

N 180000009747

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180002646533))



H180002646533ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : JAM MARK LIMITED  
Account Number : 120000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: pablo.alvarez@mastec.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
MIAMI FREEDOM PARK POLITICAL COMMITTEE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	14
Estimated Charge	\$78.75

2018 SEP 11 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H18000264653 3)))

**ARTICLES OF INCORPORATION  
OF  
MIAMI FREEDOM PARK POLITICAL COMMITTEE, INC.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation ("Corporation") under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be MIAMI FREEDOM PARK POLITICAL COMMITTEE, INC. and the address of the Corporation is 2600 South Douglas Road, Suite 900, Coral Gables, Florida 33134.

**ARTICLE II**

**NATURE OF BUSINESS**

The Corporation shall be organized as a not-for-profit corporation under Chapter 617, Florida Statutes. The Corporation is organized and the purpose of the Corporation is to engage in exempt function activity as described in Section 527 of the Internal Revenue Code of the United States, which activities are exempt from taxation under such section. The purpose of the Corporation shall be to conduct political activities as a "political organization, and registering as a Florida political committee, including the support of and working towards educating the public regarding the merits of a referendum seeking to amend the Charter of the City of Miami to permit the lease of City-owned property for the construction of a soccer stadium and ancillary development (the "Purpose"). No part of the Corporation's earnings shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the

((H18000264653 3)))

**FILED**

2018 SEP 11 PM 5:01  
CLERK OF DISTRICT COURT  
MIAMI COUNTY FL

((H18000264653 3)))

Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the Purpose.

### ARTICLE III

#### STOCK/MEMBERS

The Corporation shall not issue shares of stock, but shall consist of non-stock owning members who shall be admitted as set forth in the bylaws of the Corporation.

### ARTICLE IV

#### INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

Richard A. Perez  
701 Brickell Avenue  
Suite 3000  
Miami, Florida 33131

### ARTICLE V

#### TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law. Upon dissolution of the Corporation, assets may be distributed to a non-profit fund, foundation, or a corporation that is organized exclusively for either charitable or social welfare purposes, having established its tax exempt status under either Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or may be distributed to a state or local government, for a public purpose, or any other purpose allowed by law. Upon dissolution of the Corporation, contributions to the Corporation, exclusive of earnings, may be distributed on a pro-rata basis based upon original contribution amounts to the original contributor.

((H18000264653 3)))

#### ARTICLE VI

##### ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation in the State of Florida shall be 701 Brickell Avenue, Suite 3000, Miami, Florida 33131. The name of the initial Registered Agent of the Corporation shall be Richard A. Perez. The Board of Directors may from time-to-time change the registered office to any other address in the State of Florida or change the Registered Agent.

#### ARTICLE VII

##### NUMBER OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of at least three (3) persons, the exact number to be determined from time-to-time in accordance with bylaws. The initial members of the Board of Directors shall be Pablo Alvarez, Cristina Canales, and Jose Rieceo.

#### ARTICLE VIII

##### OFFICERS

The Corporation shall have a Chairman, a Vice Chairman, a Secretary and a Treasurer and may have additional and assistant officers, including without limitation, two or more Vice Presidents, Vice Chairman, Assistant Secretaries and Assistant Treasurers. The same person may hold any two or more offices. The Officers shall be appointed by the Board of Directors in accordance with the bylaws.

#### ARTICLE IX

##### TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

No contract or other transaction between the Corporation and one or more of its Directors or Officers, or between the Corporation and any other corporation, firm or entity in which one or

((H18000264653 3))

more of the Corporation's Directors or Officers are Directors or Officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such Director or Officer is present at or participating in a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such a contract or transaction, or solely because his or her votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the Committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested Director or Directors; or

(2) The fact that such relationship or interest is disclosed or known to the members entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a Committee thereof which authorizes, approves, or ratifies such contract or transaction.

## ARTICLE X

### INDEMNIFICATION OF DIRECTORS AND OFFICERS

(a) The Corporation hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Director or Officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action to procure a judgment in its favor) brought to impose a liability or penalty on such person for an act alleged to have been committed by such

((H18000264653 3))

person in his or her capacity as Director, Officer, employee, or agent of the Corporation or any other corporation, partnership, joint venture, trust or other enterprise in which that person served at the request of the Corporation, against judgments, fines, accounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonable incurred as a result of such action, suit or proceeding or any appeal thereof, if such person acted in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the Corporation, and in criminal actions or proceedings, without reasonable ground or belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon plea of nolo contendere or its equivalent shall not create a presumption that any such Director or Officer did not act in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the Corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of gross negligence or willfulness conduct in the performance his duties to the Corporation.

(b) Any indemnification under paragraph (a) shall be made by the Corporation only as authorized in the specific case upon a determination that amounts for which a Director or Officer seeks indemnification were properly incurred and that such Director or Officer acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation, and that, with respect to any criminal action or proceeding, he or she had no reasonable ground for belief that such action was unlawful. Such determination shall be made (1) by the Board of Directors by a majority vote of a quorum consisting of Directors who are not parties to such action, suit or proceeding, or (2) by a majority vote of a quorum consisting of members who were not parties to such action, suit or proceeding.

((H18000264653 3))

((H18000264653 3)))

(c) The Corporation shall be entitled to assume the defense of any persons seeking indemnification pursuant to the provisions of paragraph (a) above upon a preliminary determination by the Board of Directors that such person has met the applicable standards of conduct set forth in paragraph (a) above, and upon receipt of an undertaking by such person to repay all amounts expended by the Corporation in such defense, unless it shall ultimately be determined that such person is entitled to be indemnified by the Corporation as authorized by this Article. If the Corporation elects to assume the defense, counsel chosen by it and not objected to in writing for valid reasons by such person shall conduct such defense. In the event that the Corporation elects to assume the defense of any such person and retains such counsel, such person shall bear the fees and expenses of any additional counsel retained by that person, unless there are conflicting interests between or among such person and other parties represented in the same action, suit or proceeding by the counsel retained by the Corporation, that are, for valid reasons, objected to by such person, in which case the reasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized by this Article.

(d) The foregoing rights of indemnification shall not be deemed to limit in any way the power of the Corporation to indemnify under any applicable law.

#### ARTICLE XI

##### FINANCIAL INFORMATION

Except to the extent required by any agreement between the Corporation and its members, or as required by law, the Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its members, nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be

((H18000264653 3)))

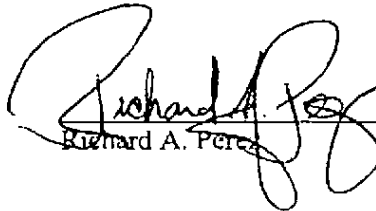
deemed to have been ratified by the members each year hereunder unless a resolution to the contrary has been adopted by the members.

ARTICLE XII

AMENDMENTS

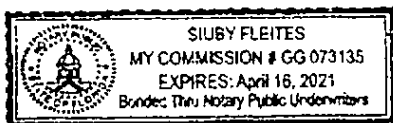
The Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation has hereunto set his signature and seal this 11<sup>th</sup> day of September, 2018.

  
Richard A. Perez

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 11<sup>th</sup> day of September 2018, by Richard A. Perez who is personally known to me.



  
Notary Public--State of Florida

SIUBY FLEITES  
Print Notary Name

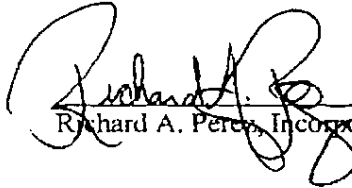


((H18000264653 3)))

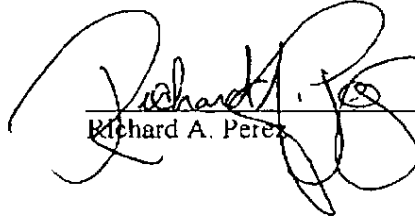
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

MIAMI FREEDOM PARK POLITICAL COMMITTEE, INC. desiring to organize as a not-for-profit corporation under the laws of the State of Florida, has designated 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, as its initial Registered Office and has named Richard A. Perez, located at said address, as its initial Registered Agent.

  
Richard A. Perez, Incorporator

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping the office open.

  
Richard A. Perez