

N24000014893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12-26-24

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12/05/24--01020--005 **113.75

2024 DEC 26 PM 2:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2024

HOLLY COSTAREGNI
213 ZOE WAY
MIAMI BEACH, FL 33141 US

SUBJECT: MARK COSTAREGNI FOUNDATION
Ref. Number: W24000159970

We have received your document for and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

You must list at least one incorporator with a complete business street address.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name listed on the Articles of Conversion must match the name listed in the Articles of Incorporation.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Supervisor
New Filings Section

Letter Number: 024A00026502

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. ~~607.11+5~~ 607.11 Florida Statutes.

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

Mark Costaregni Golf Foundation LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Not for Profit 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 8/19/24
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 ~~Profit~~ Corporation as set forth in the attached Articles of Incorporation:

Mark Costaregni Golf Foundation Inc.
Enter Name of Florida ~~Profit~~ Corporation
Non-Profit

5. If not effective on the date of filing, enter the effective date: 11/19/24
(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.

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Signed this _____ day of _____, 20____

Required Signature for Florida Profit Corporation:

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

Incorporator: Holly Costaregni
Printed Name: Holly Costaregni Title: Incorporator

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

Signature: Holly Costaregni
Printed Name: Holly Costaregni Title: President

Signature: Julia Costaregni
Printed Name: Julia Costaregni Title: Treasurer

Signature: Carly Costaregni
Printed Name: Carly Costaregni Title: VP

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: \$8.75 (Optional)
 - Certificate of Status: \$8.75 (Optional)

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

ARTICLE I NAME

The name of the corporation shall be: Mark Costaregni Golf Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

213 Zoe Way

Miami Beach, FL 33141

Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Charitable Organization

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Appointed

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Holly Costaregni / President

Name and Title: _____

Address 213 Zoe Way

Address: _____

Miami Beach, FL 33141

Name and Title: Jack Costaregni / Treasurer

Name and Title: _____

Address 213 Zoe Way

Address: _____

Miami Beach, FL 33141

Name and Title: Carly Costaregni / VP

Name and Title: _____

Address 213 Zoe Way

Address: _____

Miami Beach, FL 33141

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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:

Christopher Albanese

Address:

777 NE 62nd St. Building C PH3
Miami, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Holly Costaregini

Address:

213 20c Way
Miami Beach, FL 33141

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing:

8/19/24

(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

Christopher Albanese
Required Signature of Registered Agent

11/1/24
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.

Holly Costaregini
Required Signature of Incorporator

12/15/24
Date