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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates o	f Status
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HOLLY M. O'NEILL

Direct Line: 561.832.3300 honeill@broadandcassel.com

January 8, 2018

# VIA FEDERAL EXPRESS

Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Black Lab Lacrosse, LLC Ref No. W17000094089

To Whom it May Concern:

In response to Letter Number 117A00023903, a copy of which is attached for your reference, enclosed please find the corrected Articles of Organization for Black Lab Lacrosse, LLC. Should they meet with your approval, kindly file and forward the Certificate of Status.

Please feel free to contact me with any questions.

Sincerely.

BROAD AND CASSEL LLP

Holly M. O'Neill, Esq.

HMO Enclosures



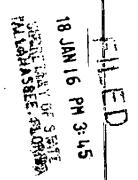
# FLORIDA DEPARTMENT OF STATE Division of Corporations

January 11, 2018

ROBERT MAY 835 GREENBRIAR DRIVE LAKE PARK, FL 33403

SUBJECT: BLACK LAB LACROSSE, INC.

Ref. Number: W18000003186



We have received your document for BLACK LAB LACROSSE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

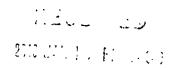
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams Regulatory Specialist II

Letter Number: 318A00000731





# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 28, 2017

ROBERT MAY 835 GREEN BRIAR DRIVE LAKE PARK, FL 33403 US

SUBJECT: BLACK LAB LACROSSE LLC

Ref. Number: W17000094089

We have received your document for BLACK LAB LACROSSE LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return 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) 245-6052.

JUAN A REYES Regulatory Specialist II

Letter Number: 117A00023903

#### EILEEN O'MALLEY

Direct Line: 561.832.3300 Direct Facsimile: 561.655.1109 eomalleyl@broadandcassel.com

November 20, 2017

#### VIA FEDERAL EXPRESS

Florida Department of State Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> RE: Dissolution of Black Lab Lacrosse, LLC, Doc No. L1600032824 Release of Name, Black Lab Lacrosse Articles of Incorporation, Black Lab Lacrosse LLC

To Whom it May Concern:

As noted above, we are writing on behalf of our client, Black Lab Lacrosse, LLC, which seeks to file its Articles of Dissolution so that they may establish Black Lab Lacrosse LLC as a Florida Not for Profit Corporation. To that end, as directed by your office, please find the following:

- 1) Articles of Dissolution, Black Lab Lacrosse, LLC. Check No. 44568 in the amount of \$25.00 for the filing fee.
- 2) Correspondence from Robert May and Justin Moe, as Managers of Black Lab Lacrosse, LLC, requesting that the entity name be released for a new filing.
- 3) Articles of Incorporation for Black Lab Lacrosse LLC, a Not-for-Profit Corporation
- Our Firm's Check No. 44569 in the amount of \$78.75 for the filing fee of the Articles of 4) Incorporation and a Certificate of Status.

5)

Should you have any questions regarding the enclosed, please do not hesitate to contact our office.

Sincerely,

BROAD AND CASSEL LLP

Eileen O'Malley

ETO Enclosures

BROAD AND CASSEL LLP | ATTORNEYS AT LAW

One North Clematis Street Suite 500 West Palm Beach, FL 33401 | T. 561 832 3300 | F: 561,655,E109 | broadandcassel com

Robert May 835 Greenbriar Drive Lake Park, Florida 33403

Justin Moe 9893 Daisy Avenue Palm Beach Gardens, Florida 33410

10/25 ,2017

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Ft. 32301

> Re: Black Lab Lacrosse LLC Doc No. L16000032824

Dear Sir/Madam:

Please release the name Black Lab Lacrosse LLC for a new filing as we have no intention of reinstating this for-profit entity.

Sincerely,

Robert May, Member

Juştin Moc, Manager

FILED

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# ARTICLES OF INCORPORATION

**OF** 

GENERALY OF STATE

BLACK LAB LACROSSE, INC. (In Compliance with Chapter 617, F.S. (Not for Profit))

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

#### ARTICLE I - Name:

The name of the corporation is BLACK LAB LACROSSE INC. (the "Corporation").

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Corporation is 835 Greenbriar Drive, Lake Park, FL 33403.

#### ARTICLE III - Duration and Purpose:

The period of duration for the Corporation shall be perpetual, unless dissolved in accordance with the terms of the Bylaws of the Corporation.

The purposes for which this Corporation is organized are:

- (a) The Corporation is organized exclusively for charitable, religious, literary scientific and educational purposes as set forth within § 501(c)(3) of the Internal Revenue Code including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of such Code.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, 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 these Articles of Incorporation.
- (c) The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene in (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

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(d) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (c) by a not-for-profit corporation organized under the laws of the State of Florida.

#### ARTICLE IV - Directors:

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors.

There shall be four (4) initial directors of the Corporation who will serve until the first of election of directors. The method of election of directors is as stated in the bylaws of the Corporation. The names and addresses of the persons who are to serve as the initial directors are:

Name	Address	
Justin Moe	9393 Daisy Avenue Palm Beach Gardens, Florida 33410	
Tiffany Moe	9393 Daisy Avenue Palm Beach Gardens, Florida 33410	
Afton May	835 Greenbriar Drive Lake Park, Florida 33403	
Robert May	Rake Park, Florida 33403  835 Greenbriar Drive  Lake Park, Florida 33403  PM  SINGLE PARK  Lake Park, Florida 33403	

## ARTICLE V - Admission of Additional Members:

The Corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

# ARTICLE VI - Adoption of Bylaws:

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Notfor-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

# ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Corporation shall be Broad and Cassel LLP, and the street address of the Corporation's initial registered office is One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, c/o Holly O'Neill, Esq.

# **ARTICLE VIII – Incorporations:**

The name and address of the Incorporator is: Robert May, 835 Greenbriar Drive, Lake Park, Florida 33403.

# ARTICLE IX- Amendments:

The Corporation reserves the right to amend any provision of these Articles of Incorporation. which amendment shall only be effectuated in accordance with the terms of the bylaws of the Corporation.

#### ARTICLE X - Indemnification:

Each individual or entity who is or was a member or director of the Corporation (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Corporation ("Indemnitee"), shall be indemnified and held harmless by the Corporation to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Corporation the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation or the Bylaws of the Corporation, agreement, vote of Directors or otherwise. Any repeal or amendment of this Article by the Directors of the Corporation shall not adversely affect any right or protection of a member, officer or director existing at the time of such repeal or amendment.

IN WITNESS WHEREOF, the undersigned Directors have Incorporation as of this 25 day of December 25	
J. 2	
Justin More	
Tiffany Moe	
Affon May	>
Robert May	
Having been names as registered agent to accept service of process for the above st this certificate, I am familiar with and accept the appointment as registered agent as	ated corporation at the place designated in and agree to act in this capacity
(Required Signature of Registered Agent)	12-25-17
I submit this document and offers that the Cost and I have	
I submit this document and affirm that the facts stated herein are true. I am aware document to the Department of State constitutes a third degree felony as provided for	or in s.817.155, F.S.
Robert Ma- (Required Signature of Incorporator)	12 25 17 Date
	17   25   17   Date

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