

# N95000000700

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/99 11:53 AM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL02  
CORPORATE NAME: SOUTH FLORIDA SUPER BOWL HOST COMMITTEE FOUNDATION,  
SUB-ACCOUNT NUMBER:  
METHOD OF DELIVERY: F  
FAX PHONE NUMBER: (305) 858-4777  
MAILING NAME/ADDRESS: ADORNO & ZEDER, P.A.  
2601 S BAYSHORE DR  
SUITE 1600  
MIAMI  
FL 33133-

CERTIFICATE(S) REQUESTED: NO  
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

ENTER/SELECTION AND <CRFL00MDADIVISION OF CORPORATIONS 11:53 AM  
PUBLIC ACCESS SYSTEM

((H95000001701))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: ADORNO & ZEDER, P.A.  
DEPARTMENT OF STATE 2601 S BAYSHORE DR  
STATE OF FLORIDA SUITE 1600  
409 EAST GAINES STREET MIAMI FL 33133- 302- -0000  
TALLAHASSEE, FL 32399 CONTACT: ~~VIRGINIA C KUIPER~~ Christine Segunzie  
FAX: (904) 922-4000 PHONE: (305) 858-5555  
FAX: (305) 858-4777

((H95000001701))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION  
NAME: SOUTH FLORIDA SUPER BOWL HOST COMMITTEE FOUNDATION,  
FAX AUDIT NUMBER: H95000001701 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/10/1995 TIME REQUESTED: 11:52:57  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072100000120

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001701)))

\*\* ENTER 'M' FOR MENU. \*\*

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NAME: SOUTH FLORIDA SUPER BOWL HOST COMMITTEE FOUNDATION,  
FAX AUDIT NUMBER: H95000001701 CURRENT STATUS: REQUESTED

SENT BY Xerox Telecopier 7020 : 2-13-85 : 2:00PM :  
SAN/ BY Xerox Telecopier 7020 : 2-10-85 : 4:12PM .

13050584777- DIV OF CORPORATIONS:W 3  
12058684777- 407 887 7172:W 2



FLORIDA DEPARTMENT OF STATE  
Sandra A. Morham  
Secretary of State

February 10, 1985

ADORNO & ZEDER, P.A.  
X CHRISTINE  
MIAMI, FL

SUBJECT: SOUTH FLORIDA SUPER BOWL HOST COMMITTEE FOUNDATION, INC.  
REF: 095000003178

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAN Aud. #: H95000001701  
Letter Number: 795A00006099

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

8272 NS 01 82326

SENT BY: Xerox Telecopier 7020 : 2-13-85 1 2:07PM : 13050504777- DIV OF CORPORATIONS: 1

**ADORNO & ZEDER**

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

2801 SOUTH BAYSHORE DRIVE

SUITE 1800

MIAMI, FLORIDA 33133

TELEPHONE (305) 858-8555

FAX (305) 858-4777

ONE BUNA PLACE  
8725 GLASSA ROAD  
SUITE 142W  
BUNA RATION, FLORIDA 33424  
TELEPHONE (407) 864-4411  
TELEFAX (407) 867-7173

NEW RIVER CENTER, SUITE 400  
800 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (305) 832-0050  
TELEFAX (305) 832-0350  
WRITER'S DIRECT NO.

Please deliver the following page(s) to:

PLEASE REPLY TO:  
MIAMI OFFICE

NAME:

Laura Poole

ADDRESS:

TELECOPIER NO.:

904-922-4000

CONFIRMATION NO.:

FROM:

GREG ST. JOHN

COMMENTS:

See New Sentence added to

ART VII

Total number of pages including cover letter

3

Date:

A & Z Reference:

16802.001

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Document Prepared By:

Fax Audit Number: H95000001701

Gregory St. John  
Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133  
(305) 850-5555  
Florida Bar: 0240941

FILED  
55 FEB 13 PM 3:21  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SOUTH FLORIDA SUPER BOWL HOST COMMITTEE FOUNDATION, INC.

ARTICLE I. - NAME

The name of this Corporation is the South Florida Super Bowl Host Committee Foundation, Inc.

ARTICLE II. - ENABLING LAW

This Corporation is organized pursuant to the "Corporations Not for Profit Act" of the State of Florida, as set forth at Chapter 617 of the Florida Statutes.

Article III. - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV. - PURPOSES AND POWERS

A. This Corporation is organized and shall be operated exclusively for religious, charitable, educational, sports, athletic and recreational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). More specifically, this Corporation is organized for the purpose of accepting contributions from the National Football League, the general public and other sources to provide education, training and opportunity to inner city youths.

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B. This Corporation shall have all of the powers of a natural person, subject only to limitations imposed by these Articles, the Bylaws of this Corporation and applicable laws. Notwithstanding any such powers, or any other provision of these Articles, this Corporation shall not carry on any activities not permitted to be carried on by: (i) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or, (ii) a corporation organized under Section 170(c)(2) of the Code, or, (iii) a corporation, as defined in Chapter 617, Florida Statutes, or Sections 509 and 4941, et seq., of the Code.

C. No substantial part of the activities of this Corporation shall involve itself in propaganda or otherwise attempt to influence legislation (except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1986), and the Corporation shall not participate in, or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

D. Notwithstanding the foregoing, this Corporation shall have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida, or which may hereafter be conferred, in order to promote religious, charitable, scientific, educational, sports, athletic and recreational purposes.

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Notwithstanding any of the above statements of purpose and powers, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, trustee, 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 tax exempt purposes set forth herein.

ARTICLE V. - MEMBERSHIP

Membership in this Corporation may be open to any person, family, corporation, or other entity upon receipt by the Corporation of a written application and payment of an annual fee (if not waived), all as to be established by the Board of Trustees. Admission to membership in the Corporation shall be by a majority vote of the Board of Trustees. The authorized number, the different classes of membership, dues (if any), and other obligations, rights and privileges of members and the termination of membership shall be as set forth in the Bylaws of this Corporation.

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ARTICLE VI. - MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The Board may be increased or decreased from time to time as the Board may determine, however the number of Trustees shall not be less than three.

ARTICLE VII. - BOARD OF TRUSTEES

Appointment or election of Members of the Board of Trustees shall be as set forth in the Bylaws. The names and addresses of the initial Board of Trustees shall be as listed below:

<u>Names</u>	<u>Addresses</u>
Henry N. Adorno	c/o Adorno & Zeder, P.A. 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133
Dean C. Colson	c/o Colson, Hicks, Bidson, Colson, Matthes & Gamba 200 South Biscayne Boulevard 47th Floor Miami, Florida 33131
Robert Beatty	c/o Adorno & Zeder, P.A. 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133
Susan Norton	c/o Adorno & Zeder, P.A. 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133
Sergio Pino	c/o Adorno & Zeder, P.A. 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

Fax Audit Number:H95000001701

Elaine Black

c/o Adorno & Zadar, P.A.  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

ARTICLE VIII. - DISSOLUTION

This Corporation shall be dissolved and its affairs concluded by two-thirds vote of the Corporation's members eligible to vote. All the property and assets of this Corporation are and shall be irrevocably dedicated to religious, charitable, educational, sports, athletic and recreational purposes meeting the requirements for exemptions provided by Section 501(c)(3) of the Code, as amended. No part of said property or assets shall ever inure to the benefit of any member, Trustee or Officer or to the benefit of any private individual or entity. Upon dissolution, winding up or abandonment of the Corporation provision for payment of all debts and liabilities of this Corporation shall be made to the extent assets available. If after payment of all such debts and liabilities there remains any Corporate assets, such assets shall be distributed for use in furtherance of the purposes of the Corporation as set forth or then such assets shall be distributed to an organization being operated for charitable purposes which are similar to the purposes of the Corporation, provided that such organization is qualified as an exempt organization under Section



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501(c)(3). Any such assets not so disposed shall be disposed of by the Circuit Court 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.

ARTICLE IX. - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this Corporation shall be c/o Adorno & Zeder, P.A., Suite 1600, 2601 South Bayshore Drive, Miami, Florida, 33133 and the initial registered agent of this Corporation at such office shall be Gregory St. John, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE X. - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation and its mailing address is:

South Florida Super Bowl Host Committee  
Foundation, Inc.  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133  
Attention: Henry N. Adorno

SENT BY: XEROX Telecopier 7017: 2-10-95 :12:52PM :

4079077173+ DIV OF CORPORATIONS: # 8

Fax Audit Number: H95000001701

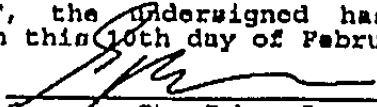
ARTICLE XI. - INCORPORATOR

The name and street address of the person signing these  
Articles of Incorporation is:

Name  
Gregory St. John

Address  
c/o Adorno & Zedar, P.A.  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 10th day of February, 1995.

  
\_\_\_\_\_  
Gregory St. John, Incorporator

Fax Audit Number:H95000001701

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE  
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

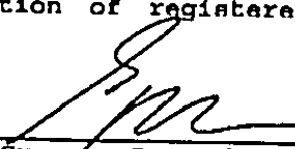
1. The name of the Corporation is: South Florida Super Bowl Host Committee Foundation, Inc.
2. The name and address of the registered agent and the registered office is:

Name  
Gregory St. John

Address  
c/o Adorno & Zeder, P.A.  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of South Florida Super Bowl Host Committee Foundation, Inc. at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: February 10, 1995.

  
\_\_\_\_\_  
Gregory St. John, Registered Agent

FILED  
55 FEB 13 PM 3:22  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1996 DEC -6 PM 12: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # N95000000700

1. Corporation Name

SOUTH FLORIDA SUPER BOWL HOST COMMITTEE FOUNDAT  
IC 1, INC.

Principal Place of Business

2001 SOUTH BAYSHORE DRIVE  
SUITE 1800  
MIAMI FL 33133

Mailing Address

2001 SOUTH BAYSHORE DRIVE  
SUITE 1800  
MIAMI FL 33133

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

02/13/1995

5. FEI Number

65-0571944

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	ADORNO, HENRY N	2801 S. BAYSHORE DRIVE SUITE 600	MIAMI FL
D	COLSON, DEAN C	200 SOUTH BISCAYNE BLVD. 47TH FL	MIAMI FL 33131
D	BEATTY, ROBERT	2801 S. BAYSHORE DR. #1800	MIAMI FL 33133
D	NORTON, SUSAN	2801 S. BAYSHORE DR. #1800	MIAMI FL 33133
D	PINO, SERGIO	2801 S. BAYSHORE DR. #1800	MIAMI FL 33133

REINSTATEMENT

8. Name and Address of Current Registered Agent

ST. JOHNS, GREGORY  
2801 SOUTH BAYSHORE DRIVE  
SUITE 1800  
MIAMI FL 33133

9. Name and Address of New Registered Agent

Name  
3000002026528--8  
-12/11/96--01095--002  
Street Address (P.O. Box Number is Not Accepted)  
+236.25 +236.25  
Suite, Apt. #, Etc.  
City

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date 11/6/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: \*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/6/96 305/860-7012  
Date Daytime Phone #