

N04000008717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

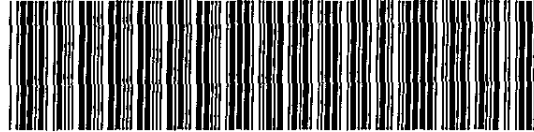
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040719188

SEP 09 10:00:00 AM '04

FILED

04 SEP -9 PM12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 SEP -9 AM11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Depo 9-9-04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

FILED

04 SEP -9 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI-DADE BASEBALL LEAGUE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
MIAMI-DADE BASEBALL LEAGUE, CORP.

FILED
04 SEP -9 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby associate myself together and subscribe this Certificate of Incorporation for the purpose of forming a non-profit corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

NAME

The name of the corporation shall be MIAMI-DADE BASEBALL LEAGUE, CORP.

ARTICLE TWO

ADDRESS

Initially the principal office of the corporation shall be located at 21358 SW 112th Avenue, Miami, Florida 33189. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE THREE

PURPOSE

This non-profit corporation is organized to engage in any arrange, supervision, and control of amateur baseball tournaments permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

TERMS OF EXISTENCE

This corporation will be terminated as suggestion of current directors with an unanimous approval of its members. The membership is non transferable and will cease at the same time as corporation ends. If corporation has any assets at the time of its dissolution, they will be donated to the holders, or owners or administrators of the field in which the last tournament was played or, if that is not the case, to any non for profit association related to baseball.

ARTICLE FIVE

REGISTERED AGENT AND OFFICED

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: Lester Aviles 21358 SW 112th Avenue #110, Miami, Florida 33189.

ARTICLE SIX

DIRECTORS

This Corporation shall have three (3) directors initially. The directors are elected or appointed by the manner state in the by-laws. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than two (2). The name and street address of the initial directors are:

Lester Aviles
21358 SW 112th Avenue #110
Miami, Florida 33189

Marvin Colegial
3143 SW 21st Street
Miami, FL 33143

Gustavo Delgadillo
10840 SW 3rd Street
Miami, Florida 33174

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Lester Aviles
21358 SW 112th Avenue #110
Miami, Florida 33189

ARTICLE EIGHT

AMENDMENT

These articles of incorporation may be amended in the manner provided by law.

The Board of Directors proposed by them to the members and approved at member's meeting by at least majority of them entitled to vote shall approve every amendment.

ARTICLE NINE

This corporation has only one class of members with the same rights. After the first three tournament as non-profit corporation, the board of directors will call to general meeting to determine the affiliation to State Regulatory Board.


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seals this 2nd day of September of 2004.



Lester Aviles

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Lester Aviles

September 2, 2004

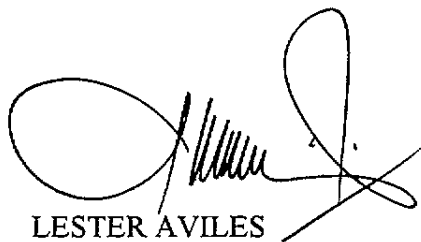
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.0501 or 617.0501, Florida Statutes, the following is submitted, in compliance with act:

FIRST: That MIAMI-DADE BASEBALL LEAGUE, CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Lester Aviles whose offices at 21358 SW 112 Avenue #110, Miami FL 33189 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 keeping open said office.


LESTER AVILES

MIAMI, FLORIDA, Sept. 2nd, 2004

FILED
06 SEP -9 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA