

NA 000001296

Requester's Name

IBM Southeast Employees'
Federal Credit Union

P.O. Box 5090 Boca Raton, FL 33431-0890

Office Use Only

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02 FEB 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 300004947303-3
-02/18/02-01037-015
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

OF

FirstLantic FC, Inc.

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I - Name

The name of the corporation shall be as follows:

FirstLantic FC, Inc.

ARTICLE II - Principal Office

Its principal place of business shall be:

5096 Madison Road Delray Beach, FL 33484

ARTICLE III - PURPOSE

This corporation is organized exclusively as a Not for Profit athletic club (FS 617.0301), whose primary purpose is to play and promote soccer, among its members. The corporation does agree to set rules and bylaws in accordance with Florida State statutes governing Not for Profit corporations, as well as those Exemption Requirements as detailed by IRS 501(c)(7).

ARTICLE IV - Manner of Election

The directors of the club will be elected annually, prior to the start of the Gold Coast Soccer League. These elections will not take place prior to September 1st of any given year, nor will they take place later than September 30th of any given year. All members in good standing with the club at the time of the election are eligible to vote for new directors. In order to run for one of the directors positions, the club member must have been with the club for at least one year prior, unless a 2/3 vote of the voting membership agrees to waive said requirement.

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ARTICLE V - Initial Directors/Officers

The number of Directors constituting the first Board of Directors is 4, their names and addresses being as follows:

President (Manager)

Richard Weller - 5096 Madison Road Delray Beach, FL 33484

Vice-President (Co-Manager)

Manny Menendez - 3802 NW 73rd Avenue Coral Springs, FL 33065

Secretary

Jeff Vastola - 400 28th Street West Palm Beach, FL 33407

League Representative

Hilary Augustin - 340 Alemeda Drive Palm Springs, FL 33461

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

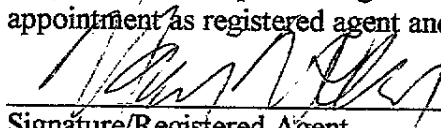
ARTICLE VI - Initial Registered Agent

Manny Menendez - 3802 NW 73rd Avenue Coral Springs, FL 33065

ARTICLE VII - Incorporator

Richard Weller - 5096 Madison Road Delray Beach, FL 33484


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.



Signature/Registered Agent



Date



Signature/Incorporator



Date

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