

N24000013108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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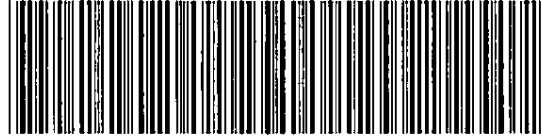
(Business Entity Name)

(Document Number)

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**Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Not for Profit Corporation**

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following **eligible business entity into a Florida Not for Profit Corporation** in accordance with ss. 617.1805 & 617.1806., Florida Statutes.

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

FLORIDA STARS, INC.

Enter Name of the Converting Entity

2. The converting entity is a **CORPORATION**

(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 March 12, 2024

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Not for Profit Corporation as set forth in the attached Articles of Incorporation:

FLORIDA STARS, INC.

Enter Name of Florida Not for 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: 11/7/24.

(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 7th day of November, 2024.

**Required Signature for Florida Not for Profit Corporation:**

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

Printed Name: Robert M. Roselli Title: Incorporator

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

Signature: \_\_\_\_\_

Printed Name: Robert M. Roselli Title: Incorporator/Director

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**Articles of Incorporation  
of  
FLORIDA STARS, INC.**

(Name of Corporation as Currently Filed with Florida Department of State)

P24000017791

(Document Number of Corporation)

**In Compliance with Florida Section . 617.1805 & 617.1806, Florida Statutes (Not-for-Profit)**

The undersigned incorporator, for the purpose of Amending the Articles of Incorporation as a Not-for-Profit corporation under the Florida Business Corporation Act hereby, pursuant to provisions of Section 617.1805 & 617.1806, Florida Statutes, adopts the following Articles of Incorporation and amend, as follows:

**ARTICLE I: NAME**

The name of the corporation shall remain: FLORIDA STARS, INC.

**ARTICLE II: NEW PRINCIPAL OFFICE**

The new principal place of business and mailing address of the corporation is: 3471 N. Federal Highway, Suite 610, Fort Lauderdale, FL 33306

**ARTICLE III: PURPOSE**

The purpose for which the not-for-profit corporation is organized is: to engage solely in activities to further a social cause and provide a public benefit and other activities designed and authorized to be conducted for non profit reasons with a focus on the development of youth through football training and competition in a safe and secure environment so they may achieve success through teamwork, sportsmanship and character-building. Each player is inspired to strive for higher levels of education and competition by exposing them to college and university programs beyond their communities. Youth athletes are encouraged to work towards the goal of being gentlemen, scholars and athletes through the consistent emphasis on the importance of character, commitment, responsibility and effective teamwork so the youth athletes recognize the connection between their strengths on the field, success in the classroom and in life.

**ARTICLE IV: MANNER OF ELECTION**

The manner in which the directors are elected and appointed:  
Appointed or as otherwise set forth under the Bylaws of the Corporation.

**ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: GLENN HOLT, PRESIDENT  
Address: 906 NE 15th Ave., Fort Lauderdale, FL 33304

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Name and Title: BRITTNEY HOLT, SECRETARY  
Address: 906 NE 15th Ave., Fort Lauderdale, FL 33304

Name and Title: ROMARIO MORGAN, TREASURER  
Address: 8740 Sherman Circle, Apt. 507, Miramar, FL 33025

Name and Title: ROBERT M. ROSELLI, DIRECTOR  
Address: 4101 NE 25<sup>th</sup> Ave., Fort Lauderdale FL 33308

ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered agent is:

Name: LAW OFFICE OF ROBERT M. ROSELLI, PA  
Address: 3471 N. FEDERAL HWY, SUITE 600  
FORT LAUDERDALE, FL 33306

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Name: ROBERT M. ROSELLI, ESQ.  
Address: 3471 N. FEDERAL HWY, SUITE 600  
FORT LAUDERDALE, FL 33306

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

\_\_\_\_\_  
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

\_\_\_\_\_  
Date

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IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. CACE24014110 DIVISION: 13 JUDGE: Robinson, Michael A. (13)

IN RE: FLORIDA STARS, INC., Petitioner

ORDER GRANTING

PETITION FOR CONVERSION OF CORPORATE STATUS OF FLORIDA STARS, INC.  
FROM "FOR PROFIT" CORPORATION  
TO "NOT-FOR-PROFIT" CORPORATION

THIS CAUSE, having come on to be heard before this Honorable Court and having considered this Petition for Conversion of Corporate Status of Florida Stars, Inc. from "For Profit" Corporation to "Not-For-Profit" Corporation, pursuant to Fla. Statute Sections 617.1805 and 617.1806, and the Court having reviewed the Petition and attachments, and being otherwise fully advised in the premises, it is hereupon.

**ORDERED AND ADJUDGED:** be and the same is hereby GRANTED.

It is hereby Ordered that the Florida Secretary of State shall:

☐ Change the corporate status of the Petitioner to "Not for Profit"; and make any changes necessary to the public record to reflect such status including changing Petitioner's status on the public online database to "Not for Profit";

**DONE AND ORDERED** in Chambers at Broward County, Florida on 1st day of November, 2024.



CACE24014110 11-01-2024 11:16 AM

Hon. Michael Robinson

**CIRCUIT COURT JUDGE**

Electronically Signed by Michael Robinson

**Copies Furnished To:**

Robert M. Roselli , E-mail : [rmr@rosellilaw.com](mailto:rmr@rosellilaw.com)

Robert M. Roselli , E-mail : [courtfilings@rosellilaw.com](mailto:courtfilings@rosellilaw.com)