

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((((H14000256570 3)))



H140002565703ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8660
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Miami Waves Softball, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

NOV -4 PM 2:43

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV -4 AM 9:19

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 05 2014

H14000256570 3

COVER LETTER

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

SUBJECT: Miami Waves Softball, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

H14000256570 3

H14000256570 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miami Waves Softball, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

13315 SW 110 Terrace, Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

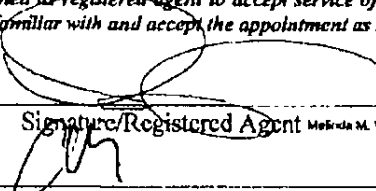
Melinda M. Wiser, President, Treasurer, Secretary & Director
13315 SW 110 Terrace, Miami, FL 33186Mark R. Schusterman, Director
13315 SW 110 Terrace, Miami, FL 33186**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Melinda M. Wiser

13315 SW 110 Terrace, Miami, FL 33186

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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 Melinda M. Wiser_____
Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

10/30/14

Date

11-3-14

Date

NOV - 4 PM 2:43

H14000256570 3

**Attachment to
Certificate of Incorporation of
Miami Waves Softball, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2,000 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 1,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.