

N04000002682

(Requestor's Name)

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(City/State/Zip/Phone #)

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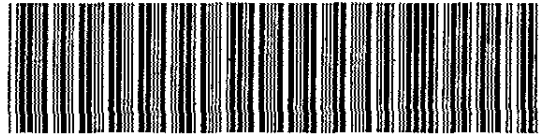
(Business Entity Name)

(Document Number)

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2004 MAR 15 P 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEIDI M. ROTH, P.A.

ATTORNEYS AT LAW

HEIDI M. ROTH

OF COUNSEL

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E-MAIL: HEIDIROTHPA@AOL.COM

January 6, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Bayview Boys Booster Club, Inc.
A not for profit corporation

Dear Sirs:

Enclosed are the original Articles of Incorporation of Bayview Boys Booster Club, Inc., a not for profit corporation. Also enclosed is our check in the sum of \$78.75 to cover the filing fee, Designation of Registered Agent, as well as a Certificate of Status.

Please feel free to contact the undersigned if you should have any questions. Your prompt attention to this matter is appreciated.

Yours truly,



Heidi M. Roth

HMR/dew
Enclosures



RECEIVED

FLORIDA DEPARTMENT OF STATE 04 MAR 15 PM 4:23
Glenda E. Hood
Secretary of State

January 16, 2004

HEIDI M. ROTH, ESQUIRE
2555 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

SUBJECT: BAYVIEW BOYS BOOSTER CLUB, INC.
Ref. Number: W04000002386

We have received your document for BAYVIEW BOYS BOOSTER CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 604A00003197

**ARTICLES OF INCORPORATION OF
BAYVIEW BOYS BOOSTER CLUB, INC.
A NOT FOR PROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be **BAYVIEW BOYS BOOSTER CLUB, INC.**

ARTICLE II

The principal office of this Corporation shall be located in the City of Coral Gables, in Miami-Dade County, Florida and the street address of said principal office shall be 2555 Ponce de Leon Boulevard, Suite 320, Coral Gables, Florida, 33134.

ARTICLE III

This Not For Profit Corporation is organized for the purposes of forming a booster club to raise funds for the baseball team, including the purchase of equipment, uniforms, training and travel expenses for tournaments and other games.

ARTICLE IV

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

ARTICLE V

The name and address of the initial Directors of this Corporation are:

William L. Pupo
320 N.W. 58th Court
Miami, FL 33126

Diana Rodriguez
323 Navarre, #204
Coral Gables, FL 33134

Pilar Vazquez
121 N.W. 30th Ave.
Miami, FL 33125

ARTICLE VI

Heidi M. Roth, Esquire, 2555 Ponce de Leon Boulevard, Suite 320, Coral Gables, Florida 33134 is hereby designated as the initial Registered Agent, who has executed the Designation of Registered Agent below, as acceptance of same.

ARTICLE VII

The name and address of the Incorporators signing these Articles are:


William L. Pupo
320 N.W. 58th Court
Miami, FL 33126

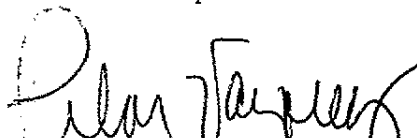
Pilar Vazquez
121 N.W. 30th Ave.
Miami, FL 33125

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, WE, the undersigned Incorporators, have hereunto set our hands and seal for the purpose of forming this Not For Profit Corporation under the laws of the State of Florida, and We hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida, the Articles of Incorporation and certify that the facts herein stated are true on this 23rd day of December, 2003.


William L. Pupo


Pilar Vazquez

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

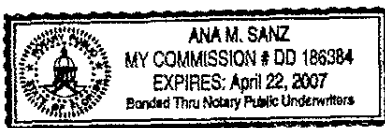
I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared William L. Pupo , well known

to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named
above, this 23rd day of December, 2003.

Ana M. Sanz
NOTARY PUBLIC, State of Florida

My commission expires:



STATE OF FLORIDA)

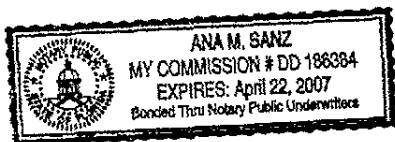
COUNTY OF MIAMI-DADE)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Pilar Vazquez, well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named
above, this 23rd day of December, 2003.

Ana M. Sanz
NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

That, BAYVIEW BOYS BOOSTER CLUB, INC., a not for profit corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Heidi M. Roth, Esquire, located at 2555 Ponce de Leon Boulevard, Suite 320, Coral Gables, Florida, 33134 as its initial Registered Agent.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to Registered Agents.



HEIDI M. ROTH, ESQUIRE
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA