

P170000043100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

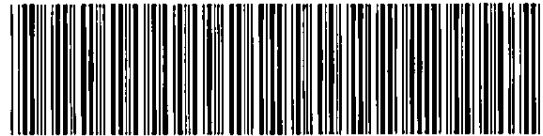
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700299048477

05/16/17--01032--003 \*\*105.00

FILED  
16 DEC 19 PM 2:15  
CLERK OF COURT  
CLERK OF COURT

MAY 16 2017

T SCHROEDER

**LEE KOORSE**  
7208 NW 64<sup>TH</sup> TERRACE  
PARKLAND, FL 33067  
954-790-1717  
leekoorse@me.com

File 12/19  
Effective 1/11/17  
JSM

December 19, 2016

To whom it may concern,

Please find enclosed documentation of a Florida Limited Liability Corporation filed on 1/11/2016 in the name of Ultimate Sports Development, LLC. In July 2016, I attempted to change the LLC to a Florida for Profit Corporation by refile for Ultimate Sports Development, Inc. on July 13, 2016. Both filing fees were paid and collected. See attached paperwork. Upon speaking with representatives at the Division of Corporations, I was instructed to send all the included paperwork in by mail in order to process the conversion properly. I am also including the \$35.00 payment for the conversion fee/certificate of conversion.

Please confirm receipt of this correspondence and advise if there is anything else necessary to complete this process. I appreciate and thank you in advance for your assistance and reply.

Sincerely,

  
Lee Koorse

3/31/17 -  
Per Vincent - Resend  
with full amount  
\$105.00

COVER LETTER

TO: Charter Section  
Division of Corporations

SUBJECT: Ultimate Sports Development  
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:

Lee Koorse  
Contact Person

Firm/Company  
7208 NW 64<sup>th</sup> Terrace  
Address

Parkland, FL 33067  
City, State and Zip Code

Lee Koorse @ me.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Koorse at ( 954 ) 790-1717  
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:**  
New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

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:

Ultimate Sports Development, LLC  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC = L16000007303  
(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 1/11/2016  
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:

Same

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Ultimate Sports Development Inc.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 1/11/17  
(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.)

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  
16 DEC 19 PM 2:15  
CLERK OF COURT  
STATE OF FLORIDA

Signed this 19 day of December, 2016

**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: Lee Koorse Title: Owner

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

Signature: [Signature]  
Printed Name: Lee Koorse Title: 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 <input checked="" type="checkbox"/> |
| Fees for Florida Articles of Incorporation: | \$70.00 <input type="checkbox"/>            |
| Certified Copy:                             | \$8.75 (Optional)                           |
| Certificate of Status:                      | \$8.75 (Optional)                           |

2016  
16 DEC 19 PM 2:15  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF FLORIDA

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Ultimate Sports Development, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

6855 NW 75th Place

Parkland, Florida 33067

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Lee Koorse, President

Address: 6855 NW 75th Place

Parkland, Florida 33067

Name and Title: Kerri Brooks, Vice President

Address: 6855 NW 75th Place

Parkland, Florida 33067

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

16 DEC 19 PM 2:15  
ALB  
OFFICE

21-ED

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lee Koorse  
Address: 6855 NW 75th Place  
Parkland, Florida 33067

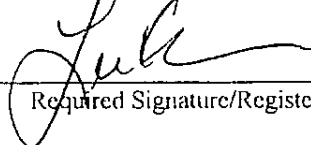
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

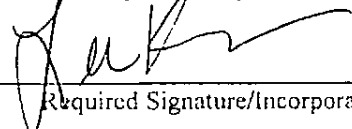
Name: Lee Koorse  
Address: 6855 NW 75th Place  
Parkland, Florida 33067

\*\*\*\*\*

*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*

 4/21/17  
Required Signature/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.*

 4/21/17  
Required Signature/Incorporator Date

FILED  
16 DEC 19 PM 2:15  
CLERK OF THE COURT  
CLERK OF THE COURT