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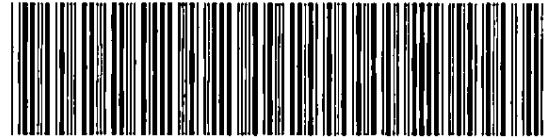
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(Document Number)

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Makos Sailing Booster, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Mary Bolz  
\_\_\_\_\_  
Name (Printed or typed)

3000 Washington St.  
\_\_\_\_\_  
Address

Miami, FL 33133  
\_\_\_\_\_  
City, State & Zip

631-708-5248  
\_\_\_\_\_  
Daytime Telephone number

marybolz@gmail.com

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
MAKOS SAILING BOOSTER, INC.**

In compliance with the requirements of the Florida Not for Profit Corporations Act (the "Act"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be Makos Sailing Booster, Inc. (the "**Corporation**").

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 3000 Washington St. Miami, FL 33133.

**ARTICLE III: PURPOSE AND INUREMENT**

The Corporation is organized as a not for profit corporation under the Act for the purpose supporting the sport of sailing and sailboat racing by students of MAST Academy, including but not limited to the MAST Academy Sailing Club, and to otherwise promote the sport of sailing and sailboat racing in South Florida, and, subject to any restrictions on the purpose for which a tax exempt organization under section 501(c)(3) of the Internal Revenue Code may be organized, to transact any or all lawful business for which corporations may be incorporated under the Act as it now exists or may hereafter be amended or supplemented.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article Third. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the

corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE IV: MEMBERS**

The Corporation shall have members. Qualifications of membership shall be set forth in the bylaws, as amended from time to time.

#### **ARTICLE V: ELECTION OF DIRECTORS**

Each member of the Corporation who is the parent or legal guardian of an active high school sailing club member (each a "Voting Member") shall have one vote in any election of directors of the Corporation. No other person may vote in an election of directors of the Corporation.

#### **ARTICLE VI: AMENDMENT**

These Articles of Incorporation may be amended only if the Board of Directors and two thirds of the Voting Members of the Corporation approve the proposed amendment.

#### **ARTICLE VII: INITIAL DIRECTORS AND OFFICERS**

The initial board of directors of the Corporation shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The names and addresses of the individuals who will serve on the initial board of directors are:

Allison McCormick, 680 Curtiswood Dr, Key Biscayne, FL, 33149

Adriana Davila, 2929 Center St., Miami, FL, 33133

Aixa Holt, 466 Palermo Avenue, Coral Gables, FL 33134

The names and addresses of the individuals who will serve as initial officers are:

President: Mary Bolz, 3000 Washington St., Miami, FL 33133

Treasurer: Karime Beckmann, 2705 SW 22nd Ave., Miami, FL 33133

Secretary: Marigrazia Labianca, 2333 Brickell Ave, Apt 301, Miami, FL 33129

## **ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

446 Palermo Avenue, Coral Gables, FL 33134. The name of the initial registered agent of the Corporation at that office is Aixa Holt.

## **ARTICLE IX: INCORPORATOR**

The name and street address of the Corporation's incorporator is:

Mary Bolz, 3000 Washington St. Miami, FL 33133.

## **ARTICLE X: LIMITATION OF LIABILITY AND INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The personal liability of directors and officers of the Corporation shall be eliminated or limited to the fullest extent permitted by law.

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Act and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

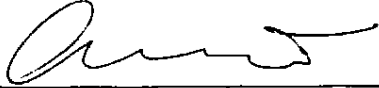
## **ARTICLE XI: DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE XII: EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Incorporation shall be June 10, 2024.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.




Required Signature/Registered Agent

Aixa Holt

6/6/24

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Required Signature/Incorporator

Mary Boiz

6/6/24

Date