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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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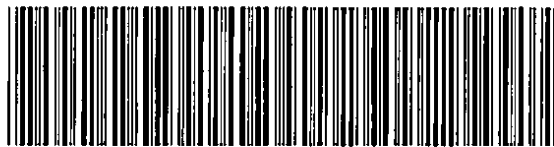
(Business Entity Name)

(Document Number)

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

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**COVER LETTER**

TO: New Filing Section  
Division of Corporations

SUBJECT: Elite GP, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Edmund A. Milford

Contact Person

Milford Consulting, LLC

Firm/Company

4327 S. Hwy 27, Suite 419

Address

Clermont, FL 34711

City, State and Zip Code

ed.milford@milfordtaxandaccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edmund Milford

at ( 352 )

901-2573

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

**Mailing Address:**

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

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following eligible business entity into a **Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

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

Elite GP, Inc.

Enter Name of the Converting Entity

2. The converting 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 08/08/2019

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

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

Elite GP, Inc.

Enter Name of Florida 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: October 1, 2023

(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 1 day of October, 2023

**Required Signature for Florida Profit Corporation:**

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

*Lawrence Hoch*

Printed Name: Lawrence Hoch Title: MGR/Treasurer

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

Signature: *Lawrence Hoch*

Printed Name: LAWRENCE HOCH Title: MGR

Signature: *Thomas Byrne*

Printed Name: THOMAS BYRNE Title: ABRM

Signature: *Dan Crowther*

Printed Name: DAN CROWTHER Title: ABRM

Signature: *Ryan Burr*

Printed Name: RYAN BURR Title: MGR

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:**

|   |                   |
|---|-------------------|
| Articles 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  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I    NAME**

The name of the corporation shall be: ELITE GP, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

1813 Palmetto Scrub Cir.

Port Orange, FL 32128

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

The corporation organized to generate profit by means of organizing and offering  
the opportunity or junior golfers to play in golf tournaments in Florida and around the country.

**ARTICLE IV    SHARES**

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: LAWRENCE HOCH, Treasurer

Address: 1813 Palmetto Scrub Cir.  
Port Orange, FL 32128

Name and Title: DAN CROWTHER, COO

Address: 213 STELLAR COURT  
PONTE VEDRA, FL 32082

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: RYAN BURR, CEO

Address: 8402 Tibet Butler Drive  
Windermere, FL 34786

Name and Title: THOMAS BYRNE, Secretary

Address: 5140 Gate Pkwy 5302  
Jacksonville, FL 32256

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_


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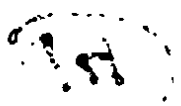
**ARTICLE VI REGISTERED AGENT**

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

Name: Milford Consulting, LLC  
Address: 4327 S. Hwy 27, Suite 419  
Clermont, FL 34711

.....  
*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*

                      10/1/23  
Required Signature/Registered Agent                      Date



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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED