Electronic Articles of Incorporation For

MARLINS PARKING FACILITY P2 PARKING ASSOCIATION, INC.

N12000000084
FILED
January 03, 2012
Sec. Of State
jshivers

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARLINS PARKING FACILITY P2 PARKING ASSOCIATION, INC.

Article II

The principal place of business address:

444 SW 2 AVE
10TH FLOOR
MIAMI, FL. 33130

The mailing address of the corporation is:

444 SW 2 AVE
10TH FLOOR
MIAMI, FL. 33130

Article III

The specific purpose for which this corporation is organized is:

ASSOCIATION DOESN'T CONTEMPLATE PECUNIARY GAIN OR PROFIT TO THE MEMBERS. IT SHALL PROVIDE FOR MANAGEMENT & OPERATION OF THE CITY OWNED PARKING & RETAIL FACILITIES & THE CONDOMINIUM ELEMENTS AT THE MARLINS BASEBALL SITE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOHNNY MARTINEZ
444 SW 2 AVE
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHNNY MARTINEZ

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Article VI

The name and address of the incorporator is:

JOHNNY MARTINEZ
444 SW 2 AVE

MIAMI, FLORIDA 33130

Electronic Signature of Incorporator: JOHNNY MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHNNY MARTINEZ
444 SW 2 AVE
MIAMI, FL. 33130

Title: VP
ALICE BRAVO
444 SW 2 AVE
MIAMI, FL. 33130

Title: T
PETE CHIRCUT
444 SW 2 AVE
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

01/01/2012