

Electronic Articles of Incorporation For

N21000004366
FILED
March 31, 2021
Sec. Of State
sprather

MIAMI KNIGHT AND DAY 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 KNIGHT AND DAY FOUNDATION INC

Article II

The principal place of business address:

9380 SW 72ND STREET
SUITE B150
MIAMI, FL. US 33173

The mailing address of the corporation is:

9380 SW 72ND STREET
SUITE B150
MIAMI, FL. US 33173

Article III

The specific purpose for which this corporation is organized is:

THE PROMOTION OF EDUCATION, HEALTH AND FITNESS FOR THE
YOUTH IN THE COMMUNITY.

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:

MIAMI KNIGHTS ELITE BASKETBALL LLC
9380 SW 72ND STREET
SUITE B150
MIAMI, FL. 33173

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

Registered Agent Signature: EDWIN RIOS JR

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Article VI

The name and address of the incorporator is:

J A RODRIGUEZ, CPA, LLC
14261 SW 120TH STREET
SUITE 103-219
MIAMI, FL 33186

Electronic Signature of Incorporator: JORGE A RODRIGUEZ, CPA

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
EDWIN RIOS JR
9380 SW 72ND STREET, SUITE B150
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

03/30/2021

NZ10000004366



JA RODRIGUEZ, CPA, LLC

Certified Public Accountants & Advisors

April 5, 2021

Tyrone Scott
Regulatory Specialist II
New Filings Section
Florida Department of State
Division of Corporations
Tallahassee, FL 32303

RE: Miami Knight and Day Foundation Inc. (A Florida Not-For Profit Corporation)
Document # W21000043627
Tracking Number: 500363145295

This is to confirm that Miami Knight and Day Foundation, Inc., have the same principals in both Miami Knight and Day Foundation LLC entities. However, the principals are choosing to form a new Florida Not-For-Profit Corporation as their entity of choice to operate. Please accept this newly requested incorporation request and combine the entities if possible in favor of the Miami Knight and Day Foundation, Inc.

Should you have any further questions, please contact us at your convenience.

Respectfully submitted,

Jorge A. Rodriguez, CPA
Managing Member