

P220000 93846

(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:

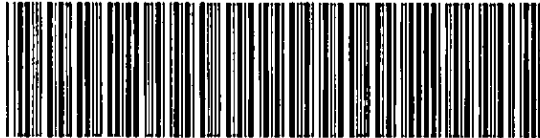
Office Use Only

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T. SCOTT

DEC 27 2022

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RECEIVED
CORPORATING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2022

MARK T. FINNERAN, MD
2113 EVERGLADES LANE, #122
THE VILLAGES, FL 32163

SUBJECT: MARK THOMAS FINNERAN, MD, INC,
Ref. Number: W22000059911

We have received your document for MARK THOMAS FINNERAN, MD, 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 the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 422A00010720

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:

Mark Thomas Finneran, MD, Inc.

Enter Name of the Converting Entity

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

on January 11, 1991

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:

Mark Thomas Finneran, MD, 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: April 20, 2022

(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 21st day of April, 2022

Required Signature for Florida Profit Corporation:

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

[Signature]

Printed Name: Mark Finneran, MD 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: Mark T. Finneran, MD 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: Mark Thomas Finneran, MD, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
Mark Thomas Finneran, MD, Inc.

2113 Everglades Lane, #122
The Villages, FL 32163

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical Consulting and to engage in other lawful activity under the laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Mark T. Finneran, MD President

Address: 2113 Everglades Lane, #122
The Villages, FL 32163

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ICLE VI REGISTERED AGENT

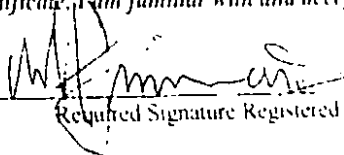
Name and Florida street address (P.O. Box NOT acceptable) of the registered agent is

Mark Finneran, MD

2113 Everglades Lane, #122

The Villages, FL 32163

.....
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

5.17.22
Date

Filing Notification for MARK THOMAS LINNERRAN, M.D., INC.

<http://portal.ohiosos.gov/portal/PrintMessage>

From: DoNotReply@ohiosos.gov
To: "LINNERRAN@AO.COM"
Subject: Filing Notification for MARK THOMAS LINNERRAN, M.D., INC.
Date: Thu Dec 15 2022 12:08 am

The Office of Ohio Secretary of State Frank LaRose has generated this message in accordance with your requested subscription to the Business Filing Notification System.

A DISSOLUTION with the effective date of December 13, 2022 has been added to the records of MARK THOMAS LINNERRAN, M.D., INC., Charter Number 788388.

You may review the filing in detail using this link to the Business Searches on the Ohio Secretary of State website:
<https://businesssearch.ohiosos.gov/?businessDetails=788388>

Should you have further questions after reviewing the business records, please call toll free at 877-808-4111 (877-767-3453) or send an e-mail to the business services staff at Business@ohiosos.gov.

Please do not reply to this e-mail message.

You may unsubscribe from this service any time at https://portal.ohiosos.gov/OhioFiling/bs_email/EmailNotification.aspx.

Thank you!

Office of Ohio Secretary of State Frank LaRose
The Business Services Division

12/15/2022 6:49 AM