

# **Electronic Articles of Incorporation For**

N19000006378  
FILED  
June 10, 2019  
Sec. Of State  
mtmoon

BROWN CLUB OF MIAMI, 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:

BROWN CLUB OF MIAMI, INC.

## **Article II**

The principal place of business address:

5311 MAGGIORE ST.  
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

5311 MAGGIORE ST.  
CORAL GABLES, FL. 33146

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE THE WELFARE OF BROWN U. AND TO  
ENCOURAGE FELLOWSHIP BETWEEN BROWN U. ALUMNI UNDER THE  
LAWS OF THE USA, THE STATE OF FL OR ANY OTHER  
JURISDICTION. SAID CORP IS ORGANIZED EXCLUSIVELY FOR  
CHARITABLE IRS 501(C)(3) PURPOSES.

## **Article IV**

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

## **Article V**

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

JONATHAN B. KIM, P.A  
1080 BRICKELL AVE  
SUITE 505  
MIAMI, FL. 33131

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

Registered Agent Signature: JONATHAN B. KIM

## **Article VI**

The name and address of the incorporator is:

JONATHAN B. KIM  
1080 BRICKELL AVE  
SUITE 505  
MIAMI, FL 33131

Electronic Signature of Incorporator: JONATHAN B. KIM

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  
KIM B JONATHAN  
1080 BRICKELL AVE, SUITE 505  
MIAMI, FL. 33131

Title: P  
DANIEL PRADA  
3300 N. PALM AIRE DRIVE, APT. 107  
POMPANO BEACH, FL. 33069

Title: SEC  
KIMBERLY ARREDONDO  
10610 NE 10TH CT.  
MIAMI SHORES, FL. 33138

Title: TREA  
IRVIN LUSTIG  
5311 MAGGIORE ST.  
CORAL GABLES, FL. 33146

## **Article VIII**

The effective date for this corporation shall be:

07/01/2019

# N19000006378

## The Brown Club of Miami

June 21, 2019

**VIA EMAIL**

Matthew T. Moon  
Supervisor  
Bureau of Commercial Recording  
Division of Corporations  
Florida Department of State  
2661 Executive Center Cir W  
Tallahassee, FL 32301  
Email: [Matthew.Moon@dos.myflorida.com](mailto:Matthew.Moon@dos.myflorida.com)

**Re: Corporate Filing – 900330605929 – Consent to Use Name**

Dear Mr. Moon:

I am an Authorized Person of the Florida Limited Liability Company **BROWN CLUB OF MIAMI, LLC** (detail by Entity Name from the Sunbiz.org website below).

**Detail by Entity Name [CURRENTLY ACTIVE ENTITY]**

Florida Limited Liability Company

**BROWN CLUB OF MIAMI, LLC**

**Filing Information**

Document Number	L14000153107
FBI/EIN Number	47-2261164
Date Filed	09/25/2014
Effective Date	09/22/2014
State	FL
Status	ACTIVE
Last Event	LC AMENDMENT
Event Date Filed	08/07/2018
Event Effective Date	NONE

Pursuant to our email exchange of 6/12/19, regarding the above-referenced Corporate Filing, this letter represents the formal consent by the **BROWN CLUB OF MIAMI, LLC** to use the name **BROWN CLUB OF MIAMI, INC.** for purposes of the Corporate Filing.

As indicated in my earlier email correspondence, **BROWN CLUB OF MIAMI, INC.** was previously used as an Entity Name by the Brown Club of Miami from 2001-2002, when it operated as a Florida Not For Profit Corporation (detail by Entity Name from the Sunbiz.org website below).

**Detail by Entity Name [INACTIVE ENTITY AND REQUESTED NAME FOR NFP INCORPORATION]**

Florida Not For Profit Corporation

**BROWN CLUB OF MIAMI, INC.**

**Filing Information**

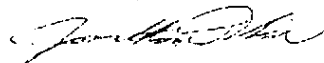
Document Number	N01000004140
FEI/EIN Number	NONE
Date Filed	06/13/2001
State	FL
Status	INACTIVE
Last Event	ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed	10/04/2002
Event Effective Date	NONE

Pursuant to the above-referenced Corporate Filing, the Club now wishes to incorporate as a Florida Not For Profit Corporation using the currently inactive **BROWN CLUB OF MIAMI, INC.** Entity Name.

If so approved by the Division of Corporations, as an Authorized Person of the Florida Limited Liability Company, **BROWN CLUB OF MIAMI, LLC**, I will then take steps to have the LLC entity dissolved so that the Club will henceforth operate as a Florida Not For Profit Corporation under the Entity Name **BROWN CLUB OF MIAMI, INC.**

Should you have any questions or concerns regarding this consent, I can be reached at my office below.

Respectfully submitted,



Jonathan B. Kim

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Admitted in: CT, DC, FL, GA, MA, NY