Electronic Articles of Incorporation For

N22000000671 FILED January 07, 2022 Sec. Of State dlokeefe

THE OPTIMIST CLUB OF MIAMI LAKES II, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE OPTIMIST CLUB OF MIAMI LAKES II, INC.

Article II

The principal place of business address:

6411 NW 162ND STREET MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6411 NW 162ND STREET MIAMI LAKES, FL. 33014

Article III

The specific purpose for which this corporation is organized is: 501C3 NOT FOR PROFIT ORGANIZATION FOR YOUTH ATHLETIC EVENTS, LEAGUES, AND SERVICES

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:

JAMES J HAMILTON 6411 NW 162ND STREET MIAMI LAKES, FL. 33014

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

Registered Agent Signature: JAMES J. HAMILTON

Article VI

The name and address of the incorporator is:

JAMES J. HAMILTON 6411 NW 162ND STREET

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: JAMES J. HAMILTON

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, D CHRIS MCCALL PO BOX 4034 MIAMI LAKES, FL. 33014

Title: T, D JAMES J HAMILTON 8528 GLENCAIRN LANE MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

01/07/2022

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