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DIVISION OF CORPORATIONS
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Ps 9/22/11

SONN & MITTELMAN, P.A.

2999 N.E. 191st Street, Suite 409

Aventura, Florida 33180

(305) 466-9497 Phone

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Terri Grumer Sonn

tgs@sonnmittelman.com

Helen M. Mittelman

hmm@sonnmittelman.com

September 20, 2011

Via Overnight courier

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

To whom it may concern:

Enclosed are Articles of Incorporation for Sharks Baseball Booster club, Inc., a to be formed Florida not for profit corporation. We also enclose a check for \$ 78.75 for the corporate filing fees associated therewith. Please feel free to contact the undersigned with any changes or modifications required.

Thank you for your attention to this matter.

Very truly yours,

Sonn & Mittelman, P.A.



Terri Grumer Sonn

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ARTICLES OF INCORPORATION
FOR
SHARKS BASEBALL BOOSTER CLUB, INC.

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

ARTICLE I: NAME

The name of the corporation shall be: SHARKS BASEBALL BOOSTER CLUB, INC.

ARTICLE II: PRINCIPAL OFFICE

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

c/o Sonn & Mittelman, PA
2999 NE 191st Street # 409
Aventura, FL 33180

ARTICLE III:

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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. Notwithstanding any other provision of these articles, this corporation shall not,

except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE VI: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Corporation shall elect the directors by a majority vote.

ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

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

Jeffrey R. Sonn, Esq. Sonn & Erez, PLC Broward Financial Centre 500 E. Broward Blvd, Suite 1700 Fort Lauderdale, FL 33394	Director
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Sandy Vallejo 2940 NE 164 th Street North Miami Beach, Florida 33160	Director
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Susan Cohen 3716 NE 168 th Street #303 North Miami Beach, Florida 33160	Director
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ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sonn & Mittelman, PA
2999 NE 191st Street, #409
Aventura, FL 33180

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ARTICLE IX: INCORPORATOR

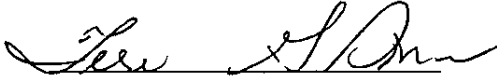
The name and address of the Incorporator is

Terri G. Sonn

Sonn & Mittelman, P.A.

2999 NE 191st Street #409

Aventura, FL 33180



Signature of Incorporator

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