

N19000011274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

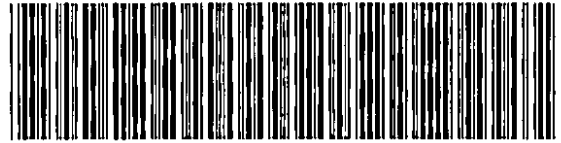
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF 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	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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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)

FILED  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
19 OCT 10 PM 2:53

**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)

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

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

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

**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.

19 OCT 10 PM 3:53  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF PALM BEACH, FLORIDA

**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.

**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/Daniel T. Pinho  
801 S Federal Hwy Apt 614  
Pompano Beach, FL 33062

Title/Name

Title/Name

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

Title/Name

Title/Name

19 OCT 10 PM 3:53  
NOTARIAL PUBLIC  
STATE OF FLORIDA  
JENNIFER L. HARRIS

**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:

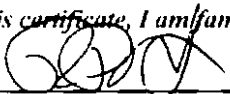
Ronald P. Russo, Jr.

3450 S Ocean Blvd #122

Palm Beach, FL 33480


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*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