

N24000000 141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

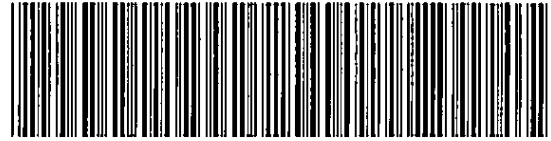
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800421075598

11/13/23--01037--007 **25.00

01/05/24--01006--001 **80.00

FILED
2023 NOV 13 PM 4:59
CLERK OF STATE
TALLAHASSEE, FL

T. MATTHEWS

JAN - 5 2024

December 19th, 2023

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Subject: **Matrix Concepts LLC # L20000289459**

To Whom It May Concern:

Can I please get the following documents Processed:

- Conversion to a NonProfit

Enclosed is a check for the amount of \$80.00 that was stated needed in addition to the \$25 we already sent.

Please contact me if you have any questions.

Thank you.
Sierra Sanders
Wyoming Corporate Services, Inc.
307-632-3333
support1@wyomingcompany.com

FILED

Certificate of Conversion
For
"Other Business Entity"
Into
Florida ~~Profit~~ Corporation
Non-Profit

2023 NOV 13 PM 4:59

CLERK OF STATE
TALLAHASSEE, FL

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.

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

Matrix Concepts LLC

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 September 15th, 2020
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:

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

Matrix Concepts, Inc.

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

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 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.

Signed this 18 day of December, 2023

^{Not Profit}
Required Signature for Florida Profit Corporation:

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

Printed Name: Sierra Sanders Title: Incorporator

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

Signature: [Signature]

Printed Name: Sierra Sanders Title: Authorized Representative

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)

Profit) FILED

The name of the corporation shall be: MATHIA CONCEPTS, INC.

2023 NOV 13 PM 4:59

address, if different is

Mailing address, if different is:

10 Aragon Ave. Unit 1105
Coral Gables FL 33134

The purpose for which the corporation is organized is: Education

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Armando Rodriguez, Director Name and Title: _____

Address 10 Aragon Ave Unit 1105 Address: _____
Corral Gables FL 33134

Name and Title: Freddy Guenther, Director Name and Title: _____

Address 10 Arroyo Ave Unit 1105 Address: _____
Local Cables FL 33134

Name and Title: Rafael Borges, Director Name and Title:

Address 16 Aragon Ave unit 1105 Address: _____
Coral Gables FL 33134

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: Northwest Registered Agent, LLC

Address: 7901 4th St N
St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sierra Sanders

Address: 1712 Pioneer Ave
Cheyenne WY 82001


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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.)

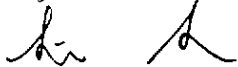
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

12/18/23
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.


Required Signature of Incorporator

12/18/23
Date