

P2300005366 7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

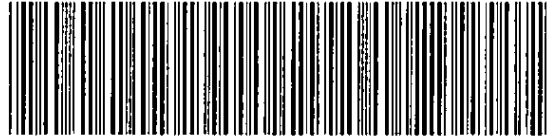
(Document Number)

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4-19-27

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SECRETARY OF
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **SGH Rehab, 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:

Heather Shaughnessy

Contact Person

Steven E. Fishman, CPA

Firm/Company

20 N. Raymond Ave, Suite 250

Address

Pasadena, California 91103

City, State and Zip Code

sgovhs@gmail.com

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

For further information concerning this matter, please call:

Steven Fishman at (**626**) **793-0909**

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

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:

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

on August 28, 2018
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:**

SGH Rehab, 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.**)

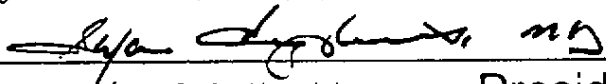
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Signed this 20th day of February, 2023

Required Signature for Florida Profit Corporation:

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



Printed Name: Dr. Stefan Humphries 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: Dr. Stefan Humphries 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)

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CLERK OF
TALLAHASSEE, FLORIDA

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: SGH Rehab, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
6502 Bridge Water Way, #502

Panama City Beach, FL 32407

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical Doctor

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Dr. Stefan Humphries, President

Address: 6502 Bridge Water Way, #502
Panama City Beach, FL 32407

Name and Title: Dr. Stefan Humphries, Treasurer

Address: 6502 Bridge Water Way, #502
Panama City Beach, FL 32407

Name and Title: _____

Address: _____

Name and Title: Dr. Stefan Humphries, Secretary

Address: 6502 Bridge Water Way, #502
Panama City Beach, FL 32407

Name and Title: Dr. Stefan Humphries, Director

Address: 6502 Bridge Water Way, #502
Panama City Beach, FL 32407

Name and Title: _____

Address: _____

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CLERK OF
TALLAHASSEE, FLORIDA

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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: Dr. Stefan Humphries

Address: 6502 Bridge Water Way, #502

Panama City Beach, FL 32407

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

4/7/23
Date

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2023 APR 19 AM 9:03
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

P230000 53667

Dr. Stefan Humphries
President
SGH Rehab, Inc.
6502 Bridge Water Way, #502
Panama City Beach, Florida 32407
(509) 844-8960
Email sgovhs@gmail.com

Affidavit

April 6, 2023

Mr. Daniel O'Keefe
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

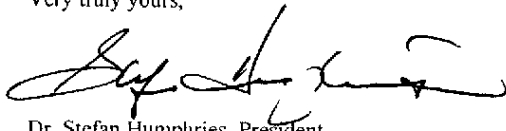
Re: SGH Rehab, Inc.
Filing Number: P23000012960
FEIN: 83-2005535

Dear Mr. O'Keefe:

This Affidavit serves to release the name SGH Rehab, Inc. to be used for the attached filing of the Articles of Conversion. We have no plans of reinstating SGH Rehab, Inc. P2300001296 and we have filed the dissolution of the Florida Corporation on April 6, 2023.

Please feel free to contact me should you have any questions.

Very truly yours,



Dr. Stefan Humphries, President

Cc: Heather Shaughnessy

Enclosure

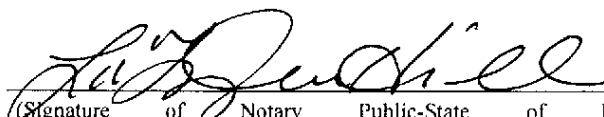
Oath or Affirmation:

Pursuant to Section 117.05(13)(a), Florida Statutes, the following notarial certificate is sufficient for an oath or affirmation:

STATE OF FLORIDA

COUNTY OF Bay

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 10 day of April, 2023, by Stefan Humphries.



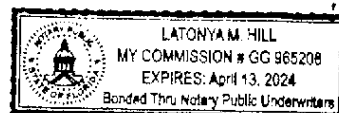
(Signature of Notary Public-State of Florida)
(Name of Notary Typed, Printed, or Stamped)

(NOTARY SEAL)

Personally Known ☒ OR Produced Identification ☐

Type of Identification

Produced _____



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TALLAHASSEE, FLORIDA