

N25000000267

(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)

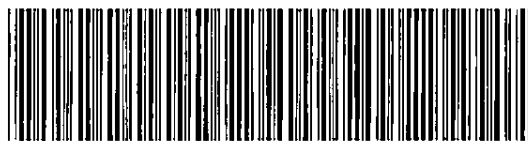
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000163321
1-6-2025

Office Use Only



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2024

HELENA ALESSI
2240 TERRA COTTA COVE
APT 310
LAND O LAKE, FL 34639 US

SUBJECT: ALESSI DANCE FACTORY, INC.
Ref. Number: W24000163321

We have received your document for ALESSI DANCE FACTORY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Statute 617.0803 reads a nonprofit corporation must have 0 directors or 3 directors. Please amend the document to either have three directors or no directors. You may have officers without directors such as President, Vice President, etc.

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.

Monique K Anderson
Regulatory Specialist II

Letter Number: 024A00026995

received
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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.
Non-Profit

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

Alessi Dance Factory, 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 April 4, 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 ~~Profit~~ Corporation as set forth in the attached Articles of Incorporation:
Alessi Dance Factory, 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.

Signed this 26th day of November, 2024.

^{As-Per}
Required Signature for Florida ~~Profit~~ Corporation:

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

Printed Name: Helena Alessi Title: Artistic Director

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

Signature: [Signature]

Printed Name: Helena Alessi Title: Co-Owner

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:	\$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: Alessi Dance Factory, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

21126 SR 54

Suite 103

Lutz, FL 33558

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide high-quality dance and performing arts education with performance opportunities while fostering creativity, inclusivity, a supportive environment, and community engagement.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Directors shall be appointed by a majority vote of the Board of Directors at a duly convened meeting. Vacancies or expansions shall be filled as needed, with details outlined in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Helena Alessi - Artistic Director

Address: 2240 Terra Cotta Cove

Apt 310

Land Oakes FL 34639

Name and Title: Dominique Alessi - Storms - President

Address: 977 Apalachee Run Tr

Dacula GA 30019

Name and Title: Miranda Espinosa - Assistant Artistic Director

Address: 2514 W Ivy St

Tampa FL 33607

Name and Title: Stefanie Vargas-Espinosa - Business Director

Address: 2514 W Ivy St

Tampa FL 33607

Name and Title:

Address:

Name and Title:

Address:

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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: Northwest Registered Agent LLC

Address: 7901 4th St N
St. Petersburg FL 33558-7801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Helena Alessi

Address: 2240 Terra Cotta Cove Apt 310
Land O Lakes FL 34639

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

Taylor Nema
Required Signature of Registered Agent

11/29/2024

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.

H Alessi
Required Signature of Incorporator

11/26/2024
Date