

P19WUDD05790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 18 AM 11:03
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2019

ADNAN MALIK
765 MARKHAM WOOD RD
LONGWOOD, FL 32779

SUBJECT: MYAPPS DEVELOPERS
Ref. Number: W19000004424

We have received your document for MYAPPS DEVELOPERS and your check(s) totaling \$122.50. 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

THE PURPOSE IS CUT OFF.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 019A00001004

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Conversion of MyApps Developers LLC into a Florida Corp(c)
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:

ADNAN MALIK

Contact Person

MyApps Developers
Firm Company

765 Markham Woods Rd

Address

Longwood, FL 32779

City, State and Zip Code

a.malik@gmail.com

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

For further information concerning this matter, please call:

Adnan Malik 407 927-6611

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
Chilton 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,

MYAPPS DEVELOPERS LLC

LIS-203324

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)

Dec 7th, 2015

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:

MYAPPS DEVELOPERS CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JAN 2nd, 2019

(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.

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2019 JAN 18 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this 18th day of January, 2019.

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: Adnan Malik

Title: CEO, Chairman

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

Signature: _____

Printed Name: Adnan Malik

Title: Member, MGR

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: MyApps Developers Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

Principal street address

765 Markham Woods Rd

Longwood, FL 32779

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To form a company, with a purpose of software development, and selling that software in the healthcare market. In order to sell shares of the common stock to online public, and offering a Small Online Public Offering (small OPO), the board members decided to convert an LLC into a C-Corporation.

ARTICLE IV SHARES

580,000,000 of Preferred Voting Stock, and 200,000,000 of Common Stocks.
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Adnan Malik, CEO, DIRECTOR Name and Title:

Address: 765 Markham Woods Rd, Address:

Longwood, FL 32779

Name and Title: Dr. M. Shaikat, ~~CEO~~ President, DIRECTOR Name and Title:

Address: 10807 Emerald Chase Dr Address:

Orlando, FL 32836

Name and Title: U. Kashif Akram, ~~CEO~~ VP, DIRECTOR Name and Title:

Address: 740 Florida Central Hwy Address:

Longwood, FL 32756

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLE VI REGISTERED AGENT

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

Name: Adnan Malik
Address: 765 Markham Woods Rd
Longwood, FL 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Adnan Malik
Address: 765 Markham Woods Rd
Longwood, FL 32779

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

Required Signature Registered Agent

Jan 2nd, 2019

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.

Required Signature Incorporator

Jan 2nd, 2019

Date