

P22www91428

(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

T. SCOTT
DEC 12 2022



900397715239

11/29/22--01:07--0.8 ♦♦105.00

FILED
2022 NOV 29 AM 6:02
DIVISION OF REVENUE
TAMPA, FLORIDA



ROETZEL

ROETZEL & ADDRESS, A LEGAL PROFESSIONAL ASSOCIATION

30 N. LaSalle Street, Suite 2800
Chicago, IL 60602
Direct Dial 312.582.1686
PHONE 312.580.1200 FAX 312.580.1201
dhochman@ralaw.com

WWW.RALAW.COM

November 21, 2022

VIA OVERNIGHT DELIVERY

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

Re: Ambesman, Inc.

To whom it may concern:

Enclosed please find two (2) copies of the Articles of Conversion for Converting Eligible Entity into Florida Profit Corporation, a DocuSign Certificate of Completion, and our check in the amount of \$105 for the filing fees regarding Ambesman, Inc.

Please file same and return a file-stamped copy to me in the enclosed envelope. Feel free to contact me if you have any questions or need additional information.

Very truly yours,

ROETZEL & ADDRESS, LPA

David J. Hochman

DJH:ch
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **AMBESMAN, 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:

David Hochman

Contact Person

Roetzel & Andress, LPA

Firm/Company

30 N. LaSalle St., Ste. 2800

Address

Chicago, IL 60602

City, State and Zip Code

chemmerich@ralaw.com

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

For further information concerning this matter, please call:

Christine Hemmerich at **(312) 582-1622**

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status 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

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:

AMBESMAN, INC.

Enter Name of the Converting Entity

2. The converting entity is a 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 ILLINOIS

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

on 11/4/2011

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:

AMBESMAN, 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.)

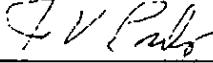
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2022 NOV 28 AM 6:00
DIVISION OF CORPORATE & FINANCIAL SERVICES
FLORIDA DEPARTMENT OF STATE

Signed this 18 day of NOVEMBER, 2022.

Required Signature for Florida Profit Corporation:

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



Printed Name: John V. Prunskis, M.D. Title: 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: John V. Prunskis, M.D. Title: President

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)

**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: AMBESMAN, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3100 N. Ocean Blvd, #1210
Fort Lauderdale, FL 33308

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: John V. Prunskis, M.D., President

Name and Title: _____

Address: 3100 N. Ocean Blvd, #1210
Fort Lauderdale, FL 33308

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

2022 NOV 29 AM 6:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


FILED

ARTICLE VI REGISTERED AGENT

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

Name: CT Corporation System, Laura Broderick
Address: 1200 South Pine Island Road
Plantation, FL 33324

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

Laura Broderick
Assistant Secretary

11/18/2022
Date