

N24000003084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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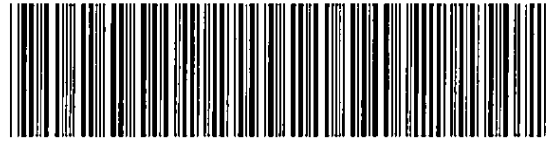
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JAN 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FL

T. MATTHEWS

MAR - 8 2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2024

APOLLO BEACH LACROSSE CLUB INC
5709 SILVER SUN DR
APOLLO BEACH, FL 33572 US

SUBJECT: APOLLO BEACH LACROSSE CLUB LLC
Ref. Number: W24000027515

We have received your document for APOLLO BEACH LACROSSE CLUB LLC and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tekayla T Matthews
Regulatory Specialist II

Letter Number: 524A00003599

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SECRETARY OF STATE
FLORIDA

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

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~~ ^{607.1115} Florida Statutes.
Non-Profit

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

Apollo Beach Lacrosse Club 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 04/27/2023

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:

N/A

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

Apollo Beach Lacrosse Club 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.

Sign this 11th day of January, 2024.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incubator

Printed Name Yvie Basso Title: President

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

Signature: [Signature]

Printed Name: Yvie Basso Title: President

Signature: _____

Printed Name: Jason Basso Title: Director

Signature: Jason Basso

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)

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

FILED

ARTICLE I NAME

The name of the corporation shall be: Apollo Beach Lacrosse Club Inc

2023 JAN 17 PM 2:45

ARTICLE II PRINCIPAL OFFICE

Principal street address:

5709 Silver Sun Dr

SECRETARY OF STATE
FLORIDA
MAILING ADDRESS, IF DIFFERENT IS:

Same

Apollo Beach, FL 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the Club is to promote and develop the sport of lacrosse in the Apollo Beach community and surrounding areas, while fostering an inclusive and diverse environment. The Club aims to provide accessible opportunities for individuals of all ages, backgrounds, abilities, and identities to learn, play, and enjoy lacrosse. Through organized practices, games, and community outreach, the Club seeks to foster sportsmanship, teamwork, personal growth, and celebrate the diversity within its membership.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: All Directors shall be elected to serve a one-year term, however the term may be extended until a successor has been elected.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Yvie Basso, President

Name and Title: Gia Helen Basso, Vice President

Address: 5709 Silver Sun Dr

Address: 5709 Silver Sun Dr

Apollo Beach, FL 33572

Apollo Beach, FL 33572

Name and Title: Philippe Cabral, Treasurer

Name and Title: Zander Cabral, Secretary

Address: 5709 Silver Sun Dr

Address: 5709 Silver Sun Dr

Apollo Beach, FL 33572

Apollo Beach, FL 33572

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Yvie Basso

Address: 5709 Silver Sun Dr

Apollo Beach, FL 33572

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Yvie Basso

Address: 5709 Silver Sun Dr

Apollo Beach, FL 33572

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

01/11/24
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

01/11/24
Date