# P23000044502

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(Address)
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PICK-UP WAIT MAIL
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#### **COVER LETTER**

TO: **New Filing Section** 

Division of Corporations

# LAS HEALTH SERVICES, LLC

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:

## **BIANNY LOPEZ**

Contact Person

# QUICK ARROW CONSULTING CORP

Firm/Company

6447 MIAMI LAKES DR E. SUITE 226

Address

MIAMI LAKES, FL 33014

City, State and Zip Code

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

For further information concerning this matter, please call:

LISA A. SIKORSKI

,572-4768

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

Status

■ \$105.00 Filing Fees □\$113.75 Filing Fees

and Certificate of

and Certified Copy

□\$113.75 Filing Fees ★\$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

#### **Articles of Conversion**

For

# **Converting Eligible Entity**

Into

#### Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

business entry into a Fibrida Front Corporation in accordance with 58, 007,11955 & 007,0202, Piorida Statutes.
1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
LAS HEALTH SERVICES,LLC
Enter Name of the Converting Entity
2. The converting entity is a LIMITED LIABILITY COMPANY
(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 FLORIDA L210001935
(Enter state, or if a non-U.S. entity, the name of the country)
on 04/26/2021
Enter date "Converting Entity" was first organized, formed or incorporated.
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: 5/5/23.  (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.
2023 HA

Signed this 25 day of APRIL	, <sub>20</sub> 23
Required Signature for Florida Profit Corporati	
Signature of Director, Officer, or, if Directors or Officer of Directors or Officer, or, if Directors o	
	lorida partnerships, limited partnerships, and limited liability
companies:  See below for required signature(s).	
· · · · · · · · · · · · · · · · · · ·	
Printed Name: LISA A. SIKORSKI	Title: MGR
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	<del></del>
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liabil Signature of one General Partner.	lity Partnership:
If Florida Limited Partnership or Limited Liabil Signatures of <u>ALL</u> General Partners.	lity Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	'c.
All others: Signature of an authorized person.	
Fees: Articles of Conversion:	<b>\$</b> 35.00

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation: Certified Copy:

Certificate of Status:

### ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Principal street address	Mailing address, if different is:
235 BAY MEADOWS DR	235 BAY MEADOWS DE
NAPLES, FL 34113	NAPLES, FL 34113
ARTICLE III PURPOSE The purpose for which the corporation is organized HOME HEALTH SERVICES	is:
ARTICLE IV SHARES The number of shares of stock is:	MON SHARES
ARTICLE V OFFICERS AND/OR DIRECT	TORS
ARTICLE V OFFICERS AND/OR DIRECT	TORS
Name and Title: LISA A. SIKORSKI (PRESIDE	ENT) Name and Title:
Name and Title: LISA A. SIKORSKI (PRESIDE	TORS  ENT)  Name and Title:  DB
Name and Title: LISA A. SIKORSKI (PRESIDI Address: 235 BAY MEADOWS	Name and Title:   DR
Name and Title:  Address:  Address:  Name and Title:  Address:  NAPLES, FL 34113	Name and Title:  Name and Title:  Name and Title:  Address:
Name and Title:  Address:  Name and Title:  Address:  Name and Title:  Address:  NAPLES, FL 34113	Name and Title:  Name and Title:  Name and Title:  Address:

ARTICL The name	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT acco	ptable) of the registered agent is:
Name:	LISA A. SIKORSKI	
Address:	235 BAY MEADOWS DR	
	NAPLES, FL 34113	
*****	*************	*******
		f process for the above stated corporation at the place designated in ent as registered agent and agree to act in this capacity
	A HOIS	4/25/2023
	Required Signature/Registered Agent	Date