

P 17000049856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

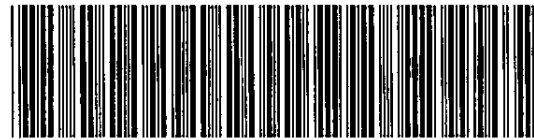
Special Instructions to Filing Officer:

Office Use Only

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JUN 08 2017

T. SCOTT



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03/16/17--01017--013 **113.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

17 MAY - 1 AM 8:46

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2017

REV FR. BURNET MOISE
2601 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: BURNETT INTERNATIONAL UNIVERSITY, INC
Ref. Number: W17000023310

We have received your document for BURNETT INTERNATIONAL UNIVERSITY, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The Certificate of Conversion must be signed by an authorized person.

The registered agent must list acceptance statement with signature and incorporator must sign.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 017A00007367

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BURNETT INTERNATIONAL UNIVERSITY, 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:

REV. Fr. BURNET MOISE

Contact Person

BURNETT INTERNATIONAL UNIVERSITY, INC.

Firm/Company

2601 SOUTH MILITARY TRAIL, SUITE 12

Address

WEST PALM BEACH, FLORIDA 33415

City, State and Zip Code

moiseb@burnett.edu

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

For further information concerning this matter, please call:

REV. Fr. BURNET MOISE

561

618 -9653

at ()

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

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:

BURNETT INTERNATIONAL UNIVERSITY, INC - F06000002243

Enter Name of Other Business Entity

CORPORATION

2. The "Other Business Entity" is a _____
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

HAITI

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

OCTOBER 25, 2005

on _____
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:

FLORIDA

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

BURNETT INTERNATIONAL UNIVERSITY, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: MARCH 17, 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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DEPT OF STATE
TALLAHASSEE, FLORIDA

Signed this 15 day of MARCH, 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: REV. Fr. BURNET MOISE

Printed Name: BURNET MOISE Title: CHAIRMAN

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

Signature: Burnet Moise

Printed Name: BURNET MOISE Title: Chairman

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)

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: BURNETT INTERNATIONAL UNIVERSITY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
2601 SOUTH MILITARY TRAIL

SUITE 12

WEST PALM BEACH, FLORIDA 33415

Mailing address, if different is:

SAME AS ABOVE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSES OF THE BURNETT INTERNATIONAL UNIVERSITY CORPORATION IS TO PROVIDE THE VERY
BEST QUALITY OF MEDICAL EDUCATION TO STUDENTS FROM AROUND THE WORLD. THE UNIVERSITY IS
DEDICATED TO PROVIDE UNDERGRADUATE, GRADUATE AND CONTINUED MEDICAL EDUCATION WITH TH
THE GOAL OF TEACHING EACH STUDENT THE SKILLS AND KNOWLEDGE AND ATTITUDE TO BECOME
COMPETENTE AND COMPASSIONATE PHYSICIANS AND NURSES WHO WILL BE PREPARED TO FACE THE
MANY CHALLENGES THAT MEDICINE BRING TO THEM IN THE 21ST CENTURY.

ARTICLE IV SHARES

The number of shares of stock is: AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF ONE (\$ 1:00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: REV. Fr. BURNET MOISE, CHAIRMAN

Address: 7282 VIA LURIA
LAKE WORTH, FLORIDA 33415

Name and Title: KARL B, MOISE

Address: 7282 VIA LURIA
LAKE WORTH, FLORIDA 33415

Name and Title: REGINALD B. MOISE

Address: 7282 VIA LURIA
LAKE WORTH, FLORIDA 33415

Name and Title: RICHARD B, MOISE,

Address: 7282 VIA LURIA
LAKE WORTH, FLORIDA 33415

Name and Title: RALPH B. MOISE

Address: 7282 VIA LURIA
LAKE WORTH, FLORIDA 33415

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAY - 1 AM 8:46

FILED

ARTICLE VI REGISTERED AGENT

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

Name: RE. FR. BURNET MOISE
Address: 7282 VIA LURIA
LAKE WORTH, FLORIDA 33415

ARTICLE VII INCORPORATOR

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

Name: REV. FR. BURNET MOISE
Address: 7282 VIA LURIA
LAKE WORTH, FLORIDA 33415

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

Rev. Fr. Burnet Moise
Required Signature/Registered Agent

05/08/2017
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.

Rev. Fr. Burnet Moise
Required Signature/Incorporator

05/08/2017
Date