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LANARUS CORPORATE INDUSTRIES, INC. (Requestor's Name)	L. M. Commercial Comme
890 S.W. 87 AVENUE, SUITE: 16	
MIAMI, FLORIDA 33174 (305)552-5973	OFFICE USE ONLY
(City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	
(904) 385-6715	

	•	ME(s) & DOCUMENT NU		
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	2.		da	
	(Corporation Name)		(Document #)	
;	3. (Corpora	ston Name)	(Document #) 25 (14 70% 01005 004	
	4.		(Document #) -06/14/9501006004 +**+122.50	
	(Corpore	ation Name)	(Document #)	
	Walk in S	Pick up timo <u>9/00</u>	Certified Copy	
	Mail out	Will wait Photocopy	Certificate of Status	
	NEW FILINGS	AMENDMENTS	S. 6 13	
Æ	Profit	Amendment		
1	NonProfit Resignation of R.A., Officer/Di		per/Director	
Limited Liability		Change of Registered Age	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal		
L.,	Other	Merger	, \frac{1}{1}	
	OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	ant Sant	
-	<u> </u>	Foreign	\mathcal{V}	
 	Fictitious Name Lin	Limited Partnership	NANCY HENDRICKS JUN: 1 2 1995	
	Name Reservation	Reinstatement	MANGY FILLIA	
		Trademark	Examiner's Initials	
c	CR2E031(10/92)	Other	EXBOUNCE'S Initials	



FLORIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State

June 9, 1995

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LAZARUS

TALLAHASSEE, FL

SUBJECT: MIAMI ISLANDERS SPORTS & CULTURAL CLUB. INC.

Ref. Number: W95000011770

We have received your document for MIAMI ISLANDERS SPORTS & CULTURAL CLUB, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

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) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 195A00028438

ARTICLES OF INCORPORATION

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OF

MIAMI ISLANDERS SPORTS & CULTURAL CLUB, INC.
(A Florida Corporation Not For Profit)

THIS IS TO CERTIFY that the undersigned does hereby incorporate a non-profit corporation under and by virtue of the provisions of an act of the Legislature of the State of Florida, Chapter 617 of the Florida Statues.

ARTICLE I

The name of the corporation is: MIAMI ISLANDERS SPORTS & CULTURAL CLUB, INC.

ARTICLE II

The purpose for which this corporation is organized is to sponsor/coordinate various sporting & cultural activities within the community.

ARTICLE 111

The corporation shall have no capital stock. Its members shall consist of the incorporator of the corporation, and all other natural persons elected to membership in such manner as the By-Laws may provide. Membership in this corporation shall not be transferable.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The qualification for members and the manner of their admission shall be regulated by the By-Laws of the corporation. The manner in which directors are to be elected shall stated in the By-Laws.

ARTICLE VI

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address is: RICHARD HENRY of 16823 N.W. 53 Avenue, Miami, Florida 33055.

ARTICLE VII

The name and address of the directors constituting the initial Board of Directors, which shall not be less than four (4) are as follows:

NAME		<u>ADDRESS</u>
MICHAEL MCCLOUD	- President	17710 N.W. 13th Court Miami, FL 33055
DAVY GOPEE	- Vice President	3415 N.W. 204 Terr. Miami, FL 33056
RICHARD HENRY	~ Treasurer	16823 N.W. 53 Ave. Miami, FL 33055
DIONE MAXWELL	- Secretary	13101 N.E. 6 Ave., #210 N. Miami, FL 33162

The directors shall have the rights and duties of directors under Chapter 607, Florida Statues.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

RICHARD HENRY 16823 NW 53rd Avenue Miami, FL 33055

ARICLE IX

The corporation shall distribute its income for each taxable year at such time in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax law. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The corporation shall not make any investments in such manner as to subject it to

tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE X

No member, trustee, officer or employee of the corporation or any other person shall receive or be entitled to receive under any circumstances any pecuniary profit or benefit from the operations or liquidation thereof, except as reasonable compensation for services rendered in affecting the object or purpose of the corporation. Upon any dissolution of the corporation, or if there should take place any partial or entire liquidation of its property and assets, none of such property and assets shall go to any member, trustee, officer or donor of the corporation, but all of its property and assets (both principal and income) remaining after payments of its liabilities shall be distributed to another organization that is exempt under Section 501(c)(3) of the Internal Revenue Code or to a government (federal, state, or local) for public purposes. There shall be no power in the members of the corporation to amend this Certificate of Incorporation to give to any member, trustee, officer, or donor any right in ary way to share in such property or assets.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5^{t} day of \sqrt{une} , 1995.

DICUADO HENDY

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County as set forth above, personally appeared

- 3 -

RICHARD HENRY , known to me to be the person who executed the foregoing Articles of Incorporation of MIAMI ISLANDERS SPORTS & CULTURAL CLUB, INC., a Florida corporation not for profit, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein specified.

SWORN TO AND SUBSCRIBED before me on this 5 day of Tune, 1995.

Notary Public, State of Florida at Large.

HEWIE C CHIN My Commission CC400747 Expires Aug. 14, 1996 Bonded by ANB 800-652-5876

My Commission Expires:

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Acknowledgement and consent of registered agent, having been named initial registered agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

RICHARD HENRY

Registered Agent