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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

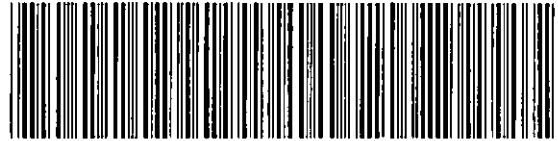
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **FORT LAUDERDALE MAGIC SOCIETY, Inc.**

Name of Resulting Florida Non-Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Non-Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

MR. BILLY BYRON

(954-522-1466)

Contact Person

Firm/Company

840 NE 15TH AVENUE, APARTMENT #7

Address

FORT LAUDERDALE, FL 33304

City, State and Zip Code

billybyron@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK HOROWITZ

at (954) 643-2947

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and 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



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TALLAHASSEE, FL

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Articles of Conversion
For
Converting Eligible Entity
Into
Florida Non-Profit
Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Non-Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

FORT LAUDERDALE MAGIC SOCIETY, LLC

Enter Name of the Converting Entity

2. The converting entity is a **LIMITED LIABILITY COMPANY (LLC)**
(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 **JANUARY 1, 2012**
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Non-Profit Corporation as set forth in the **attached Articles of Incorporation:**
FORT LAUDERDALE MAGIC SOCIETY, INC.

Enter Name of Florida Non-Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: **DATE OF FILING**
(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.

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SEAL
TALLAHASSEE, FL
STATE

Signed this 14 day of JUNE, 2023.

Required Signature for Florida Non-Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: BILLY BYRON Title: OFFICER

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

Signature: Billy Byron

Printed Name: BILLY BYRON Title: MANAGER

Signature: Mark Horowitz

Printed Name: MARK HOROWITZ Title: MANAGER

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:

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

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA NON-PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME FORT LAUDERDALE MAGIC SOCIETY, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

5472 NW 42ND WAY

COCONUT CREEK, FL 33073

Mailing address, if different is:

840 NE 15TH AVENUE

FT LAUDERDALE, FL 33304

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
MAGIC CLUB

ARTICLE IV MANNER OF ELECTIONS
The manner in which the directors are elected and appointed: REFER TO ATTACHMENT A

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: MARK HOROWITZ, OFFICER, TREASURER
Address: 5472 NW 42ND WAY
COCONUT CREEK, FL 33073

Name and Title: BILLY BYRON, OFFICER, PRESIDENT
Address: 840 NE 15TH AVENUE
FT LAUDERDALE, FL 33304

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

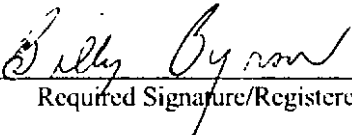
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CLERK OF DISTRICT COURT
STATE OF FLORIDA
FALL COUNTY, FL

ARTICLE VI REGISTERED AGENT

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

Name: BILLY BYRON
Address: 840 NE 15TH AVENUE
FT LAUDERDALE, FL 33304

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


Required Signature/Registered Agent

JUNE 14, 2023
Date

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TALLAHASSEE, FL