

# L200000 383878

\_\_\_\_\_  
(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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2020 DEC -1 PM 6:00  
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②

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Southernmost Leadership Network L.L.C.  
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

K.S. Bisceglia  
(Contact Person)  
Southernmost Leadership Network L.L.C.  
(Firm/Company)  
P.O. Box 145  
(Address)  
Tavernier, Florida 33070  
(City, State and Zip Code)  
sandibisceglia@aol.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Sandi Bisceglia at 305, 393-0236  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>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

2009 DEC -1 PM 6:00  
RECEIVED

3

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following  
**"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida  
Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  
Southernmost Leadership Network Inc.  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation  
(Enter entity type. Example: corporation, 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 1 April 2013.  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Southernmost Leadership Network L.L.C.  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: N/A  
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar 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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to  
which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

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2013 DEC -1 PM 6:00

Signed this 17 day of November 2020

(4)

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: K.S. Bisceglia  
Printed Name: K.S. Bisceglia Title: President

Secretary  
Treasurer  
Director

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**

Signature: K.S. Bisceglia  
Printed Name: K.S. BISCEGLIA Title: President

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.  
If Directors or Officers have not been selected, an Incorporator must sign.

**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.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2020 DEC -1 PM 6:00  
STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Southernmost Leadership Network L.L.C.

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

189 Coral Rd.  
Islamorada Fla.  
33036

Mailing Address:

P.O. Box 145  
Governier Fla.  
33070

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

K.S. Bisceglia  
Name

189 Coral Rd.

Florida street address (P.O. Box **NOT** acceptable)

Islamorada FL 33036  
City Zip

*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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.*

K.S. Bisceglia  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

STATE  
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2007 DEC -1 PM 6:00

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**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

(Treasurer  
Director)

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Ed Davidson T/D  
10800 Overseas Highway  
Marathon, Florida  
33050

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

n/a

**REQUIRED SIGNATURE:**

*Ed Davidson*

**Signature of a member or an authorized representative of a member**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

ED DAVIDSON

Typed or printed name of signee

**Filing Fees**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**  
**\$ 30.00 Certified Copy (Optional)      \$ 5.00 Certificate of Status (Optional)**

2023 DEC -1 PM 6:00  
FILE

ARTICLES OF INCORPORATION  
OF

SOUTHERNMOST LEADERSHIP NETWORK, INC.

Article I – Name: The name of the corporation shall be: Southernmost Leadership Network, Inc.

Article II – Principal Office: The principal street address of the corporation is 10800 Overseas Highway, Marathon, Florida 33050. The mailing address of the corporation is P.O. Box 145, Tavernier, Florida 33070.

Article III – The purpose for which the corporation is organized is to provide educational and leadership related consulting services and other activities all in accordance with Florida law.

Article IV – Shares: The number of shares of stock is: 100.

Article V – Initial Officers and/or Directors:

K.S. Bisceglia – P/S/T/D  
P.O. Box 145  
Tavernier, FL 33070

Ed Davidson – T/D  
10800 Overseas Highway  
Marathon, FL 33050

Article VI – Registered Agent: The name and Florida street address of the registered agent is:

Joe Miklas, Esq.  
88765 Overseas Highway  
Tavernier, FL 33070

Article VII – Incorporator: The name and address of the Incorporator is:

K.S. Bisceglia  
P.O. Box 145  
Tavernier, FL 33070

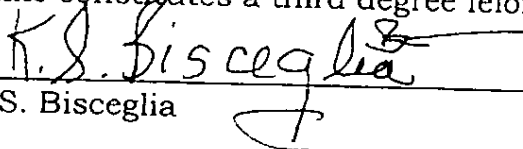
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SPL

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.

  
\_\_\_\_\_  
Joe Miklas

1 April 2013  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

  
\_\_\_\_\_  
K.S. Bisceglia

1 April 2013  
Date

RECORDED - 1 PM 6:00  
STATE  
CLERK



# State of Florida



## Department of State

I certify from the records of this office that SOUTHERNMOST LEADERSHIP NETWORK, INC. is a corporation organized under the laws of the State of Florida, filed on April 8, 2013.

The document number of this corporation is P13000032965.

I further certify that said corporation has paid all fees due this office through December 31, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.



CR2EO22 (1-11)

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Fourteenth day of May, 2013

*Ken Detzner*

Ken Detzner  
Secretary of State

# *State of Florida*

## *Department of State*

I certify from the records of this office that SOUTHERNMOST LEADERSHIP NETWORK, INC. is a corporation organized under the laws of the State of Florida, filed on April 8, 2013.

The document number of this corporation is P13000032965.

I further certify that said corporation has paid all fees due this office through December 31, 2019, that its most recent annual report/uniform business report was filed on June 13, 2019, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Thirteenth day of June, 2019*

2019 DEC -1 PM 6:00

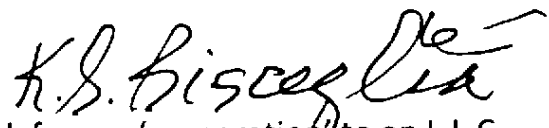


*Randy Bue*  
**Secretary of State**

Tracking Number: 9899819926CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

17 November 2020

To: Florida Department of State  
From: K.S. Bisceglia (Kathryn Sandi Bisceglia)   
RE: Change Southernmost Leadership Network from a 'corporation' to an L.L.C.

Attached are the documents required to change my corporation:  
SOUTHERNMOST LEADERSHIP NETWORK Inc.  
From a corporation to an L.L.C.

and the accompanying check #556 in the amount of \$185.00

My telephone number is: 305-393-0236

My return address is: K.S. Bisceglia  
189 Coral Road  
Islamorada, Florida 33036

Cover letters and signed documents are attached (6) pages

Also I included my Articles of Incorporation documents as completed  
As of 13 April 2013.

Kindly let me know you received this information. Thank you.

K.S. Bisceglia  
[sandibisceglia@aol.com](mailto:sandibisceglia@aol.com)

Copies included: 6 pages of documents for the Fla. Dept. of State  
4 pages related to articles of incorporation  
This cover sheet

2020 DEC -1 PM 6:00  
STATE  
OFFICE