

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

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Account Number: 120010000062 Phone: (323)962-8600

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# FLORIDA PROFIT/NON PROFIT CORPORATION South Florida Lightning, Inc.

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9/8/2011

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## TRANSMITTAL LETTER

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Department of State Division of Corporation P. O. Box 6327 Tallahassec, FL 32314				
SUBJECT: South F	Florida Lightning, Inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SÚFFIX)	
	and one(1) copy of the article	•	check for :	
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Centified Copy & Certificate	
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FR <b>O</b> M;	Matt Pfleging, Legalzo	pomicom, Inc.	-	
	Glendale, CA 91210	ldress		
	City, S 800-773-0888			
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1-323-962-8300 From: Rachel Lee

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#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617; F.S., (Not for Profit):

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

South Fiorida Lightning, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14818 S.W. 38th Street, Davie, Florida 33331

#### ARTICLE III PURPOSE

The purpose for which the comoration is organized is:

Please see attached

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed.

The method by which the directors of the corporation are elected or appointed will be stated in the bytaws.

14818 S.W. 38th Street, Davie, Florida 33331

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Todd Catlette, President, Director 14818-S.W. 38th Street, Davie, Florida 33331

Carlos Romero, Secretary, Director 14818.S.W. 38th Street, Davie, Florida 33331

Debra Cattette, Treasurer, Director 14818 S.W. 38th Street, Davie, Florida 33331

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Todd Catlette, 14818 S.W. 38th Street, Davie, FL 33331

#### ARTICLE VII INCORPORATOR

Alejandro Javier Marin, Director

The name and address of the Incomprator is:

Matt Pfleging, Legalzoom.com.:tnc., 101 N. Brand Blvd., 11th Floor, Glandale, CA 91203:

Hoving been named as registered open 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 Took Callona

Signature/Incorporator Man Pleging LegalZoon.com, Inc. Assist. Secretary.

Date

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# Attachment to Articles of Incorporation of South Florida Lightning, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 50) (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To promote young baseball players development and future potential to assist in garneting collegiate scholarship opportunities.

No part of the net earnings of this organization shall inure to the benefit of, or bedistributable to, its members, trustees, officers, or other private persons, except that the
organization shall be authorized and empowered to pay reasonable compensation for services
rendered and to make payments and distributions in furtherance of the purposes set forth in
the purpose clause hereof. No substantial part of the activities of this organization shall be the
carrying on propaganda, or otherwise attempting to influence legislation, and this
organization shall not participate in or intervene in (including the publishing or distribution
of statements), any political campaign on behalf of any candidate for public office.
Notwithstanding any other provision of this document, the corporation shall not carry on any
other activities not permitted to be carried on (a) by an organization exempt from federal
income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section
of any future federal tax code, or (b) by an organization, contributions to which are
deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding
section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine; which are organized and operated exclusively for such purposes.

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