

# N98000005180

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

400002636124--2

-09/10/98--01037--028

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. MSSHHS BASEBALL BOOSTER CLUB, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
98 SEP 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO  
CORRECT 9/10  
DATE 9/10  
EXAM SD

RECEIVED  
98 SEP 10 AM 11:11  
DIVISION OF CORPORATION

Examiner's Initials

**Articles of Incorporation**  
**for**

MSSHS Baseball Booster Club, Corp.

**FILED**  
98 SEP 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida

**Article I - Corporate Name**

The name of the corporation shall be :

MSSHS Baseball Booster Club, Corp.

**Article II - Principal place of business and mailing address:**

The Principal place of business and the mailing address of this corporation shall be:

188 South Drive  
Miami Springs, FL 33166

**Article III - Purpose (s)**

The specific purpose (s) for which the corporation is organized is (are):

The ~~Miami Springs Senior High School~~ <sup>Corp.</sup> MSSHS Baseball Booster Club, is an organization made of volunteer parents. The sole purpose and intent for this organization is to provide much needed financial support to the baseball program through donations and/or sponsorships. All funds will be used specifically to purchase such things as equipment, uniforms, tournament entry fees as well as travel expenses for the baseball team.

**Article IV - Duration**

This corporation shall exist perpetually unless dissolve according to Florida Law.

## **Article V - Capital Stock**

This corporation is: NOT FOR PROFIT

## **Article VI - Manner of election of Directors**

The manner of which the directors are elected or appointed is as follows:

The method of election of directors will be stated in the bylaws.

## **Article VII - Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

## **Article VIII - Initial Registered Office and Agent**

The principal office, or mailing address of the corporation:

188 South Drive  
Miami Springs, FL 33166

The name and the street of the Initial Registered Agent of this corporation is :

Juan A. Caruncho  
188 South Drive  
Miami Springs, FL 33166

**Article - IX - Initial Board of Directors**

This corporation will have directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial director(s) of the corporation are as follows.

**President – Director**

***Juan A. Caruncho***  
188 South Drive  
Miami Springs, FL 33166

**Vice President – Director**

Carlo Ribera  
581 S.E. 7<sup>th</sup> Street  
Hialeah, FL 33010

**Secretary – Director**

Alina Caruncho  
188 South Drive  
Miami Springs, FL 33166

**Treasurer- Director**

Sarita Sosa  
150 E. 1<sup>st</sup> Avenue #301  
Hialeah, FL 33010

**Article --X - Incorporators**

The names and addresses of the incorporators signing these Articles of Incorporation are :

President/Director  
Juan A. Caruncho  
188 South Drive  
Miami Springs, FL 33166

Vice President/Director  
Carlo Ribera  
581 S.E. 7<sup>th</sup> Street  
Hialeah, FL 33010

Secretary/Director  
Alina Caruncho  
188 South Drive  
Miami Springs, FL 33166

Treasurer-Director  
Sarita Sosa  
150 E. 1 Avenue #301  
Hialeah, FL 33010

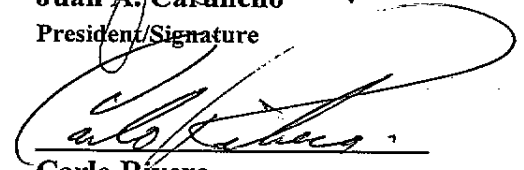
**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this 8<sup>th</sup> Day of September, 98  
State of Florida  
County of Dade

before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared:

  
\_\_\_\_\_  
**Juan A. Caruncho**  
President/Signature


DL 652-421-56-298-0

**Form of Identification**

  
\_\_\_\_\_  
**Carlo Rivera**  
Vice President/Director

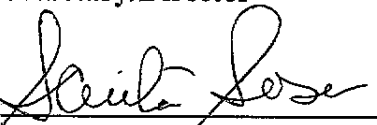
DL R 160-113-63-343-0

**Form of Identification**

  
\_\_\_\_\_  
**Alina Caruncho**  
Secretary/Director

DL 652-012-59-714-0

**Form of Identification**

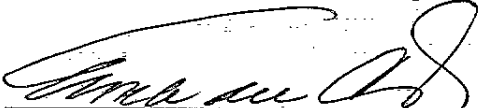
  
\_\_\_\_\_  
**Sarita Sosa**  
Treasurer/Director

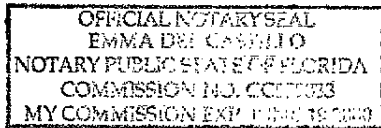
DL 5200-180 59-7620

**Form of Identification**

Before me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledge before me that executed these Articles of Incorporation, that I relied upon the form of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken .

Witness my hand and official seal in the County  
of Dade and State of Florida,  
last aforesaid this: 8<sup>th</sup> Day of September, 1998

  
\_\_\_\_\_  
Emma del Castillo / Notary Public



***Certificate and Acknowledgement  
of Registered Agent***

***MSSHS Baseball Booster Club, Corp.***

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted :  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

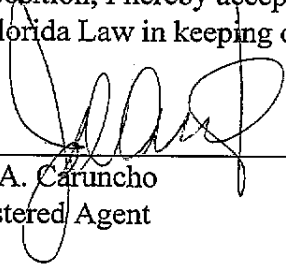
at : 188 South Drive  
Miami Springs, FL 33166

has named : Juan A. Caruncho

located at the aforesaid address, as its Registered Agent to accept service of process within this  
state.

### Acknowledgement

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.

  
\_\_\_\_\_  
Juan A. Caruncho  
Registered Agent

**FILED**  
98 SEP 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA