

7  
N9800000617

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
98 MAR 19 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. MIAMI BASKETBALL SUMMER CAMPS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 900002459649-7

3. (Corporation Name) (Document #) -03/17/98-01067-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ 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

RECEIVED  
98 MAR 17 AM 11:58  
DIVISION OF CORPORATION

W98-5945  
K. Rolfe MAR 17 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: MIAMI BASKETBALL SUMMER CAMPS, INC.  
Ref. Number: W98000005945

We have received your document for MIAMI BASKETBALL SUMMER CAMPS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 598A00014401

RECEIVED  
98 MAR 19 PM 3:06  
DIVISION OF CORPORATION

# **NONPROFIT ARTICLES OF INCORPORATION**

## **OF**

### **Miami Basketball Summer Camps, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Not-for-Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: **Miami Basketball Summer Camps, Inc.**

#### **ARTICLE II OFFICES**

The principal office of the Corporation and mailing address shall be established and maintained at 320 West Park Drive Suite 106, Miami, Florida 33172 County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

#### **ARTICLE III DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing

#### **ARTICLE IV PURPOSE**

The purpose for which this corporation is organized are as follows:

1. To promote and support the youths and adults in our community, through summer athletic camps.
2. The corporation shall be organized and operated exclusively for charitable, scientific, and educational purposes within meaning of Section 501 of the U.S. Internal Revenue Code of 1954, as subsequently amended. The powers of the corporation shall be limited to only those powers permitted to be carried on by a corporation exempt from federal income tax under the appropriate section of the Internal Revenue Code of 1954, as subsequently amended.
3. No part of the income of the corporation shall be distributed to the members, directors or officers. However, nothing shall prevent a member, director, or officer being paid a fair compensation for services rendered as an employee of the corporation or as a contracting party, if not in conflict with the policies regarding conflict of interest and requirements of the Internal Revenue Code, Section 501.

FILED  
98 MAR 19 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. In the event that the corporation shall be dissolved, voluntarily or involuntarily, the Board of Directors, after providing for the outstanding debts and obligations of the corporation shall distribute the remaining assets of the corporation to one or more charitable organizations designated by the Board of Directors which are, or may become, engaged in activities which in the judgement of the Board are, or will be, similar to the purpose of this corporation and also qualified as a tax exempt corporation under Internal Revenue Code section 501© (3). In no event shall any of the corporation's assets be distributed to any present or former member of the corporation.

### **ARTICLE V INITIAL BOARD OF DIRECTORS**

This Corporation shall have ~~three~~ Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ~~three~~ . The name(s) and street address(es) of the initial Director(s) are:

Names:

Addresses:

Lourdes Martin	President	320 West Park Drive, Suite 106 Miami, FL 33172
Jose E. Perez-Jones	Vice-Pres. Treasurer	320 West Park Drive, Suite 106 Miami, FL 33172
Lourdes M. Martin	Secretary	320 West Park Drive, Suite 106 Miami, Florida 33172

1. Membership in the corporation and the manner of their admission is to be provided for in the By-Laws.
2. The specific requirements for nomination, the nominating procedure and constituency of the nominating committee shall be in accord with the requirements of the By-Laws. The By-Laws may limit the size of the membership and provide set such criteria for membership as it deems necessary and advisable.
3. The corporation shall be managed by a Board of Directors who shall determine policy which may be administered by a chief executive officer employed by the Board of Directors. There shall be an executive committee which shall be constituted and have such powers as provided in the By-Laws.
4. Members of the Board of Directors shall be members of the corporation.
5. The term of each member of the Board of Directors shall be one year. The By-Laws may set other requirements and restrictions.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Lourdes Martin,  
the address of the initial registered office is 320 West Park Drive Suite 106, Miami, Florida 33196.

#### **ARTICLE VII BY - LAWS**

The By-Laws of this Corporation may be adopted, altered, amended, or repealed and new By-Laws be adopted by a majority of the Board of Directors.

#### **ARTICLE VIII INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is(are):

<u>Names:</u>		<u>Addresses:</u>
Lourdes Martin	President	320 West Park Drive, Suite 106 Miami, FL 33172
Jose E. Perez-Jones	Vice-Pres. Treasurer	320 West Park Drive, Suite 106 Miami, FL 33172

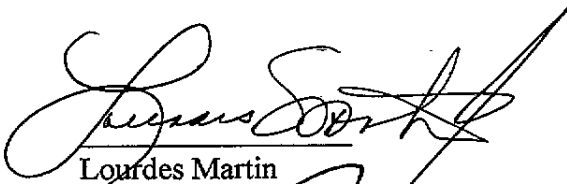
#### **ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION**

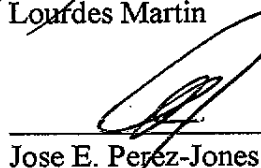
Theses Articles of Incorporation may be amended by a majority vote of the Board of Directors present at a regular or special meeting of the Board of Directors provided a quorum is present and the specific proposed Amendment has been mailed to each member of the corporation at least two weeks prior to the regular or special meeting and a notice of the meeting is similarly provided. The Amendment shall be effective upon acceptance by the Secretary of State.

**ARTICLE XI STOCKS**

This corporation is organized under a non stock basis.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of November, 1997.

  
Lourdes Martin

  
Jose E. Perez-Jones

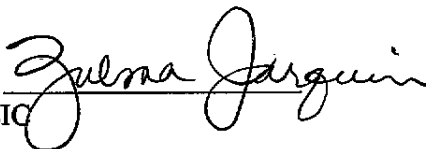
STATE OF FLORIDA)

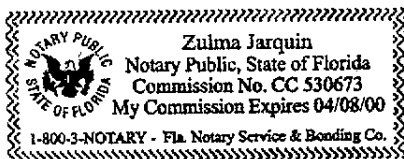
COUNTY OF DADE ) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Lourdes Martin and Jose E. Perez-Jones known to me the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of Miami Basketball Summer Camps, Inc. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and County aforesaid, this  
5th day of November, 1997.

NOTARY PUBLIC





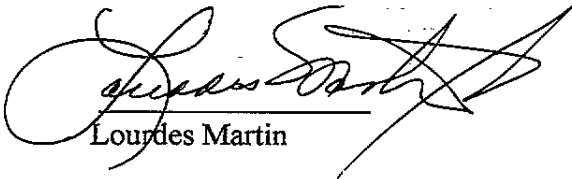
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that Miami Basketball Summer Camps, Inc., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Lourdes Martin and the street address of the initial registered office of this Corporation is 320 West Park Drive, Miami, Florida, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 5th day of November, 1997.

  
Lourdes Martin

SWORN TO AND SUBSCRIBED before me this November 5, 1997.

FILED  
98 MAR 19 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Notary Public, State of Florida

My Commission Expires: April 8, 2000

