

PI90000025104

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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19 MAR 25 AM 8:26  
MAR 25 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2019

SHAUNA MCELHENNY  
10 HACIENDA WAY  
ST AUGUSTINE, FL 32095

SUBJECT: PM BIOSOLUTIONS, INC.  
Ref. Number: W19000009539

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

You failed to make the correction(s) requested in our previous letter.

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.

Keyna E Page  
Regulatory Specialist II

Letter Number: 719A00003424

19 MAR 25 AM 8:26  
DIVISION OF CORPORATIONS  
FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2019

SHAUNA MCELHENNY  
10 HACIENDA WAY  
ST AUGUSTINE, FL 32095

SUBJECT: PM BIOSOLUTIONS, INC.  
Ref. Number: W19000009539

We have received your document for PM BIOSOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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.

Keyna E Page  
Regulatory Specialist II

Letter Number: 119A00002142

RECEIVED

19 MAR 25 AM 8:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: PM Biosolutions, 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:

Shauna McElhenry  
Contact Person

PM Biosolutions  
Firm/Company

10 Hacienda Way  
Address

St. Augustine FL 32095  
City, State and Zip Code

Shauna@pmbiosolutions.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shauna McElhenry at (858) 205-4729  
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:

PM Biosolutions, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC 17-98927  
(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 01 May 2017  
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**:

PM Biosolution, 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.

19 MAR 25 AM 9:26  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Signed this 7th 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: Shavna K McElhenny  
Printed Name: Shavna McElhenny Title: Vice President

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

Signature: Shavna K McElhenny

Printed Name: Shavna K. McElhenny Title: Vice President

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)

RECEIVED  
19 MAR 25 AM 8:25  
TALLAHASSEE, FLORIDA

**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

The name of the corporation shall be: PM BIOSOLUTIONS, INC

The principal place of business/ mailing address is:

10 Hacienda Way  
St. Augustine FL 32095

10 Hacienda Way  
St. Augustine FL 32095

The purpose for which the corporation is organized is:

For Profit - consulting

The number of shares of stock is: 100

Name and Title: Shauna McElhenny Vice President

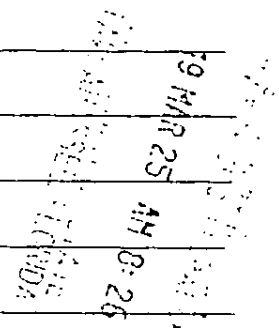
Address: 10 Hacienda Way Address: St Augustine FL 32095

Name and Title: Anna McElhenny President

Address: 10 Hacienda Way J Address: St Augustine FL 32095

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_



**ARTICLE VI REGISTERED AGENT**

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

Name: Shauna McElhenny  
Address: 10 Hacienda Way  
St. Augustine FL 32095

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Shauna McElhenny  
Address: 10 Hacienda Way  
St. Augustine FL 32095

\*\*\*\*\*  
*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*

Shauna McElhenny  
Required Signature/Registered Agent

1/7/19  
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.*

Shauna McElhenny  
Required Signature/Incorporator

1/7/19  
Date

FILED  
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TALLAHASSEE, FLORIDA