

PI9000039197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

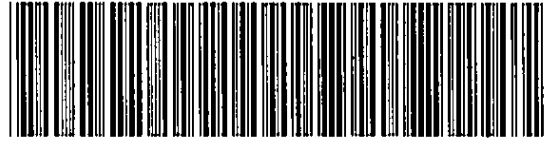
Special Instructions to Filing Officer:

W19-37863

Office Use Only

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MAY 02 2019



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04/03/19--01029--019 **105.00

FILED
19 MAY 10 PM 1:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Wehrle Consulting PC

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:

Spencer Witt

Contact Person

York Howell & Guymon

Firm/Company

10610 South Jordan Gateway, Suite 200

Address

South Jordan, Utah 84095

City, State and Zip Code

drwehrle@gmail.com

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

For further information concerning this matter, please call:

Spencer Witt

801

527-1040

at (_____) _____

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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:
Wehrle Consulting PC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a _____
professional corporation
(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 _____
Illinois
(Enter state, or if a non-U.S. entity, the name of the country)

on April 25, 2013

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:
Michigan

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

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19 MAY 10 PM 1:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 29th day of March, 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: Amber Wehrle

Printed Name: Amber Wehrle Title: Chairman

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

Signature: Amber Wehrle

Printed Name: Amber Wehrle Title: 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)

FILED
19 MAY 10 PM 1:07
TALLAHASSEE, FLORIDA

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: Wehrle Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
10081 SW Dolce Road

Port St. Lucie, FLorida 34986

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Chiropractic services and consulting

ARTICLE IV SHARES

60,000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Amber Wehrle, President

Address: 10081 SW Dolce Road

Port St. Lucie, FLorida 34986

Name and Title: Amber Wehrle, Treasurer

Address: 10081 SW Dolce Road

Port St. Lucie, FLorida 34986

Name and Title: Amber Wehrle, Director

Address: 10081 SW Dolce Road

Port St. Lucie, FLorida 34986

Name and Title: Amber Wehrle, Vice President

Address: 10081 SW Dolce Road

Port St. Lucie, FLorida 34986

Name and Title: Amber Wehrle, Secretary

Address: 10081 SW Dolce Road

Port St. Lucie, FLorida 34986

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
JULIA S. JONES, CLERK

ARTICLE VI REGISTERED AGENT

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

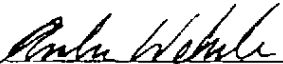
Name: Amber Wehrle
Address: 10081 SW Dolce Road
Port St. Lucie, Florida 34986

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

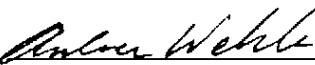
Name: Amber Wehrle
Address: 10081 SW Dolce Road
Port St. Lucie, Florida 34986

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

3-29-19
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.


Required Signature/Incorporator

3-29-19
Date

FILED
19 MAY 10 PM 1:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 6, 2019

Via U.S. First Class Mail

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Conversion of Wehrle Consulting PC from a Michigan entity to a Florida entity,
Wehrle Consulting, Inc.**

To Whom It May Concern,

This letter is in response to your letter dated April 17, 2019, which is included herein.

Please accept this letter as our request to file the enclosed documents listed below:

- Certificate of Conversion of Wehrle Consulting PC to Wehrle Consulting, Inc.;
- Articles of Incorporation of Wehrle Consulting, Inc.; and

Please use the previously provided check, Number 8780 in the amount of \$105.00 to cover the filing fees associated with the Certificate of Conversion and Articles of Incorporation. Upon receipt, please file the enclosed documents **as quickly as possible** and return a date stamped copy of each to me in the self-addressed, stamped envelope provided.

Please do not hesitate to contact me at 801-527-1040 if you have any questions or need any additional information in order to process the enclosed documentation. Thank you for your attention to this matter.

Very truly yours,



Spencer Witt, Esq.
Associate Attorney to Andrew L. Howell, Esq.

ALH/sw
Encs.