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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

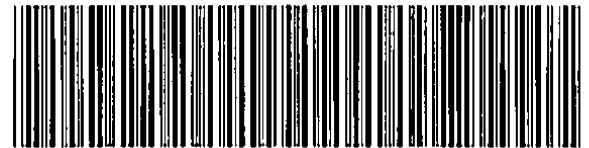
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STATE OF FLORIDA
DIVISION OF CORPORATION
19 AUG 13 AM 10:33
TALLAHASSEE, FLORIDA

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By Appointment C
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Ormond Beach, FL 32

Michael D. Chiument
Managing Par
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August 6, 2019

Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Mad Dogs Flag Football of Palm Coast, LLC conversion to Mad Dogs Flag Football of Palm Coast, Inc., a Florida Not for Profit Corporation

Dear Sir or Madam:

Enclosed please find a Certificate of Conversion, Articles of Incorporation not for profit; and fees are submitted to convert an "Other Business Entity" into a "Florida Non-Profit Corporation" in accordance with S. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Michael D. Chiumento III, Esq.
Chiumento Dwyer Hertel Grant, P.L.
145 City Place, Suite 301
Palm Coast, FL 32164

E-Mail Address to be used for future annual report notification: Maddogspalmcoast@gmail.com

Should you have any questions concerning this matter please call: Caroline McNeil (386) 445-8900 ext. 102. Also enclosed please find a check in the amount of \$113.75 payable to the Florida Department of State which represents the filing fee and Certificate of Status.

Sincerely,

Diane A. Vidal
Attorney
DAV/cm

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
Florida Not for Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** (not for profit) are submitted to convert the following "Other Business Entity" into a Florida Not for Profit Corporation in accordance with S. 607.1115, Florida Statutes.

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

Mad Dogs Flag Football of Palm Coast, LLC

The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of the State of Florida on June 7, 2018. L18-141853

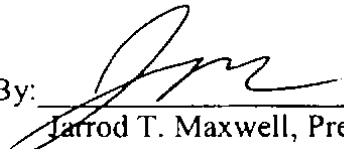
The name of the Florida Not for Profit Corporation as set forth in the **attached Articles of Incorporation (Not for Profit)** is

Mad Dogs Flag Football of Palm Coast, Inc.

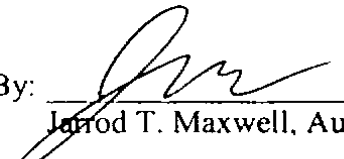
The effective date shall be on the date of filing.

Signed this 5 day of August 2019.

**MAD DOGS FLAG FOOTBALL OF
PALM COAST, INC.**

By: 
Jarrod T. Maxwell, President

**MAD DOGS FLAG FOOTBALL OF
PALM COAST, LLC**

By: 
Jarrod T. Maxwell, Authorized Person/Member

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation shall be **MAD DOGS FLAG FOOTBALL OF PALM COAST, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be 389 Palm Coast Parkway SW, Unit 3, Palm Coast, FL 32137.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to provide charitable education and the fostering of national amateur sports competition for children.

ARTICLE IV
MANNER OF ELECTION

The matter in which the directors are elected and appointed is as stated in the By Laws.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

Jarrod T. Maxwell
President
389 Palm Coast Parkway, Unit 3
Palm Coast, FL 32137

ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent is Michael D. Chiumento, III, Esq., Chiumento Dwyer Hertel Grant, P.L., 145 City Place, Suite 301, Palm Coast, FL 32164.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is Jarrod T. Maxwell, 389 Palm Coast, Unit 3, Palm Coast, FL 32137

STATE OF FLORIDA
DIVISION OF CORPORATION
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TALLAHASSEE, FLORIDA

ARTICLE VIII
EFFECTIVE DATE

The effective date shall be on the date of filing.

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.

Registered Agent:



Michael D. Chiumento

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.

Incorporator:



Jarrod T. Maxwell

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TALLAHASSEE, FLORIDA