

NO6 000010969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers OCT 20 2006

Charter Number Only

10/18/06 Dino

Dino Galardi

Requestor's Name

4000 Ponce De Leon Suite 700

Address

Coral Gables FL 33146

City

State

ZIP

Phone

VALIDATION ONLY

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CORPORATION(S) NAME

miami suns baseball club, inc

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Photo Copies

☒ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

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W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

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

SUBJECT: Miami Suns 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

FROM: Dino G. Galardi, Esq.
Name (Printed or typed)

4000 Ponce de Leon Blvd.; Suite 700
Address

Coral Gables, Florida 33146
City, State & Zip

305-375-0111
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 Suns Baseball Club. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6285 Old Cutler Road, Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To organize and maintain an amateur youth baseball team to compete in travel league tournaments.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors are appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Dino G. Galardi, President; Stephanie H. Galardi, Secretary; and John Gale, Vice-President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Dino G. Galardi, 6285 Old Cutler Road, Miami, Florida 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Dino G. Galardi, 6285 Old Cutler Road, Miami, Florida 33156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Date

Signature/Incorporator

Date