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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH MAY 02 2003

TRANSMITTAL LETTER

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

SUBJECT: Miami Beach Balls, 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

FROM: Claire Tomlin

Name (Printed or typed)

428 Espanola Way

Address

Miami Beach, FL 33139

City, State & Zip

305/531-0038; cell 305/775-2166

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Miami Beach Balls, Inc.

ARTICLE II PRINCIPAL OFFICE

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

428 Espanola Way, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote special events for non-profit organizations

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected at the corporation's annual meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Claire Tomlin, President, 238 E. San Marino Drive, Miami Beach, FL 33139

Patricia Paez, Vice President, 7930 East Drive, Ste. 100, North Bay Village, FL 33141

Donald M. Tomlin, Secretary/Treasurer, 238 E. San Marino Drive, Miami Beach, FL 33139

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Claire Tomlin, 238 E. San Marino Drive, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Claire Tomlin, 238 E. San Marino Drive, Miami Beach, FL 33139

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.

Claire Tomlin
Signature/Registered Agent

Claire Tomlin
Signature/Incorporator

4/25/03
Date

4/25/03
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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