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TALLAHASSEE, FLORIDA

N. O. JUN - 9 2010

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STUDENT-ATHLETE ENRICHMENT AND DEVELOPMENT, INC.  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

PAMELA E. REILLY  
Contact Person

STUDENT-ATHLETE ENRICHMENT AND DEVELOPMENT, INC.  
Firm/Company

37 DRAPER TERRACE  
Address

MONTCLAIR, NJ 07042-4439  
City, State and Zip Code

PREILLY77@COMCAST.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAMELA E. REILLY at (973) 655-9119  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
10 JUN -4 AM 10: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

STUDENT-ATHLETE ENRICHMENT AND DEVELOPMENT, LLC  
Enter Name of Other Business Entity LO6-25326

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 MARCH 7, 2006  
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:**

STUDENT-ATHLETE ENRICHMENT AND DEVELOPMENT, INC.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 1 day of JUNE, 2010.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Pamela E. Reilly

Printed Name: PAMELA E. REILLY Title: PRESIDENT/FOUNDER

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

Signature: Pamela E. Reilly  
Printed Name: PAMELA E. REILLY Title: PRESIDENT

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)

**ARTICLE I NAME**

The name of the corporation shall be:

Student-Athlete Enrichment and Development, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

274 Carterwood Drive,  
Tallahassee, Florida 32305

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The company is established to prepare prospective high school and junior college student-athletes for recruitment with emphasis on the academic, athletic and marketing factors involved in the process and increase the numbers who are "eligible" to receive athletic or other scholarships at all levels of collegiate institutions. Our main objective is to educate our clients about the college athletic recruitment process and provide them with the tools they need to compete effectively for athletic scholarships. We strive to enrich and develop a well rounded student-athlete by promoting life skills and preparation for post college years.

**ARTICLE IV SHARES**

The number of shares of stock is:

1

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

List name(s), address(es) and specific title(s):

**ARTICLE VI REGISTERED AGENT**

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

Pamela E. Reilly  
274 Carterwood Drive  
Tallahassee, FL 32305

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Pamela E. Reilly  
274 Carterwood Drive  
Tallahassee, FL 32305

.....  
*Having been named as the 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.*

*Pamela E. Reilly*

Signature / Registered Agent

*6/1/10*

Date

*Pamela E. Reilly*

Signature / Incorporator

*6/1/10*

Date

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