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Office Use Only



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COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT:KAL	LAH MINISTRIES, INC.	
	esulting Florida Not For Profit Corporation	
The enclosed Articles of Conversion, a following eligible entity into a "Florid	Articles of Incorporation, and fees are submitted to convert the a Not For Profit Corporation"	
Please return all correspondence conce	erning this matter to:	
Scott Smyli	e	
Contact Pe	erson	
Kallah Ministries Firm/Com		
1117 Split Silk Address	k St	
routes		
<u>Valrico, FL 3</u> City, State and		
scott@trptampa E-mail address: (to be used for fu		
For further information concerning thi	s matter, please call:	
Scott Smylie	at (813) 461-4564	
Name of Contact Person	Area Code and Daytime Telephone Number	
Enclosed is a check for the following a	nmount;	
☐ \$105.00 Filing Fees ☐\$113.75 Fil Fees, and Certificate of — and Certified Co Status	ing Fees □\$113.75 Filing Fees ☑\$122.50 Filing py Certified Copy, and Certificate of Status	
Mailing Address:	Street Address:	
New Filing Section	New Filing Section	
Division of Corporations		
P.O. Box 6327	The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Conversion

For

Converting Eligible Entity

Into

Florida Not For Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion i	e.
	31.
Kallah, LLC Enter Name of the Converting Entity	
2. The converting entity is a limited liability company first organized, formed or incorporated unclaws of the state of Florida.	ler the
May 6, 2020	
Enter date "Converting Entity" was first organized, formed or incorporated.	
3. The name of the Florida Not For Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>	
Kallah Ministries, Inc.	
Enter Name of Florida Profit Corporation	
4. This conversion was approved by the eligible converting entity in accordance with this chapter at laws of its current/organic jurisdiction.	nd the
5. If not effective on the date of filing, enter the effective date:	
(The effective date: Cannot be prior to nor more than 90 days after the date this document is the Florida Department of State.)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, th will not be listed as the document's effective date on the Department of State's records.	is date
Signed this _6_ day of June, 2022.	
Required Signature for Florida Not For Profit Corporation:	
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:	
	1
Victori Reculi	<u>:</u>
Victoria Piccirilli, President, Kallah Ministries, Inc.	;

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Victoria Piccirilli, Authorized Member, Kallah, LLC

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:

Articles 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

OF.

KALLAH MINISTRIES, INC.

(A FLORIDA CORPORATION NOT-FOR-PROFIT)

The undersigned, acting as incorporator of a Corporation under the Florida Non-Profit Corporation Act (Chapter 617 of the Florida Statutes), adopts the following Articles of Incorporation for such Corporation.

ARTICLE I Name and Address

The name of the Corporation is Kallah Ministries. Inc. The principal office and mailing address is located at 4713 Royal Birkdale Way, Wesley Chapel, FL 33543, in Pasco County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

ARTICLE II Nature of Business

The purposes for which the Corporation is formed are exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws"). In carrying out such purposes, this Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to other Section 501(c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes.

ARTICLE III Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are set forth in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as the same now exist or as they may be hereafter amended from time to time.

ARTICLE IV MANAGEMENT

The Corporation shall have no members and shall be managed by the members of the Board of Directors as provided in the Bylaws of the Corporation.

ARTICLE V TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE VI Incorporator

The name and address of the incorporator is as follows:

NAME	ADDRESS
Victoria Piccirilli	4713 Royal Birkdale Way Wesley Chapel, FL 33543

ARTICLE VII Officers

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Directors at its annual meeting in accordance with the Bylaws of the Corporation.

ARTICLE VIII DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected or appointed in accordance with the Bylaws. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three (3).

	A	1 - 1 1 - 1
Name	ADDRESS	ر.
Victoria Piccirilli	4713 Royal Birkdale Way	•
	Wesley Chapel, FL 33543	
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Caleb Hyers	4713 Royal Birkdale Way	
	Wesley Chapel, FL 33543	:
	•	3 ¹
		r** >
James Dodzweit	4713 Royal Birkdale Way	C/I
	Wesley Chapel, FL 33543	

ARTICLE IX REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 4713 Royal Birkdale Way, Wesley Chapel, FL 33543, and the name of the registered agent at such address is Victoria Piccirilli.

ARTICLE X BYLAWS

The Board of Directors of this Corporation shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE XI AMENDMENTS

Amendments to these Articles of Incorporation shall be proposed by the officers of the Corporation and approved by the Board of Directors by a two-thirds (2/3) vote of a quorum present at a meeting duly called in accordance with the Bylaws of the Corporation.

ARTICLE XII LIMITATIONS ON ACTIONS

All of the assets and earnings of the Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of or be distributable to its directors, trustees, officers or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions and payments in furtherance of the purposes set forth in Article II hereof. The Corporation shall have no capital stock, pay no dividends, distribute no part of its net income or assets to any Trustees or officers, and the Trustees and officers shall not be liable for any debts or obligations of the Corporation.

ARTICLE XIII Dissolution

This Corporation may be dissolved in accordance with the Bylaws and the Laws of the State of Florida. Upon the dissolution of the Corporation, its property shall be applied and distributed as follows: (1) all liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefore: (2) assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements; (3) assets received and not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, societies, or organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law or the corresponding provision of any foreign jurisdiction in

the case of a foreign corporation), and are engaged in activities substantially similar to those of the Corporation; this distribution shall be done pursuant to a plan adopted by the Trustees; and (4) any assets not otherwise disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, for such purposes and to such organizations as said court shall determine, provided such organizations are in agreement with the Corporation's Statement of Faith. None of the assets will be distributed to any officer or Trustee of this Corporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this day of June, 2022.

Victoria Piccirilli, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the within-named Corporation, at the place designated hereinabove. I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all *Statutes* relative to the proper and complete performance of my duties.

Dated the 6 day of June, 2022.

Victoria Piccirilli. Registered Agent