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#### Miami Monstarz, Inc. 9590 Boulder Street Miramar, Florida 33025

November 9, 2017

Florida Secretary of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

#### RE: Articles of Incorporation

#### Dear Representative:

Enclosed, please find the Articles of incorporation for the newly formed Miami Monstarz, Inc., being incorporated as a Florida non-profit corporation. Enclosed, please find a check in the amount of \$ 78.75 payable to Division of Corporations along with the re-stated articles.

\$ 78.75	Total
<u>8.75</u>	certified copy
35.00	designation of registered agent
\$ 35.00	filing fee

Feel free to contact us at (786) 553-4105 if any additional information is required.

Very truly yours,

Omar L. Salomon

President

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### Articles of Incorporation for Miami Monstarz, Inc., (A Corporation Not-For-Profit formed under the laws of The State of Florida)

#### ARTICLE I - Name of Corporation

The name of the corporation is **Miami Monstarz**, **Inc**. The mailing address is 9590 Boulder Street, Miramar, Florida 33025.

#### ARTICLE II – Purposes

This corporation 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 section 501 © (3) of the Internal Revenue Code (IRC), or corresponding section of any future federal tax code.

The corporation may transact any lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida. The specific purpose(s) for which the corporation is organized is

1. To promote and foster amateur sports competition throughout South Florida, and to advocate for amateur sports opportunities on the local, state, and federal levels.

The general exempt purposes set forth in section 501(c) (3) are charitable, religious, educational, scientific. literary, testing for public safety, fostering national or international amateur sports competition, and preventing cruelty to children or animals.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal tax income under section 501 (c) (3) of the Internal Revenue Code (IRC), 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 (IRC), or corresponding of any federal tax code

#### ARTICLE III – REGISTERED OFFICE AND AGENT

The STREET ADDRESS OF THE Registered Office is 9590 Boulder Street, Miramar, Florida 33025. The name of the initial Registered Agent of this corporation is Toyya D. Lewis.

#### ARTICLE IV - Principal Office

The street address of the principal office of the corporation in Florida is 9590 Boulder Street, Miramar, Florida 33025.

#### **ARTICLE V- Directors**

The Corporation shall never have less than three (3) Directors. The business affairs of this Corporation shall be managed by a minimum of three officers/directors, each of whom shall be of full age, and all of whom shall be citizens of the United States. The directors shall be replaced or elected for a new term at the annual election of officers of the corporation. The officer/directors shall have full power and authority to make and enforce the By-laws of the Corporation, and to propose, adopt, alter, amend, or rescind same at the regular business meeting or at the annual business meeting. The limitation upon the authority of the directors and officers of this corporation shall be of such that there shall be no change in the By-laws of the corporations, save and except by a majority vote cast at the regular business meeting or at the annual business meeting, for the purpose of amending, changing, adopting, or rescinding the By-laws or Articles of Incorporation. The names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

Omar Salomon, President Miami, Florida 33127

Latavea Johnson-Cobb, Vice-President 1351 NW 72 Street Miami, Florida 33147

Alethea Siggers, Secretary 15410 NW 32 Court Miami, Florida 33054

Toyya D. Lewis, Treasurer 9590 Boulder Street Miramar, Florida 33025.

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#### ARTICLE VI – INCORPORATION

The name and address of the person signing these Articles is: Toyya D. Lewis, 9590 Boulder Street, Miramar, Florida 33025.

#### **ARTICLE VII – ACTIVITIES**

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal Income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code (IRC).

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII-AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation and amendment thereof, and any right conferred upon the members herein to this reservation. The members authorize the board of directors to revise/amend the articles and by-laws as required, subject to a unanimous vote of the board.

#### ARTICLE IX-DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 c3 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 government or local government, for a public purpose.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

I hereby consent to my designation in this document as resident agent for this corporation.

SIGNATURE OF REGISTERED AGENT LISTED IN ARTICLE III

Toyya D. Lewis, Registered Agent

These Articles have been reviewed and approved by a unanimous vote of the board on November 9, 2017

Omar L. Salomon, President

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