

N19000011274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

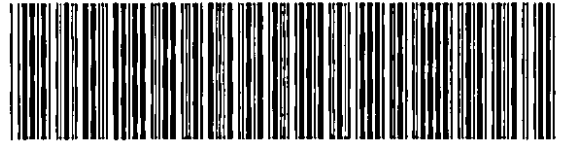
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/10/19--01017--022 **128.75

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CLERK OF DISTRICT COURT
19 OCT 10 PM 3:43

C RICO
OCT 10 2019

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Transfer domicile of non-profit corp

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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19 OCT 10 PM 2:53
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

Ronald P. Russo, Jr.

Name (printed or typed)

3450 S Ocean Blvd #122

Address

Palm Beach, FL 33480

City, State & Zip

212-213-5444

Daytime Telephone Number

r@rprjr.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Ronald P. Russo, Jr. Chairman
(Name) (Title)
of The GLX Foundation, Inc. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 29, 2018.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Wyoming.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The GLX Foundation, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is BeachLabs.org, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Wyoming.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Chairman of BeachLabs.org, Inc. (formerly The GLX Foundation, Inc.)

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of October, 2019



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

19 OCT 10 PM 5:53
STATE OF FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CERTIFICATES

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

BeachLabs.org, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

3450 S Ocean Blvd #122

3450 S Ocean Blvd #122

Palm Beach, FL 33480

Palm Beach, FL 33480

19 OCT 10 PM 3:53
SECRETARY OF STATE
STATE OF FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The Corporation is a public benefit corporation.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Our missions is to educate the pubic to help save and rehabilitate our beaches and the environment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of the Corporation shall be elected in accordance with methods
and qualifications specified in the bylaws of the Corporation.
In no event, shall the number of directors be fewer than three.

19 OCT 10 PM 3:55
NOTARIAL PUBLIC
STATE OF FLORIDA

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Chairman/Ronald P. Russo, Jr.
3450 S Ocean Blvd #122
Palm Beach, FL 33480

Title/Name

Director/Brett Pojunis
3450 S Ocean Blvd #122
Palm Beach, FL 33480

Title/Name

Director/Daniel T. Pinho
801 S Federal Hwy Apt 614
Pompano Beach, Fl 33062

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

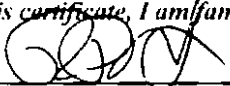
Ronald P. Russo, Jr.
3450 S Ocean Blvd #122
Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

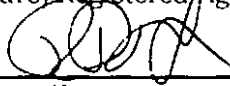
The name and address of the incorporator is:

Ronald P. Russo, Jr.
3450 S Ocean Blvd #122
Palm Beach, FL 33480

Having been named as registered agent and 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.


Signature/Registered Agent

10/07/2019
Date


Signature/Incorporator

10/07/2019
Date