Gonzalez	Chief Operating Officer, Secretary, and Treasurer	4033 Tampa Road, Suite 101 Oldsmar, Florida 34677
Joseph Rugg	Assistant Secretary	202 South Rome Avenue, Suite 100 Tampa, Florida 33606

ARTICLE VIII
By-Laws

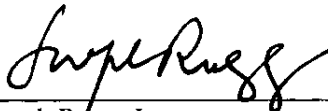
The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 20th day of September, 2016.



Joseph Rugg, Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for **NOVELLE HEALTH PARTNERS, INC.**, the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 20th day of September, 2016.



Joseph Rugg, Registered Agent

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