

P21 000050822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21-36175

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2021

JEFFREY BURNETTE
8252 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: JEFFREY BLAKE BURNETTE, M.D., P.C., INC.
Ref. Number: W21000036175

We have received your document for JEFFREY BLAKE BURNETTE, M.D., P.C., INC. and your check(s) totaling \$105.00. 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: 021A00005763

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jeffrey Blake Burnette, M.D., P.C., 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:

Jeffrey Burnette

Contact Person

Jeffrey Blake Burnette, M.D., P.C.

Firm/Company

8252 Seven Mile Drive

Address

Ponte Vedra Beach, FL, 32082

City, State and Zip Code

boneglue@me.com

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

For further information concerning this matter, please call:

Jeffrey Burnette at (478) 719-4096

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

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

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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:

Jeffrey Blake Burnette, M.D., P.C. FIG-2383

Enter Name of the Converting Entity

2. The converting entity is a Domestic 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 Georgia

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

on December 11, 2015

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:**

Jeffrey Blake Burnette, M.D., P.C., 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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Signed this 8th day of February, 2021.

Required Signature for Florida Profit Corporation:

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

Signature: [Signature]
Printed Name: Jeffrey Burnette Title: President

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

Signature: [Signature]

Printed Name: JEFFREY B BURNETTE MD Title: PRESIDENT

Signature: [Signature]

Printed Name: JEFFREY B BURNETTE MD Title: CEO

Signature: [Signature]

Printed Name: JEFFREY B BURNETTE Title: SECRETARY

Signature: [Signature]

Printed Name: JEFFREY B BURNETTE MD Title: TREASURER

Signature: [Signature]

Printed Name: JEFFREY B BURNETTE Title: ONLY PARTNER

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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**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: Jeffrey Blake Burnette, M.D., P.C., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

8252 Seven Mile Drive

Mailing address, if different is:

Ponte Vedra Beach, FL, 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. Corporation has elected to be governed by the Florida Statutes Chapter 607: Florida Business Corporation Act and Chapter 621: Professional Service Corporations and Limited Liability Companies. B. Corporation shall engage in the general practice of medicine, specializing and/or sub-specializing in orthopedics. C. Subject to any limitations or restrictions imposed by law, or by these Articles of Incorporation, to have and to exercise all the general rights, privileges and powers specified in or permitted under the Florida Statutes Chapters 607 and 621. D. The Corporation shall have the power to do everything necessary and proper for the accomplishment of any of the purposes, or the attaining of any of the objects, or the furtherance of the purposes and objects 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 associations, corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or attainments of the objects, or the furtherance of such purposes or objects of the Corporation, except as limited and prohibited by the laws of the State of Florida, or the provisions of these Articles of Incorporation. E. The Corporation shall have the capacity to act possessed by natural persons, but to perform only such acts as are necessary, convenient, or expedient to accomplish the purposes for which the Corporation is formed, and such as are not repugnant to law or the provisions hereof, but in no event, may the Corporation conduct any other business, except for a professional medical practice. F. All shareholders of the Corporation must be duly licensed to practice medicine.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Jeffrey Burnette, President

Address: 8252 Seven Mile Drive
Ponte Vedra Beach, FL, 32082

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: Jeffrey Burnette
Address: 8252 Seven Mile Drive
Ponte Vedra Beach, FL, 32082

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

2/8/2021
Date

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STATE OF FLORIDA