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COVER LETTER

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

SUBJECT: South Florida Sharks, Inc.					
	(PROPOSED CORPORATI	E NAME – <u>MUST INCL</u> I	<u>UDE SUFFIX</u>)		
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	d 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 C	OPY REQUIRED	[]	
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			TO TO	1	
FROM:	Vicky Niemczycki, I	_egal Assistant	PH 1:51	ţ,	
	Name (Prir	nted or typed)	75 S		
23938 Research Drive, Suite 300					
	Ad	dress	_		
Farmington Hills, MI 48335 City, State & Zip					
	(248) 539-7400 x2	26			
5220 SWD ay time Telephone number					
	vniemczycki@s:	spclegal.com			

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

E-mail address: (to be used for future annual report notification)



23938 Research Drive Suite 300

Farmington Hills, MI 48335

rannington milis, wii 4000:

Peter M. Schneiderman* Neil R. Sherman Michelle C. Levy Tobias J. Lipski Tricia A. Nelson Telephone: 248.539.7400 Toll Free: 866.867.7688

Facsimile: 248.539.7401

Andrew J. Hubbs**
Brett A. Border
Erin R. Katz
Jonas M. Parker
Catherine A. Clougherty

www.sspclegal.com attorneys@sspclegal.com

Of Counsel:

Dennis J. Dlugokinski

*Also admitted in CO and TX

**Also admitted in IL

May 23, 2011

Florida Department of State
Division of Corporations, Amendment Section
Attn: Irene Albritton, Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via UPS Next Day Air

Re:

South Florida Sharks, Inc. Document #P11000041703

Dear Ms. Albritton:

Pursuant to your letter of May 9, 2011 and our telephone conversation today, please find enclosed the following documents for filing:

- 1) Articles of Dissolution, copy of filed Articles of Incorporation, and letter indicating the incorporator will release the name and will not revoke this Dissolution; and
- Articles of Incorporation (Not for Profit).

The Articles of Incorporation originally filed on May 2, 2011 should have been filed as a Not for Profit corporation however the wrong form was filed. It is my understanding you are in receipt of our check for \$105.00 for the filing fees for the Dissolution and Incorporation.

Thank you for your cooperation in this matter. Should you have any questions or need additional information, please contact me.

Very truly yours,

SCHNEIDERMAN & SHERMAN, P.C.

licky Niemczycki I egal Assistant

vin Enclosures



23938 Research Drive Suite 300

Farmington Hills, MI 48335

Telephone: 248.539.7400 Toll Free: 866.867.7688 Facsimile: 248.539.7401 www.sspclegal.com attorneys@sspclegal.com

Peter M. Schneiderman* Neil R. Sherman

Michelle C. Levy Tobias J. Lipski Tricia A. Nelson Andrew J. Hubbs**
Brett A. Border
Erin R. Katz
Jonas M. Parker
Catherine A. Clougherty

Of Counsel: Dennis J. Dlugokinski

*Also admitted in CO and TX
**Also admitted in IL

May 31, 2011

Florida Department of State
Division of Corporations, Amendment Section
Attn: Diane Cushing, Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via UPS Next Day Air

Re:

South Florida Sharks, Inc.

Ref. Num ber W11000028724

Dear Ms. Cushing:

Pursuant to your letter of May 25, 2011 (copy enclosed), please find enclosed the corrected Articles of Incorporation (Not for Profit) for South Florida Sharks, Inc. Please process and file these Articles of Incorporation at your earliest convenience.

Thank you for your cooperation in this matter. Should you have any questions or need additional information, please contact me.

Very truly yours,

SCHNEIDERMAN & SHERMAN, P.C.

cky Niemczycki, Legal Assistant

vln Enclosures



May 25, 2011

VICKY NIEMCZYCKI, LEGAL ASSISTANT 23938 RESEARCH DRIVE, SUITE 300 FARMINGTON HILLS, MI 48335

SUBJECT: SOUTH FLORIDA SHARKS, INC.

Ref. Number: W11000028724

We have received your document for SOUTH FLORIDA SHARKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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) 245-6913.

Letter Number: 511A00012921

Diane Cushing
Regulatory Specialist II Supervisor

www.sunbiz.org

To Whom It May Concern:

Please be advised that as the sole officer, director and incorporator of South Florida Sharks, Inc., a Florida Profit Corporation (the "Corporation"), I will not revoke the attached Articles of Dissolution. I also hereby release the name "South Florida Sharks, Inc.", for the reason that this Corporation is intended to be a Non-Profit corporation. Enclosed with this letter are the filed Articles of Incorporation (Profit), as well as the Articles of Incorporation (Not for Profit) which I would like filed with the Florida Department of State, Division of Corporations.

Julian Diaz, Incorporator / President / Director

of South Florida Sharks, Inc.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

The name of the o	South Florida Sharks corporation shall be:	s, Inc.	
ARTICLE II	Principal <u>street</u> address		Mailing address, if different is:
	5220 SW 7th Street Plantation, Florida 33317	 	
ARTICLE III	PURPOSE		
The purpose for	which the corporation is organized is:		
Children's ba	aseball team		
ARTICLE IV	MANNER OF ELECTION The manner in	which the directors	are elected and appointed:
The director	s are elected by the shareholders		
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTO	ORS	
Name and	Title: Julian Diaz, President	Name and Title:	Angela Diaz, Director
Address:	5220 SW 7th Street	Address: _	5220 SW 7th Street
	Plantation, FL 33317	 -	Plantation, FL 33317
Nome and "	Fisher Judian Diaz. Sportstan/Transpurer		Kelly Saven, Director
Address:	Title: <u>Julian Diaz, Secretary/Treasurer</u> 5220 SW 7th Street	Name and Thie:	5861 SW 15th Street
Address.	Plantation, FL 33317		Plantation, PL 33317
	Title: Julian Diaz, Director		Zo T
Address:	5220 SW 7th Street	Address: _	<u> </u>
	Plantation, FL 33317		
ARTICLE VI	REGISTERED AGENT		20° cn
	lorida street address (P.O. Box NOT acceptable) o	of the registered agen	it is:
Name:	Julian Diaz	_	· ·
Address:	5220 SW 7th Street		
	Plantation, FL 33317		
4 3 6 7 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		_	
The name and ac	INCORPORATOR		
Name:	Idress of the Incorporator is: Julian Diaz		
Address:	5220 SW 7th Street		
	Plantation, FL 33317	_	
Having been nar	med as registered agent to accept service of proc	ess for the above st	tated corporation at the place designated in thi
	amiliar with and accept the appointment as registe		
6	Tulian Diay Required Signature of Registered Agent		May 2, 2011
	Required Signature of Registered Agent		Date
	ument and affirm that the facts stated herein are t of State constitutes a third degree felony as provi		
ĺ	Jelean Diog Required Signature of Incorporator		May 2 2011
	Required Signature of Incorporator	•	May 2, 2011 Date
_	· · · · · · · · · · · · · · · · · · ·		