# **Electronic Articles of Incorporation For**

P20000093333 FILED November 24, 2020 Sec. Of State dlokeefe

MIAMI GROTTO CONVENTION CORPORATION

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:

MIAMI GROTTO CONVENTION CORPORATION

# **Article II**

The principal place of business address:

5526 NW 72 AVENUE MIAMI, FL. 33166

The mailing address of the corporation is:

5526 NW 72 AVENUE MIAMI, FL. 33166

# **Article III**

The purpose for which this corporation is organized is:

TO CONDUCT CONVENTIONS ON BEHALF OF MI-AM-I GROTTO MOVPER INCORPORATED, A FLORIDA NOT FOR PROFIT CORPORATION, AND TO TRANSACT ALL OTHER LAWFUL BUSINESS ALLOWED BY NON-PROFIT CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA. S

#### Article IV

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

1

## **Article V**

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

JOHN W BORSA JR. 5526 NW 72 AVENUE MIAMI, FL. 33166

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

Registered Agent Signature: JOHN W. BORSA JR.

## **Article VI**

The name and address of the incorporator is:

JOHN W. BORSA JR. 5526 NW 72 AVENUE

MIAMI, FL 33166

Electronic Signature of Incorporator: JOHN W. BORSA JR.

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 JOHN W BORSA JR. 5526 NW 72 AVENUE MIAMI, FL. 33166 US

Title: T DALE A SPEAR 5526 NW 72 AVENUE MIAMI, FL. 33166 US

Title: S STEPHEN G ROSEAN 5526 NW 72 AVENUE MIAMI, FL. 33166 US

#### Article VIII

The effective date for this corporation shall be:

11/24/2020

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