

# **Electronic Articles of Incorporation For**

N12000000079  
FILED  
January 03, 2012  
Sec. Of State  
jshivers

MARLINS PARKING FACILITY P3-P4 MASTER ASSOCIATION,  
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MARLINS PARKING FACILITY P3-P4 MASTER ASSOCIATION,  
INC.

## **Article II**

The principal place of business address:

444 SW 2ND AVE  
10TH FLOOR  
MIAMI, FL. 33130

The mailing address of the corporation is:

444 SW 2ND AVE  
10TH FLOOR  
MIAMI, FL. 33130

## **Article III**

The specific purpose for which this corporation is organized is:

ASSOCIATION DOESN'T CONTEMPLATE PECUNIARY GAIN OR PROFIT TO  
THE MEMBERS. IT SHALL PROVIDE FOR MANAGEMENT & OPERATION  
OF THE CITY OWNED PARKING & RETAIL FACILITIES & THE  
CONDOMINIUM ELEMENTS AT THE MARLINS BASEBALL SITE

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

JOHNNY MARTINEZ  
444 SW 2ND AVENUE  
10TH FLOOR  
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: JOHNNY MARTINEZ

## Article VI

The name and address of the incorporator is:

JOHNNY MARTINEZ  
444 SW 2ND AVENUE  
10TH FLOOR  
MIAMI, FLORIDA 33130

Electronic Signature of Incorporator: JOHNNY MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHNNY MARTINEZ  
444 SW 2ND AVENUE  
MIAMI, FL. 33130

Title: VP  
ALICE BRAVO  
444 SW 2ND AVENUE  
MIAMI, FL. 33130

Title: T  
PETE CHIRCUT  
444 SW 2ND AVENUE  
MIAMI, FL. 33130

## Article VIII

The effective date for this corporation shall be:

01/01/2012