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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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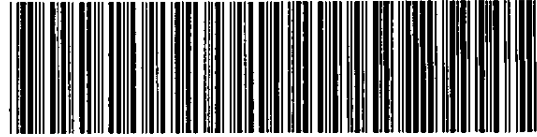
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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T SCHROEDER

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Health Resources International 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:

Igor Gruendl

Contact Person

Health Resources International Inc.

Firm/Company

2055 Siesta Drive, Unit 5640

Address

Sarasota, FL 34277

City, State and Zip Code

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

For further information concerning this matter, please call:

Igor Gruendl

Name of Contact Person

at (941) 704-5147

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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

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:

~~WIN VISION MANAGEMENT INC.~~

~~Health Resources International Inc.~~

Enter Name of Other Business Entity

706-4591

2. The "Other Business Entity" is a ~~incorporation~~

(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~~

NEVADA

(Enter state, or if a non-U.S. entity, the name of the country)

on

03/24/1998 - 01/31/2003

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:

Nevada 12/31/2002 - Present

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

Health Resources International Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/01/2017

(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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Signed this 28th day of December, 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: _____

Printed Name: Igor H Gruendl Title: President Director

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

Signature: _____

Printed Name: Igor H Gruendl Title: President

Signature: _____

Printed Name: Igor H Gruendl Title: Secretary

Signature: _____

Printed Name: Igor H Gruendl Title: Treasurer

Signature: _____

Printed Name: Igor H Gruendl Title: Director

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: Health Resources International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1525 Eastbrook Drive

2055 Siesta Drive, Unit 5640

Sarasota, Florida 34231

Sarasota, Florida 34277

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any activity or business permitted under the law

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Igor H Gruendl President

Name and Title: Igor H Gruendl Secretary

Address: 2055 Siesta Drive Unit 5640

Address: 2055 Siesta Drive Unit 5640

Sarasota Florida 34277

Sarasota Florida 34277

Name and Title: Igor H Gruendl Treasurer

Name and Title: Igor H Gruendl Director

Address: 2055 Siesta Drive Unit 5640

Address: 2055 Siesta Drive Unit 5640

Sarasota Florida 34277

Sarasota Florida 34277

Name and Title: _____

Name and Title: _____

Address: _____


Address: _____

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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


Name: Igor H Gruendl
Address: ~~2855 Gicsta Drive Unit 5640~~ 1525 EASTBROOK DR.
Sarasota, Florida ~~34277~~ 34231 

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Igor H Gruendl
Address: 1525 Eastbrook Drive
Sarasota, Florida 34231

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

 12/28/2016
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.

 12/28/2016
Required Signature/Incorporator Date

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