

N95000000928

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

800 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000001415641

02/21/95--01015--006

*****70.00 *****70.00

OFFICE USE ONLY

(904) 185-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAZARUS CORPORATE INDUSTRIES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. EFFECTIVE DATE
(Corporation Name) (Document #)
4. 2-16-95
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 9:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 FEB 17 PM 12:50
TALLAHASSEE, FLORIDA

W95-3781
632,2295

Dmc
2/24/95

2-17

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
#16
MIAMI, FL 33174

SUBJECT: THE MIAMI WILDCATS, INC.
Ref. Number: W95000003781

We have received your document for THE MIAMI WILDCATS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00007385

ARTICLES OF INCORPORATION

OF

THE MIAMI WILDCATS, INC.

FILED

95 FEB 17 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not-for-profit under the laws of Florida, hereby adopts the following Articles of Incorporation pursuant to Chapter 617, Florida Statutes.

Article I
Name

EFFECTIVE DATE

2-16-95

The name of the corporation is THE MIAMI WILDCATS, INC.

Article II
Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be: 9475 North Kendall Drive, Miami, Florida 33173.

Article III
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date there Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after he executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article IV
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business not for pecuniary profit.

A Boys & girls softball team.

Article V
Manner of Election of Directors

The method of election of directors shall be as stated in the By-Laws.

Article VI
Initial Registered Agent and Address

The name and street address of the initial registered agent of this corporation is, Hector Torres, 9475 North Kendall Drive, Miami, Florida 33173.

**Article VII
Initial Directors**

The name and street address of the initial directors of the corporation are:

Names	Address
Hector Torres	9475 North Kendall Drive Miami, Florida 33173
Dolores Delgado Punte	4870 SW 82 Street Miami, Florida 33143
Herminia Eguillor	7287 Sunset Drive Miami, Fl. 33143

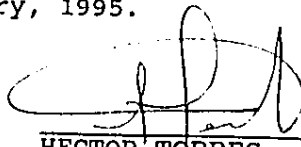
**Article VIII
Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. The power to alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

**Article IX
Incorporator**

The name and address of the Incorporator is Hector Torres, 9475 North Kendall Drive, Miami, Florida 33173.

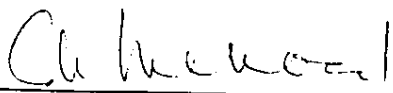
IN WITNESS WHEREOF, the Incorporator has executed these Articles this 16th day of February, 1995.



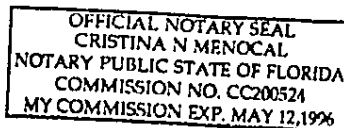
HECTOR TORRES

STATE OF FLORIDA)
COUNTY OF DADE)

The following Articles were was acknowledged before me this 16th day of February, 1995 by the Incorporator, Hector Torres, who produced a Florida Drivers License as identification.



CRISTINA N. MENOCAL
Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

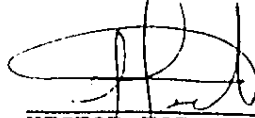
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted.

THE MIAMI WILDCATS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9475 North Kendall Drive, Miami, Florida 33173 has named Hector Torres, 9475 North Kendall Drive, Miami, Florida 33173 as its agent to accept service of process within Florida.

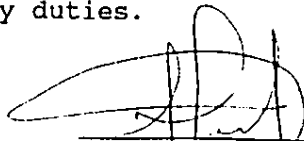
Incorporator:



HECTOR TORRES

Date: February 16, 1995

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.



HECTOR TORRES

Date: February 16, 1995

N95000000928

SIMMONS, HART & SHEEHE
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

ONE BISCAYNE TOWER - SUITE 1684
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 379-3515
FAX (305) 379-5404

OCALA OFFICE

125 N.E. FIRST AVENUE, SUITE 1
OCALA, FLORIDA 34470

MAILING ADDRESS

POST OFFICE BOX 3310
OCALA, FLORIDA 34470
TELEPHONE (352) 732-8121
FAX (352) 368-2183

RYCE W. ACKERMAN*
L. ANIEL A. AMAT
J. HENRY B. FULLER*
ST. YEN H. GRAY
TIM HAINES
KARL V. HART
PHILLIP J. SHEEHE
YOUNG J. SIMMONS
MARTY SMITH
LOUIS V. VENDITTELLI**

DEBRA M. LEDER
JEFFREY SKATES

*BOARD CERTIFIED IN CIVIL TRIAL LAW
**BOARD CERTIFIED IN TAX LAW

November 12, 1996

VIA FEDERAL EXPRESS

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-11/13/96--01129--013
*****87.50 *****87.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: The Miami Wildcats, Inc.

Dear Madam/Sir:

Enclosed for your filing is the Article of Amendment to the Articles of Incorporation of The Miami Wildcats, Inc. Also enclosed is a check in the amount of \$87.50 to cover your filing fees and a certified copy of the Article of Amendment.

Please return the document to us in the enclosed FedEx envelope and call our office if there is any difficulty in filing the Article of Amendment.

We appreciate your prompt attention to this matter because we need to supply the Internal Revenue Service with the Certified Copy of the Article of Amendment as soon as possible.

Thank you for your cooperation.

Sincerely,

Milagros L. Velasco

Milagros L. Velasco
Secretary to Atty. Sheehe

Enclosures

SH 11/19

FILED
96 NOV 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 NOV 13 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE MIAMI WILDCATS, INC.**

The undersigned, as Director and Officer of The Miami Wildcats, Inc., a corporation not-for-profit incorporated under the laws of Florida, under document number N95000000928, effective date February 16, 1995, and before the issuance of any shares in compliance with Section 607.1006 (e) of the Florida Statutes, and in order to meet the organizational test for exemption under Section 501(c)(3) of the Internal Revenue Service, hereby adopts the following amendment to the Articles of Incorporation and incorporates the following provisions:

Article X

Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be

distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of any county in which the principal office of the organization 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.

This amendment to the Articles of Incorporation was adopted by the Board of Directors at meeting held on November 11, 1996, at Dade County, Florida and approved by an affirmative vote of the required members pursuant to the By-Laws governing this corporation.

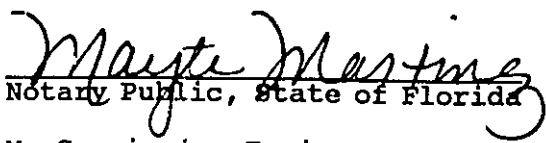
IN WITNESS WHEREOF, the foregoing Amendment to Articles of Incorporation was executed by an Officer and Director of the corporation, this 11th day of November, 1996.


PHILLIP J. SHEEHE
Officer and Director

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Amendment to the Articles of Incorporation of The Miami Wildcats, Inc. was acknowledged before me this 11th day of November, 1996 by Phillip J. Sheehe, personally known to.

SWORN to and SUBSCRIBED before me at Miami, Dade County, Florida the date aforementioned.


Notary Public, State of Florida

My Commission Expires:

