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(Requestor's Name)

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MAIL

(Business Entity Name)

(Document Number)

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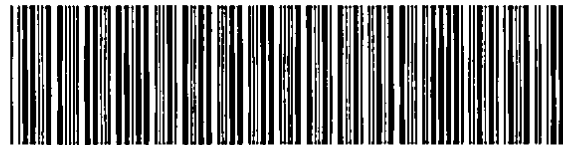
Special Instructions to Filing Officer:

W20-130229

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2020 NOV 18 PM 12:16  
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MILWAUKEE, WISCONSIN



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2020

BILL HAVRE  
7901 4TH ST N, STE 4000  
ST. PETERSBURG, FL 33702

SUBJECT: PASSQUAL, INC  
Ref. Number: W20000130229

2020 NOV 18 PM 12:14  
F. H. C. 14  
CORPORATION DIVISION

We have received your document for PASSQUAL, 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):

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.

WILLIAM LAWRENCE  
Regulatory Specialist II

Letter Number: 420A00022756

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: PassQual, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Bill Havre

Contact Person

Registered Agents Inc.

Firm/Company

7901 4th St N, STE 4000

Address

St. Petersburg, FL 33702

City, State and Zip Code

pascualhendry@gmail.com

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

For further information concerning this matter, please call:

Bill Havre

Name of Contact Person

at ( 813 )

575-1161

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

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2020 NOV 18 PM 12:14  
TALLAHASSEE, FLORIDA

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** 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:

PassQual, Inc.

Enter Name of the Converting Entity

2. The converting 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 California  
(Enter state, or if a non-U.S. entity, the name of the country)

on February 7, 2020  
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

PassQual, 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: \_\_\_\_\_.

(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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2020 NOV 18 PM 12:14  
TALLAHASSEE, FLORIDA

Signed this 22 day of September, 2020.


**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Hendry Pascual Title: Director / President

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: 

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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2020 NOV 18 PM 12:14  
CLERK OF CIRCUIT COURT  
JANICE A. HARRIS, CLERK

ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: PassQual, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
Registered Agents Inc.

7901 4th St N, STE 300  
St. Petersburg, FL 33702

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in the  
profession of medicine, and any other lawful activities  
(other than the banking or trust company business) not prohibit  
to a corporation engaging in such profession by applicable laws  
and regulations.

**ARTICLE IV SHARES**

The number of shares of stock is: one hundred thousand (100,000).

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Hendry Pascual / Chief Executive Officer

Address: 7901 4th St N, STE 4000  
St. Petersburg, FL 33702

Name and Title: Hendry Pascual / Chief Financial Officer

Address: 7901 4th St N, STE 4000  
St. Petersburg, FL 33702

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

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

Name and Title: Hendry Pascual / Secretary

Address: 7901 4th St N, STE 4000  
St. Petersburg, FL 33702

Name and Title: Hendry Pascual / Director

Address: 7901 4th St N, STE 4000  
St. Petersburg, FL 33702

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

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

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FILED  
CLERK OF CIRCUIT COURT  
HILLSBORO COUNTY, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Registered Agents Inc.

Address: 7901 4th St N, STE 300  
St. Petersburg, FL 33702

\*\*\*\*\*

*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*

Bill Hume  
Required Signature/Registered Agent

09/22/2020  
Date

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2020 NOV 18 PM 12:14  
TALLAHASSEE, FLORIDA