

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI SEAPORT ALLIANCE INC.**

Certificate of Status	0
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Help

**ARTICLES OF INCORPORATION
OF
MIAMI SEAPORT ALLIANCE INC.**

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

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TALLAHASSEE FLORIDA

- Article I** **Name**
The name of the corporation shall be: "Miami Seaport Alliance Inc."
- Article II** **Principal Office**
The address of the principal office and the mailing address of the corporation shall be 1501 Venera Avenue, Suite 310, Coral Gables, Florida 33146.
- Article III** **Not For Profit**
The corporation is a not-for-profit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under law.
- Article IV** **Corporate Purpose**
The corporation is organized exclusively for social welfare purposes. In furtherance of such purposes, the corporation is organized and will be operated primarily to promote continued economic improvement and job creation for PortMiami.
- Article V** **Manner of Election**
Directors shall be elected in accordance with the Bylaws.
- Article VI** **No Members**
The corporation shall not have Members and shall not issue membership certificates.
- Article VII** **Registered Address and Agent**
The name and address of the corporation's registered agent is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

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Article VIII Address of Incorporator

The name and mailing address of the incorporator of these Articles of Incorporation is:

Name

Mailing Address

John Fox

3030 NE Quayside Lane
Miami, Florida 33138

Article IX Corporate Existence and Duration

Corporate existence shall begin upon acceptance of these Articles of Incorporation for filing by the Florida Department of State. The duration of the corporation is perpetual.

[signature page follows]

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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

Connie Bryan Connie Bryan
Required Signature of Registered Agent Assistant Secretary

4/21/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

[Signature]
Required Signature of Incorporator

4-21-14
Date