

P2400W76804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

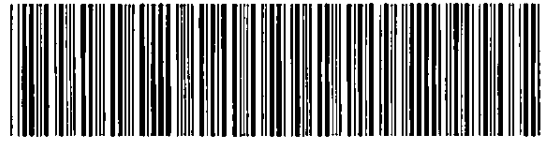
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Corportate Sport, 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:

Georgia Matthews
Contact Person

Corporate Sport, Inc.
Firm/Company

7901 4th Street N Suite 300
Address

St. Petersburg, Florida 33702
City, State and Zip Code

GMatthews@JustRewardsTeam.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:


Marc Matthews at (202) 345-2474
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

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





 STATE OF FLORIDA
 DIVISION OF CORPORATIONS
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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:

Corporate Sport, Inc.

Enter Name of the Converting Entity

2. The converting entity is a "S" Corporation
(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 the Commonwealth of Virginia
(Enter state, or if a non-U.S. entity, the name of the country)

on March 3, 2004
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**:

Corporate Sport 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: 10/1/2024

(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 10th day of August, 2024.

Required Signature for Florida Profit Corporation:

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

Signature: Marc Matthews
Printed Name: Marc Matthews Title: CEO

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

Signature: Georgia Matthews
Printed Name: Georgia Matthews 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.

<u>Fees:</u>	
Articles 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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TALLAHASSEE, FL

**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: Corporate Sport, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

7901 4th Street N Suite 300
St. Petersburg, FL 33702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporate strategy: fulfill part of sales incentives - provide individual level awards for use as corporate sales incentives and as retention options in corporate equity part reward programs

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CORPORATION DIVISION

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ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Marc Matthews, CEO

Name and Title: _____

Address: 156 Baylor Lane
Charlottesville, VA. 22902

Address: _____

Name and Title: Georgia Matthews PRES

Name and Title: _____

Address: 6295 Riverwalk Lane, Unit 1
Jupiter, FL 33458

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: Registered Agents Inc

Address: 7901 4th Street N Suite 300

St. Petersburg, FL. 33702

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

David Roberts

Required Signature/Registered Agent

August 8, 2024

Date

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TALLAHASSEE, FL