

N240000 12970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

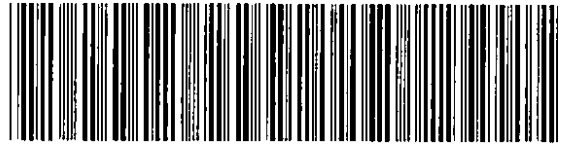
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09/25/24--01019--005 **113.75

LLC into
non profit

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, Florida Statutes.

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

KIDS LOVE BRICKS 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 09/18/2023

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:

4. The name of the Florida ^{Non-Profit} Profit Corporation as set forth in the attached Articles of Incorporation:

KIDS LOVE BRICKS 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

FILED
2024 NOV -6 PM 3:18
TALLAHASSEE, FL
STATE

Signed this 30 day of October 2024

Required Signature for Florida Profit Corporation:

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

Incorporator: John Fontana

Printed Name: John Fontana Title: President

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

Signature: John Fontana

Printed Name: John Fontana 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.	\$2.75 (Optional)
Certificate of Status	\$6.75 (Optional)

FILED
2024 NOV -6 PM 3:18
TALLAHASSEE, FL

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

ARTICLE I NAME

The name of the corporation shall be: KIDS LOVE BRICKS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address:

3713 W. DALE AVE

Tampa, FL 33609

Mailing address, if different is:

10428 Alcon Blue Dr

Riverview, FL, 33578

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To bring innovative building brick-based educational experiences
directly to children, including those with special needs, disabilities, or those facing illness, enriching their learning and
development.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As set forth in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Fontana, President

Address: 3713 W. DALE AVE

Tampa, FL 33609

Name and Title: Christopher Ferry, Board Member

Address: 3713 W. DALE AVE

Tampa, FL 33609

Name and Title: Derek Gelcich, Treasurer

Address: 3713 W. DALE AVE

Tampa, FL 33609

Name and Title: Kristen Brown, Board Member

Address: 3713 W. DALE AVE

Tampa, FL 33609

Name and Title: Dara Sizemore, Secretary

Address: 3713 W. DALE AVE

Tampa, FL 33609

Name and Title: _____

Address: _____

2024 NOV -6 PM 3:18
CLERK OF STATE
TALLAHASSEE, FL

FILED

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: John Fontana

Address: 10428 Alcon Blue Dr

Riverview, FL 33578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John Fontana

Address: 3713 W DALE AVE

Tampa, FL 33609

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

John Fontana

Required Signature of Registered Agent

Sep 12 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.

John Fontana

Required Signature of Incorporator

Sep 12 2024

Date

STATE
TALLAHASSEE, FL

2024 NOV -6 PM 3:18

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ADDITIONAL PROVISIONS
TO
ARTICLES OF INCORPORATION
OF
KIDS LOVE BRICKS INC

FILED
2024 NOV -6 PM 3:18
SOUTHERN STATE
FALLAHASSEE, FL

DISSOLUTION CLAUSE

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose.

OPERATION PROVISION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.