

**Electronic Articles of Incorporation
For**

N19000001615
FILED
February 07, 2019
Sec. Of State
tjschroeder

MIAMI MARLINS FOUNDATION, 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:

MIAMI MARLINS FOUNDATION, INC.

Article II

The principal place of business address:

501 MARLINS WAY
MIAMI, FL. US 33125

The mailing address of the corporation is:

501 MARLINS WAY
MIAMI, FL. US 33125

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSES, INCLUDING, WITHOUT LIMITATION,
ENRICHING THE LIVES OF YOUTH LIVING IN SOUTH FLORIDA BY
GIVING BACK AND MAKING A DIFFERENCE THROUGH AND HEALTH &
WELLNESS, EDUCATION AND BASEBALL

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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: JAMES M HALPIN

Article VI

The name and address of the incorporator is:

CHIP BOWERS
501 MARLINS WAY

MIAMI, FL 33125

Electronic Signature of Incorporator: CHIP BOWERS

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: D
BRUCE SHERMAN
501 MARLINS WAY
MIAMI, FL. 33125 US

Title: D
DOUG KIMMELMAN
501 MARLINS WAY
MIAMI, FL. 33125 US

Title: D
DEREK JETER
501 MARLINS WAY
MIAMI, FL. 33125 US

Title: D
CHIP BOWERS
501 MARLINS WAY
MIAMI, FL. 33125 US

Title: D
ELISA PADILLA
501 MARLINS WAY
MIAMI, FL. 33125 US

Title: D
CAROLINE O'CONNOR
501 MARLINS WAY
MIAMI, FL. 33125 US