

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Pediatric Innovation Center, 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:

Jim Farah

Contact Person

Farah Law

Firm/Company

6550 St. Augustine Road, Suite 103

Address

Jacksonville, Florida 32217

City, State and Zip Code

jim@farahlaw.com

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

For further information concerning this matter, please call:

Jim Farah at (904) 443-0060

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:

Pediatric Innovation Center, LLC U6-101524
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 May 26, 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:

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

Pediatric Innovation Center, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

FILED
18 APR 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24 day of April, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]
Printed Name: Ashraf Affan Title: President

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

Signature: [Signature]
Printed Name: Ashraf Affan Title: Authorized 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 APR 30 AM 9:25

FILED

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: Pediatric Innovation Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
13241 Bartram Park Boulevard, Suite 209
Jacksonville, Florida 32258

Mailing address, if different is:
3241 Bartram Park Boulevard, Suite 209
Jacksonville, Florida 32258

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose pursuant to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ashraf Affan, President
Address: 13241 Bartram Park Boulevard, Suite 209
Jacksonville, Florida 32258

Name and Title: Ashraf Affan, Director
Address: 13241 Bartram Park Boulevard, Suite 209
Jacksonville, Florida 32258

Name and Title: Ashraf Affan, Secretary
Address: 13241 Bartram Park Boulevard, Suite 209
Jacksonville, Florida 32258

Name and Title: _____
Address: _____

Name and Title: Ashraf Affan, Treasurer
Address: 13241 Bartram Park Boulevard, Suite 209
Jacksonville, Florida 32258

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Farah Law
Address: 6550 St. Augustine Road, Suite 103
Jacksonville, Florida 32217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ashraf Affan
Address: 13241 Bartram Park Boulevard, Suite 209
Jacksonville, Florida 32258

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

Jana E. Faust, ESQ
Required Signature/Registered Agent

4-26-18
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.

Ashraf Affan
Required Signature/Incorporator

04/26/18
Date

FILED
18 APR 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA