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**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/13/2024

**\*\*WALK IN\*\***

ENTITY NAME TELESCOPE HEALTH MEDICAL GROUP, P.C.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$105.00

ACCOUNT #: I20160000072

*E. B. KAO*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

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STATE OF FLORIDA

**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:

**Telescope Health Medical Group, PLLC**

Enter Name of the Converting Entity

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

on **June 10, 2024**  
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**:

**Telescope Health Medical Group, Professional Corporation**

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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Signed this 12<sup>th</sup> day of December, 2024

**Required Signature for Florida Profit Corporation:**

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



Printed Name: Matthew J. Thompson, M.D. Title: Incorporator

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies; [See below for required signature(s).]**

Signature: 

Printed Name: Matthew J. Thompson, M.D. Title: Manager

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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**ARTICLES OF INCORPORATION  
OF  
TELESCOPE HEALTH MEDICAL GROUP, PROFESSIONAL CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is Telescope Health Medical Group, Professional Corporation.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the initial principal place of business and mailing address of this Corporation are 841 Prudential Drive, Suite 1410, Jacksonville, Florida 32207.

**ARTICLE III - NATURE OF BUSINESS**

The purpose for which this Corporation is organized is to provide professional medical and healthcare services.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$.01 per share.

**ARTICLE V - BOARD OF DIRECTORS**

Matthew J. Thompson, M.D. shall be the initial member of the Board of Directors of this Corporation.

**ARTICLE VI - OFFICERS**

Matthew M. Thompson, M.D. shall serve as President, Treasurer and Secretary of this Corporation.

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CLERK

**ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

**ARTICLE VIII - INDEMNIFICATION**

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

**ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator are Matthew J. Thompson, M.D. and 841 Prudential Drive, Suite 1410, Jacksonville, Florida 32207.

**ARTICLE X - BYLAWS**

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

**ARTICLE XI - AMENDMENTS**

This Corporation may amend, alter, or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 12, 2024.



Matthew J. Thompson, M.D.  
Incorporator

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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Telescope Health Medical Group, Professional Corporation, organized under the laws of the state of Florida, submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the Corporation is Telescope Health Medical Group, Professional Corporation
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, and One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

**SMITH HULSEY & BUSEY, PROFESSIONAL  
ASSOCIATION**

  
By: Charmaine T. M. Chiu  
Its: Vice President

Date: December 12, 2024