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**Florida Department of State  
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**From:**  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SWARM LACROSSE CLUB, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF SWARM LACROSSE CLUB, INC.**

We, the undersigned do hereby associate ourselves together for the purpose of forming a corporation, not for profit, under Chapter 617, Florida Statutes and to that end do hereby adopt and declare the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be "Swarm Lacrosse Club, Inc." (the "Corporation").

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to promote the sport of Lacrosse among individuals in grades 4 through 12 with its initial efforts directed at promotion of the sport of Lacrosse among individuals attending catholic schools in the Central Florida area.

**ARTICLE IV - LIMITATIONS**

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors or officers, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

B. The Corporation shall not carry on any other activities not permitted to be carried by a Florida not-for-profit organization.

**ARTICLE V - POWERS**

The Corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, under Chapter 617, Florida Statutes.

**ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE**

The street and mailing address of the principal office of the Corporation is 111 North Orange Avenue, Suite 1200, Orlando, Florida 32801, and the name of the initial registered agent of the Corporation is: Brian J. Moran, 111 North Orange Avenue, Suite

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1200, Orlando, Florida 32801 which office shall serve as the registered office of the Corporation.

ARTICLE VII- MEMBERS

The membership of the Corporation shall consist of individuals interested in promoting the purpose expressed in these Articles whose applications are approved by the Board of Directors in the manner prescribed by the By-Laws of the Corporation.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) 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 five (5) or more than fifteen (15). The names and addresses of the initial directors of the Corporation are:

- |                       |   |
|-----------------------|---|
| Jeanine Williamson    | 4915 Gran Lac Ave<br>Belle Isle, FL 32812-1014                  |
| Michael W. Haushalter | 4979 Keeneland Cir<br>Orlando, FL 32819-3142                    |
| Brian J. Moran        | 111 North Orange Avenue<br>Suite 1200<br>Orlando, Florida 32801 |
| Gary Hendrzak         | 1319 Misty Ridge Ct.<br>Apopka, FL 32712                        |
| Danny Hogan           | 128 Water Front Way #260<br>Altamonte Springs, FL 32701         |

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

- |                |   |
|----------------|---|
| Brian J. Moran | 111 North Orange Avenue<br>Suite 1200<br>Orlando, Florida 32801 |
|----------------|---|

ARTICLE X - MANNER OF ELECTION

The directors are to be elected annually by the members of the corporation at an annual meeting of the membership.

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ARTICLE XI - BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors in accordance with the Corporation's By-laws. Notwithstanding the foregoing, nothing contained in the By-laws shall be inconsistent or contrary to these Articles of Incorporation or the laws of the State of Florida.

ARTICLE XII - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the Board of Directors may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation, the By-laws of the Corporation, the laws of the State of Florida, or the Internal Revenue Code as such board may deem advisable for the conduct and operation of the business of the Corporation.

ARTICLE XIII - MEETINGS

Meetings of directors and officers, including the time, place, and manner of calling such meetings, shall be fixed by the By-laws of the Corporation.

ARTICLE XIV - ORGANIZATION AND DISSOLUTION

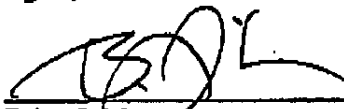
The Corporation is organized exclusively for not-for-profit purposes.

Upon the dissolution of the Corporation, all of its assets remaining after the payment of all costs and expenses of dissolution shall be distributed to one or more organizations which have qualified for exemption within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal income tax code, or shall be distributed to the federal, state, or local government for a public purpose.

ARTICLE XV - Amendment to Articles

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Directors of the Corporation provided that such amendment does not conflict with federal or state laws as is or may hereinafter be applicable.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of August, 2009.

  
\_\_\_\_\_  
Brian J. Moran  
Incorporator

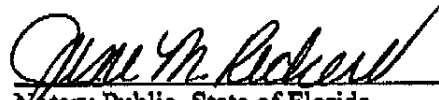
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STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BRIAN J. MORAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, 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, this 4th day of August, 2009.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



JUNE M. RECKERT  
Commission # DD 890771  
Expires May 30, 2013  
Do not buy any form insurance 605-886-8998

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**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



8-4-2009

Brian J. Moran  
Registered Agent  
111 North Orange Avenue  
Suite 1200  
Orlando, Florida 32801

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