

N24000002881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2024 FEB -6 AM 5:52

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation
(s. 607.14)

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. 607.14, Florida Statute.

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

Isle Swim Club LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a 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 4/6/2019
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:

Florida

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

Isle Swim Club Corp
Enter Name of Florida Profit Corporation
(s. 607.14)

5. If not effective on the date of filing, enter the effective date: 2/5/2024
(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 on: 5 of February, 2024

Rec'd by: Signature for Florida S.C. Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Director or Officer, have not been elected, an

Incorporation: Mary Bourquin
Printed Name: Mary Bourquin

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

Signature: Mary Bourquin

Printed Name: Mary Bourquin Title: Manager

Signature: Mary Dawn Bowman

Printed Name: Mary Dawn Bowman 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:
Certificate of Conversion: \$35.00
Fees for Florida Articles of Incorporation: \$70.00
Certified Copy: \$3.75 (Optional)
Certificate of Stamps: \$3.75 (Optional)

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

ARTICLE I NAME

The name of the corporation shall be: Isle Swim Club Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1902 Ash St.

Mailing address, if different is:

Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Isle Swim Club is a year-round comprehensive competitive swim program serving swimmers of all ages and levels of experience. Isle Swim strives to promote excellence, both in and out of the pool, inspiring swimmers to be physically fit, to use their talents to the fullest, and to be contributors in our community.

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mary Bourquin, Chairman Name and Title: Ted Tackett, Secretary

Address: 1902 Ash St Address: 9451 NW 63rd St
Fernandina Beach FL 32034 Orlando, FL 32832

Name and Title: Mary Dean Bowman, President Name and Title: _____

Address: 1622 Highland St Address: _____
Fernandina Beach, FL 32034

Name and Title: Lindsey DeLille, Treasurer Name and Title: _____

Address: 74229 Mills Ln Apt. D15 Address: _____
Yulee, FL 32097

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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: Mary Bourgoin

Address: 1902 Ash St
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Mary Bourgoin

Address: 1902 Ash St
Fernandina Beach, FL 32034

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 2-5-2024 (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

Mary Bourgoin

Required Signature of Registered Agent

2-5-2024

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.

Mary Bourgoin

Required Signature of Incorporator

2-5-2024

Date

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