# **Electronic Articles of Incorporation For**

P19000043623 FILED May 17, 2019 Sec. Of State kepage

MLB BOCA, INC.,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: MLB BOCA, INC.,

## **Article II**

The principal place of business address:

19575 S. STATE ROAD 7 UNITS 7-8A BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19575 S. STATE ROAD 7 UNITS 7-8A BOCA RATON, FL. US 33498

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

MARIA FERNANDE PEREZ 19575 S. STATE ROAD 7 UNITS 7-8A BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA FERNANDEZ PEREZ

# **Article VI**

The name and address of the incorporator is:

MARIA FERNANDEZ PEREZ 19575 S. STATE ROAD 7 UNITS 7-8A WESTON, FLORIDA 33331 P19000043623 FILED May 17, 2019 Sec. Of State kepage

Electronic Signature of Incorporator: MARIA FERNANDEZ PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARIA FERNANDEZ PEREZ 19575 S. STATE 7, UNITS 7-8A BOCA RATON, FL. 33498 US

Title: VP LEONARDO C ORTIZ 19575 S. STATE 7, UNITS 7-8A BOCA RATON, FL. 33498 US

Title: VP BRUCE ZIPES 19575 S. STATE ROAD 7, UNITS 7-8A BOCA RATON, FL. 33498 US

## **Article VIII**

The effective date for this corporation shall be:

05/17/2019