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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

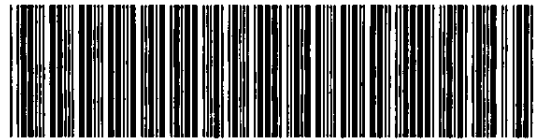
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Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n 01/24/17

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Sanjeet Shahi, O.D., P.A.

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:

J. Theodore Schatt

Contact Person

Schatt Hesser McGraw

Firm/Company

PO Box 4440

Address

Ocala, FL 34478

City, State and Zip Code

tschatt@schatthesser.com

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

For further information concerning this matter, please call:

Ted Schatt

at (352) 789-6520

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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:

Dr. Shahi, LLC

(C17-009358)✓

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 1/11/17 ✓

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:**

Sanjeet Shahi, O.D., P.A.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 1/14/17

(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 20 day of January, 20¹⁷.

Required Signature for Florida Profit Corporation:

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

Printed Name: Sanjeet K. Shahi Title: _____

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

Signature: Sanjeet K. Shahi

Printed Name: Sanjeet K. Shahi Title: Managing Member

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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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SANJEET SHAHI, O.D., P.A.**

The undersigned subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a professional corporation under the Florida Professional Service Corporation and Limited Liability Act, Chapter 621, Florida Statutes.

ARTICLE I. NAME

- 1.1. The name of the Corporation shall be: SANJEET SHAHI, O.D., P.A a Florida Corporation.

ARTICLE II. PRINCIPAL OFFICE

- 2.1. The principal place of business of this Corporation shall be: 2900 SE 42nd Street, Gainesville, Florida 32608 and the mailing address of this Corporation shall be: 2805 SE 30th Street, Ocala, Florida 34471. Such addresses may be changed without amending these Articles.

ARTICLE III. PURPOSE

- 3.1. This professional service corporation is organized for the following purposes:
- 3.2. To engage solely and specifically in the business of carrying on the practice of medicine and to do all things in connection therewith that are customarily done by licensed doctors of medicine under the laws of the State of Florida.
- 3.3. To own real or personal property necessary for the rendering of the above professional services.
- 3.4. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments.
- 3.5. In general, to have and exercise all powers conferred by the laws of the State of Florida upon professional services corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV. SHARES

- 4.1. This Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.
- 4.2. Each shareholder must be duly licensed or otherwise legally authorized to practice medicine in the State of Florida.
- 4.3. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all his/her stock.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

- 5.1. The names, addresses and titles of the initial Directors are:
- 5.1.1. SANJEET K. SHAHI, President, 2805 SE 20th Street, Ocala, FL 34471
- 5.2. The number of Directors of this Corporation shall not be less than one (1). The number of Directors may be diminished or increased from time to time by the By- Laws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

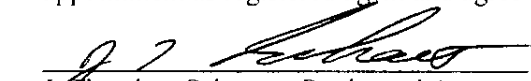
- 6.1. The name and Florida address of the registered agent is: J. Theodore Schatt, 328 NE 1st Avenue, Suite 100, Ocala, FL 34470.
- 6.2. The name and address of the Incorporator is: J. Theodore Schatt, 328 NE 1st Avenue, Suite 100, Ocala, FL 34470.


J. Theodore Schatt
as Incorporator

1/20/17
Date

Acceptance By Registered Agent

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.


J. Theodore Schatt, as Registered Agent

1/20/17
Date

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TALLAHASSEE FLORIDA