

P21000072681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

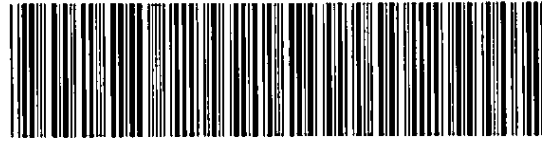
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400371790884

RECEIVED

2021 AUG 16 PM 1:01

OFFICE OF THE CLERK  
STATE OF FLORIDA

RECEIVED

2021 AUG 16 AM 11:25

OFFICE OF THE CLERK  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 08/16/2021

Acc#I20160000072

*en: c DW*

Name:	Spectrum Medical Technologies LLC
Document #:	
Order #:	13834264

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"/>

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

Amount: \$ 113.75

Thank you!

ED

2021 AUG 16 PM 1:01

RECEIVED  
TALLAHASSEE, FL

**STATE OF FLORIDA  
CERTIFICATE OF CONVERSION  
FOR THE CONVERSION OF A  
FLORIDA LIMITED LIABILITY COMPANY  
INTO A FLORIDA PROFIT CORPORATION**

This Certificate of Conversion and attached Articles of Incorporation are submitted with respect to the conversion of **SPECTRUM MEDICAL TECHNOLOGIES LLC**, a Florida limited liability company into **SPECTRUM MEDICAL TECHNOLOGIES, INC.**, a Florida corporation, in accordance with Section 605.1045, Florida Statutes and Section 607.1115, Florida Statutes.

1. The name of the limited liability company immediately prior to filing of this Certificate of Conversion is Spectrum Medical Technologies LLC (the "Converting Entity"), and was first organized under the laws of the State of Florida on March 8, 2018 under Document Number L18000061521.

2. The name of the Florida profit corporation after conversion shall be Spectrum Medical Technologies, Inc. (the "Converted Entity"), as set forth in the attached Articles of Incorporation.

3. The Plan of Conversion was approved by the members of the Converting Entity in accordance with Sections 605.1041 through 605.1046, Florida Statutes.

4. The Converted Entity has agreed to pay the members of the Converting Entity with appraisal rights in the amount to which such members are entitled under Sections 605.1006 and 605.1061 through 605.1072, Florida Statutes.

5. The Conversion shall become effective upon its filing with the Florida Department of State.

6. This Certificate of Conversion may be executed in counterparts and any of such counterparts may be transmitted by facsimile transmission, and each of such counterparts, whether an original or a facsimile of an original, will be deemed to be an original and all of such counterparts together will constitute a single agreement.

*[Signatures appear on the following page.]*

Executed on this 13<sup>th</sup> day of August, 2021.

**SPECTRUM MEDICAL TECHNOLOGIES LLC,**  
a Florida limited liability company

By: Mark Gerber  
Name: Mark J. Gerber  
Title: Member

**SPECTRUM MEDICAL TECHNOLOGIES, INC.,**  
a Florida corporation

By: Mark Gerber  
Name: Mark J. Gerber  
Title: President

ED

2021 AUG 16 PM 1:01  
SECRET  
STATE  
FL

**ARTICLES OF INCORPORATION  
OF  
SPECTRUM MEDICAL TECHNOLOGIES, INC.**

**ARTICLE I – NAME**

The name of this corporation is Spectrum Medical Technologies, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the corporation shall be 185 Ocean Way, Vero Beach, Florida 32963.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue Ten Million (10,000,000) shares of common stock at no par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Kirsten Bartholomew.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Mark J. Gerber	185 Ocean Way Vero Beach, Florida 32963
Lisa Winkler	185 Ocean Way Vero Beach, Florida 32963

ARTICLE VI - OFFICERS

The initial officers of the Corporation shall be as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mark J. Gerber	President & Treasurer	185 Ocean Way Vero Beach, Florida 32963
Lisa Winkler	Secretary	185 Ocean Way Vero Beach, Florida 32963

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Kirsten Bartholomew	215 N. Eola Drive Orlando, Florida 32801
---------------------	---

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of August, 2021.

Kirsten Bartholomew  
Kirsten Bartholomew, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Spectrum  
Medical Technologies, Inc.

Kirsten Bartholomew  
Kirsten Bartholomew, Registered Agent