

PI 8000020893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

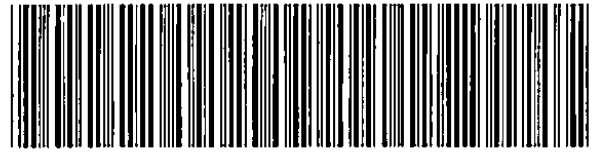
✓

Certificates of Status

Special Instructions to Filing Officer:

Wait In \$43.75

Office Use Only



400322521954 ✓

S TALLENT
JAN 10 2019

18 DEC 28 PM 4:39

Conversion

2018 DEC 28 PM 4:39

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2019

INCORPORATING SERVICES, LTD.
PARADISE MEDICAL SOLUTIONS, INC.

SUBJECT: PARADISE MEDICAL SOLUTIONS, INC.
Ref. Number: P18000020893

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ADDRESS IS REQUIRED. SEE ATTACHED EXAMPLE.

THE TITLE OF THE LISTED OFFICER/DIRECTOR IS PRESIDENT.

Please return 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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 519A00000169

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 12/27/2018

PRIORITY Routine

OUR REF # (Order ID#) 71077

ORDER ENTITY

PARADISE MEDICAL SOLUTIONS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

PARADISE MEDICAL SOLUTIONS, INC. (FL)

File the attached conversion document

Please provide a certified copy as evidence.

NOTES:

\$43.75 Authorized - Please honor the original submission date as the file date, thanks!

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MK" or similar initials, written over the word "Sincerely,".

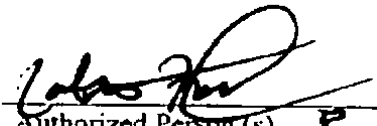

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"**

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is Paradise Medical Solutions, Inc.
2. The name of the "Other Business Entity" is Paradise Medical Solutions LLC.
3. The "Other Business Entity" is a Limited Liability Company organized under the laws of Delaware.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on November 21, 2018.
7. This conversion shall be effective in Florida on November 21, 2018.
8. The Florida Secretary of State is hereby appointed as the agent of the "Other Business Entity" for service of process in a proceeding to enforce obligations of the converting Florida profit corporation. The following street and mailing address may be used by the Florida Department of State for purposes of s. 607.1114(4) Florida Statutes: 12 Timber Creek Lane, Newark, New Castle County, Delaware 19711.

In Witness Whereof, the undersigned have executed this Certificate on the 21st day of November, 2018.

By: 
Authorized Person(s) 

Name: Lateese Ford

FILED
18 DEC 28 AM 8:41
CLERK OF COURT
JANUARY 1, 2019