

P19000016995

(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



600325148406

02/22/19--01001--005 \*\*105.00

FILED  
19 FEB 21 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T SCHROEDER

RECEIVED  
19 FEB 21 PM 3:28  
TALLAHASSEE, FL 32304

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 2/21/2019

**\*\*WALK IN\*\***

ENTITY NAME PARAGON HEALTH VENTURES, INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$105.00

CHECK # 5798

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

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

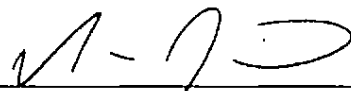
The Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with Section 607.1115 of the Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Paragon Health Ventures, Inc.
2. The "Other Business Entity" is a corporation first formed under the laws of the State of Georgia on July 7, 2004.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Paragon Health Ventures, Inc.
4. The conversion of the "Other Business Entity" shall be effective upon filing of this Certificate of Conversion.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed this 20 day of February, 2019.

FLORIDA PROFIT CORPORATION:

Paragon Health Ventures, Inc.

By:   
Ian Juliano, President

"OTHER BUSINESS ENTITY":

Paragon Health Ventures, Inc., a Georgia corporation

By:   
Ian Juliano, President

**FILED**  
19 FEB 21 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
PARAGON HEALTH VENTURES, INC.

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I.

NAME

The name of the corporation shall be Paragon Health Ventures, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II.

PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company will be 530 Jefferson Dr., Apartment 104, Deerfield Beach, FL 33442.

ARTICLE III.

PURPOSE

The corporation is organized for the purpose of engaging in any and all lawful businesses not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV.

SHARES

The number of shares of Common Stock is 2,000.

ARTICLE V.

REGISTERED AGENT

The name of the registered agent is NRAI Services, Inc. The address of the registered agent is 1200 South Pine Island Road, Plantation, Florida 33324.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 of the Florida Statutes.*

NRAI Services, Inc.

By:

Name:

Title:

Date:

*Patricia A. Boveri*  
*Patricia A. Boveri*  
*Asst. Secretary*  
*02/21/19*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 FEB 21 AM 9:42

FILED

**ARTICLE VI.**  
**Incorporator.**

The name and address of the incorporator is Ian Juliano, 530 Jefferson Dr., Apartment 104, Deerfield Beach, FL 33442.

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true this 20 day of February, 2019. 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 Section 817.155 of the Florida Statutes.

  
\_\_\_\_\_  
Ian Juliano, Incorporator

FILED

19 FEB 21 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FL 32399