

N18000013392

(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

N18000107049

M. MOON

DEC 13 2018



200321540052

12/28/18--01014--012 **10.00

12/07/18--01012--010 **70.00

12/07/18--01008--019 **25.00

FILED
2018 DEC 28 PM 12:29

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

Non-Profit

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. ~~607.1115~~, Florida Statutes.
Non-Profit 617

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Shashanya Productions

, LLC - L18000248566

Enter Name of Other Business Entity

2. The "Other Business 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

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

on 10/17/18

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida ~~Profit~~ Corporation as set forth in the **attached Articles of Incorporation**:

Shashanya Productions, Inc.

Enter Name of Florida ~~Profit~~ Corporation
Non-Profit

5. If not effective on the date of filing, enter the effective date: 11/29/18

(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.

2018 DEC 20 PM 12:29

Signed this 27 day of December, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Michael Barnes

Printed Name: Michael Barnes Title: President/Chairman

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

Signature: Michael Barnes

Printed Name: Michael Barnes 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:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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

ARTICLE I NAME

The name of the corporation shall be: SHASHANYA PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1331 SW 88th Way

Pembroke Pines, FL 33025

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to develop, promote and administrate soccer programs for underserved and at-risk communities.

The purpose is to promote community connection, encourage good sportsmanship, instill physical and mental development of players through team oriented organized competition and a healthy environment for communities to express their love for the sport of soccer.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: by the incorporator ar

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Barnes, President

Address: 1331 SW 88th Way
Pembroke Pines, FL 33025

Name and Title: Roxanne Cade, Secretary

Address: 3471 Donamire Chase
Kennesaw, GA 30144

Name and Title: Andrea McKenzie, Treasurer

Address: 1331 SW 88th Way
Pembroke Pines, FL 33025

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2018 DEC 29 PM 12:29

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Michael Barnes
Address: 1331 SW 88th Way
Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Barnes
Address: 1331 SW 88th Way
Pembroke Pines, FL 33025

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 11/29/18. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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

Michael Barnes
Required Signature of Registered Agent

11/29/18
Date

I submit this document and affirm that the facts stated herein are true. 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.

Michael Barnes
Required Signature of Incorporator

11/29/18
Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2018

MICHAEL BARNES
1331 SW 88TH WAY
PEMBROKE PINES, FL 33025

SUBJECT: SHASHANYA PRODUCTIONS, INC.
Ref. Number: W18000107049

We have received your document for SHASHANYA PRODUCTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

You will also need to send in a check or money order \$10 dollars to cover the cost of the conversion which is \$105.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist III

Letter Number: 518A00025579