

N24000011492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

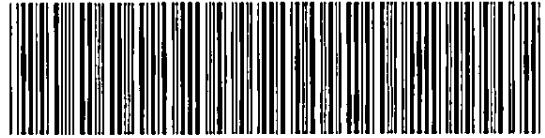
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Ret. 09/10/24

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Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida ~~Profit~~ ^{PROFIT} Corporation in accordance with ss. 617.0202 Florida Statutes.

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

ALL SOULS CASA DEI BAMBINI MONTESSORI SCHOOL LLC

Enter Name of the Converting Entity

2. The converting 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 06/10/2022
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:

ALL SOULS CASA DEI BAMBINI MONTESSORI SCHOOL INC.

Enter Name of Florida 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: 8/01/2024
(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.

RECEIVED
FEB 13 2024

Signed this 23rd day of July, 2024.

Required Signature for Florida Profit Corporation:

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

[Signature]

Printed Name: Tomas Castellanos Title: President / Director

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

Signature: [Signature]

Printed Name: Tomas E. Castellanos Title: Manager

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:

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

ARTICLE I NAME

The name of the corporation shall be: ALL SOULS CASA DEI BAMBINI MONTESSORI SCHOOL INC

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:

4025 PINE TREE DRIVE
MIAMI BEACH FL 33140

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO serve as a Montessori Elementary School.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: ALL DIRECTORS ARE APPOINTED BY ALL SOULS EPISCOPAL CHURCH OF MIAMI BEACH.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>TOMAS CASTELLANOS</u>	Name and Title:	<u>REV. DAVID COLLINS</u>
Address	<u>4025 PINE TREE DR.</u> <u>MIAMI BEACH FL 33140</u> <u>DIRECTOR</u>	Address:	<u>4025 PINE TREE DR.</u> <u>MIAMI BEACH FL 33140</u> <u>DIRECTOR</u>
Name and Title:	<u>WALTER STOKES</u>	Name and Title:	<u>MARY HARRIMAN</u>
Address	<u>4025 PINE TREE DR</u> <u>MIAMI BEACH FL 33140</u> <u>DIRECTOR</u>	Address:	<u>4025 PINE TREE DR.</u> <u>MIAMI BEACH FL 33140</u> <u>DIRECTOR</u>
Name and Title:	<u>GINGER PHILLIPS</u>	Name and Title:	
Address	<u>4025 PINE TREE DR</u> <u>MIAMI BEACH FL 33140</u> <u>DIRECTOR</u>	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: All Souls Episcopal Church of Miami Beach, Inc.
Address: 4025 FINE TREE DR
MIAMI BEACH FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TOMAS F CASTELLANUS
Address: 4025 FINE TREE DR
MIAMI BEACH FL 33140

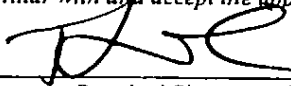
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 8/1/2024 (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

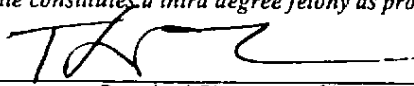


Required Signature of Registered Agent

7/23/24

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

7/23/24

Date