

NO 2000001613

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004990317--5
-02/22/02--01017--021
*****87.50 *****87.50

SUBJECT: CORAL SPRINGS MARLINS BASEBALL CLUB INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
02 MAR -6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

John V. Leo

Name (Printed or typed)

2702 NW 98th LANE

Address

CORAL SPRINGS FL. 33065

City, State & Zip

Cell 954-242-3268 Home 954-753-6892

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Waf-5577
JG/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

JOHN VALEO
2702 NW 98TH LANE
CORAL SPRINGS, FL 33065

SUBJECT: CORAL SPRINGS MARLINS BASEBALL CLUB INC.
Ref. Number: W02000005577

We have received your document for CORAL SPRINGS MARLINS BASEBALL CLUB INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 002A00011933

LES OF INCORPORATION

pliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CORAL SPRINGS MARLINS BASEBALL CLUB INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2702 NW 98th LANE
CORAL SPRINGS FL, 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL BASEBALL TEAM

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SELF APPOINTED

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

John Valeo
2702 NW 98th LANE
CORAL SPRINGS FL
33065

LISA VALEO
2702 NW 98th LN
CORAL SPRINGS FL
33065

IRWIN WALLACH
200 NW 121 TERR.
CORAL SPRINGS FL
33071

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John Valeo
2702 NW 98th LANE
CORAL SPRINGS FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Valeo
2702 NW 98th LANE
CORAL SPRINGS FL 33065

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.

Signature/Registered Agent

John Valeo

Date

02/18/02

Signature/Incorporator

John Valeo

Date

02/18/02

FILED
02 MAR - 6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA