

NO 9000000031

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-5-09
we

COVER LETTER

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

Miami Stingrays Baseball, Inc.

SUBJECT: _____
(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

Efrem M. Suarez

FROM: _____
Name (Printed or typed)

11323 S.W. 74th Terrace

Address

Miami, Florida 33173

City, State & Zip

(305) 710-7000

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 Stingrays Baseball, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11323 S.W. 74th Terrace
Miami, Florida 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate a private not-for-profit travel
Baseball team under chapter 617, Florida Statutes.
It is not organized for the private gain of any person.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The corporation shall have Voting Members, who shall
have all the rights and privileges of the members of the
Corporation. Directors shall be elected by two-thirds
majority vote at the annual meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Efrem M. Suarez-President 11323 S.W. 74th Terr. Miami 33173
Joaquin Mestize-Vice President 10716 S.W. 124th Rd. Miami 33186
Tomas R. Thomas-Treasurer 7300 S.W. 122nd St. Miami 33156
Kurt Dulom-Secretary 11323 S.W. 74th Terr. Miami 33173

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Efrem M. Suarez
11323 S.W. 74th Terrace
Miami, Florida 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Efrem M. Suarez
11323 S.W. 74th Terrace
Miami, Florida 33173

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

December 18th, 2008

Date

December 18th, 2008

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA