

NO1000001708

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March 6, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 MAR -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

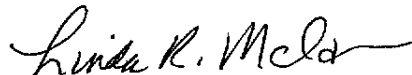
Re: Martin County Girls Lacrosse Club, Inc., a Florida Corporation Not For Profit

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Martin County Girls Lacrosse Club, Inc., a Florida Corporation Not For Profit, and a check, payable to the Department of State, in the amount of \$78.75 in payment of the filing fee and a certified copy.

Please return the certified copy to the above address. Thank you for your assistance.

Sincerely yours,



Linda R. McCann

LRM:klj
Enclosures

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**ARTICLES OF INCORPORATION OF
MARTIN COUNTY GIRLS LACROSSE CLUB, INC.
(a Corporation Not For Profit)**

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In compliance with the requirements of the Laws of the State of Florida, the undersigned hereby associate themselves for the purpose of forming a corporation not for profit and do hereby certify:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is MARTIN COUNTY GIRLS LACROSSE CLUB, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:
328 SW Ridge Lane, Stuart, Florida 34994

**ARTICLE III
PURPOSE**

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to form and operate a girls' lacrosse team to provide athletic opportunities for girls in Martin County, and to have and exercise any and all powers, rights and privileges which a non-profit corporation organized under the laws of the State of Florida may now or hereafter have or exercise.

**ARTICLE IV
MANNER OF ELECTION**

The affairs of this Corporation shall be managed by a Board of Directors consisting of three (3) persons. The initial Board of Directors shall be appointed by the Incorporator and shall serve a term of one (1) year. The number of Directors may be increased or decreased from time to time by a majority vote of the Board of Directors, but shall never be fewer than three (3). After the initial one year term, the Board of Directors shall be elected for a one (1) year term by the members of the Corporation at a meeting of the members called for that purpose.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors who shall hold office until their successors have been elected and have qualified, or until they are removed, is as follows:

Bernie Muckenfuss
328 SW Ridge Lane
Stuart, FL 34994

Abbey Morrison
102 NE Cypress Terrace
Jensen Beach, FL 34957

Cynthia Roderick
2357 NE Center Circle
Jensen Beach, FL 34957


ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is: Linda R. McCann, 759 South Federal Highway, Suite 212, Stuart, FL 34994

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this Corporation is: Linda R. McCann, Esquire, 759 South Federal Highway, Suite 212, Stuart, Florida 34994.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, being the incorporator of this Corporation, have executed these Articles of Incorporation this 6th day of March, 2001.



Linda R. McCann, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 3/6/01



Linda R. McCann