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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

2/7/20

NAME:

MEDCOMPLI, LLC

TYPE OF FILING: CONVERSION

COST:

113.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE



February 10, 2020

FLORIDA FILING & SEARCH SERVICES

SUBJECT: MEDCOMPLI, INC. Ref. Number: W20000013376

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

The wrong conversion form was submitted.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

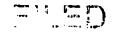
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan Regulatory Specialist II

Letter Number: 520A00002904

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Articles of Conversion For Converting Eligible Entity Into

2020 FEB -7 AM 10: 02

SECRITIVE OF STATE WILLIAMS CITE, FL

Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

MedCompli, LLC	
Enter Name of the Converting Entity	
2. The converting entity is a	
(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)	
January 1, 2018	
Enter date "Converting Entity" was first organized, formed or incorporated.	
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> MedCompli, Inc.	
Enter Name of Florida Profit Corporation	
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.	
5. If not effective on the date of filing, enter the effective date:	
5. If not effective on the date of filing, enter the effective date: February 14, 2020 . (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid Department of State.)	la
	la

Signed this	day of February	20	
Required Signature	e for Florida Profit Corporat	ion:	
Signature of Directo	r, Officer, or, if Directors or O	fficers have not been selected, an Incorporator:	
Christopher R.	Gingras		
Printed Name:	topher R. Gingras Title: Inc	corporator	
Required Signature		Florida partnerships, limited partnerships, a	nd limited liabili <u>ty</u>
Signature:(istopher R. Gingras		
Printed Name:	stopher R. Gingras	Title: Authorized Representative	
Printed Name:		Title:	
Signature:			
Printed Name:		Title:	
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Printed Name:		Title:	
Signature:			
Printed Name:		Title:	
Signature:			
Printed Name:		Title:	
If Florida General Signature of one Ger	Partnership or Limited Liabi neral Partner.	lity Partnership:	
<u>If Florida Limited </u> Signatures of <u>ALL</u> (Partnership or Limited Liabi General Partners.	lity Limited Partnership:	
<u>If Florida Limited l</u> Signature of a Memb	Liability Company: per or Authorized Representation	ve.	
All others: Signature of an autho	orized person.		
Fees: Articles of C	Conversion:	\$35.00	

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation: Certified Copy:

Certificate of Status:

TI ED

ARTICLES OF INCORPORATION OF MEDCOMPLI, INC.

2020 FEB -7 AH IO: 02 SECT A... OF STATE TALLATE SECE, FL

ARTICLE I NAME

The name of this corporation is MedCompli, Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the following purposes:

- A. To transact any and all lawful business, including, without limitation.
- B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of objectives of this corporation.
- C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE IV POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V CAPITAL STOCK

- A. The corporation is authorized to issue 10,000,000 shares of \$0.0001 par value common stock, which shall be designated as "common shares."
- B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI ADDRESS

The initial street address of the principal office of the corporation is: 3432 W. University Ave., Gainesville, Florida 32607, and the registered office of this corporation is: 3432 W. University Ave., Gainesville, Florida 32607, and the name of the initial registered agent of this corporation is

Christopher R. Gingras. The Board of Directors may from time to time move the principal or registered office to any other address in Florida or change the corporation's registered agent.

ARTICLE VII DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one person. The number of directors may be increased or diminished from time to time by the bylaws.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Christopher R. Gingras 3432 W. University Ave. Gainesville, Florida 32607

ARTICLE IX OFFICERS

The Board of Directors may provide for the election or appointment and prescribed the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XI MEETINGS

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII AMENDMENT

These Articles of Incorporation shall be effective on February 14, 2020.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation this 6th day February, 2020.

Christopher R. Gingras

Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH 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.

Christopher R. Gingras

Registered Agent

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