

# **Electronic Articles of Incorporation For**

N23000002111  
FILED  
February 17, 2023  
Sec. Of State  
lyarbrough

EAGLES SPORTS HALL OF FAME, 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:

EAGLES SPORTS HALL OF FAME, INC.

## **Article II**

The principal place of business address:

8415 SW 107TH AVE  
APT 244W  
MIAMI, FL. US 33173

The mailing address of the corporation is:

8415 SW 107TH AVE  
APT 244W  
MIAMI, FL. US 33173

## **Article III**

The specific purpose for which this corporation is organized is:

IN ORDER TO PRESERVE OUR ATHLETIC HISTORY, THE EAGLES HIGH SCHOOL SPORTS HALL OF FAME WAS FOUNDED. THE HALL OF FAME IS ORGANIZED FOR THE PURPOSE OF RECOGNIZING THE RICH TRADITION OF ATHLETIC SUCCESS AT SOUTHWEST.

## **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:

MICHAEL P ROSENTHAL  
8415 SW 107TH AVE  
APT 244W  
MIAMI, FL. 33173

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

Registered Agent Signature: MICHAEL P ROSENTHAL

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## **Article VI**

The name and address of the incorporator is:

MICHAEL P ROSENTHAL  
8415 SW 107TH AVE  
APT 244W  
MIAMI FL 33173

Electronic Signature of Incorporator: MICHAEL P ROSENTHAL

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  
MICHAEL ROSENTHAL  
8415 SW 107TH AVE  
MIAMI, FL. 33173 US

Title: VP  
NORMAN ROTH  
311 CARTER STREET  
LIBERTYVILLE, IL. 60048 US

Title: SEC  
MARTHA JAUREGUIZAR  
9360 SW 80TH AVE  
MIAMI, FL. 33156 US

## **Article VIII**

The effective date for this corporation shall be:

02/12/2023