

P21000011675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

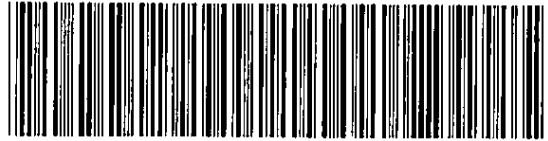
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600419946526

Conversion

FILED
2024 JAN 10 AM 11:10

RECEIVED
2024 JAN 4 AM 10:32

A. RAMSEY

JAN 12 2024

02250, 07016, 00671

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 01/04/2024

Acc#I20160000072

en: c DW

Name:	Healthy MD, Inc.
Document #:	
Order #:	15295748 - 20

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations
Healthy MD, Inc.

SUBJECT: _____
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:
Clifford W Knights II

Contact Person

Healthy MD, LLC

Firm/Company

5701 NW 88th Ave, Suite 390

Address

Tamarac, FL 33321

City, State and Zip Code

legal@healthymd.com

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

For further information concerning this matter, please call:

Abbas Mahvash at (832) 259-5855

Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee
and Certificate of
Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee
and Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2024

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: HEALTHY MD, INC.
Ref. Number: P21000011675

CORRECTED
Please Allow For
Same File Date

We have received your document for HEALTHY MD, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 724A00000292

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JAN 11 AM 10:27

RECEIVED



www.sunbiz.org

FILED

2024 JAN 10 AM 11:10

Articles of Conversion
 For
Florida Profit Corporation
 Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:
 Healthy MD, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:
 Healthy MD, LLC

Enter Name of (Converted) Resulting Business Entity
 limited liability company

3. The (converted) resulting entity is a _____
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
 Delaware

organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

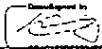
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 28th day of December 2023

Signature: 

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Clifford W Knights II Title: President

Fees: Filing Fee: \$35.00
 Certified Copy: \$8.75 (Optional)
 Certificate of Status: \$8.75 (Optional)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "HEALTHY MD, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HEALTHY MD, INC." TO "HEALTHY MD, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2023, AT 11:12 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

2856609 8100F
SR# 20234368657

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204946162
Date: 12-30-23

STATE OF DELAWARE
CERTIFICATE OF CONVERSION

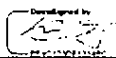
State of Delaware
Secretary of State
Division of Corporations
Delivered 11:12 AM 12/29/2023
FILED 11:12 AM 12/29/2023
SR 20234368657 - File Number 2856609

FROM A NON-DELAWARE CORPORATION
TO A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
LIMITED LIABILITY COMPANY ACT

The undersigned hereby executes this Certificate of Conversion of Healthy MD, Inc. (the "Company") for the purpose of converting the Company from a non-Delaware corporation to a Delaware Limited Liability Company pursuant to Section 18-214 of the Delaware Limited Liability Company Act (the "Act").

1. The jurisdiction where the non-Delaware corporation first formed is Florida.
2. The jurisdiction immediately prior to filing this Certificate is Florida.
3. The date the non-Delaware corporation first formed is January 29, 2021.
4. The name of the non-Delaware corporation immediately prior to filing this Certificate is Healthy MD, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation filed in accordance with Section 18-214(b) of the Act is Healthy MD, LLC.
6. The conversion of the Company as a Delaware Limited Liability Company shall be effective on the filing of this Certificate and the Certificate of Formation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of December, A.D. 2023.

By: 
Name: Clifford W Knights II
Title: President