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Law Offices of DEAN L. WILLBUR, JR., P.A.

1100 North Olive Avenue West Palm Beach, Florida 33401

Telephone (561) 832-7773

Facsimile (501) 832-7994

March 4, 2003

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE: Panthers Lacrosse Booster Club, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$78.75 to cover the fee for filing the above described corporation. After the corporation has been filed please forward a certified copy to our office.

In the event you have any questions regarding this matter, please do not hesitate to contact our office.

Sincerely,

Staci I. Hughes

Sec. to Dean L. Willbur, Jr.

/sih

Enclosures

ARTICLES OF INCORPORATION

OF

PANTHERS LACROSSE BOOSTER CLUB, INC.

a Corporation Not for Profit

ARTICLE I - NAME

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SECRETARY CF STAIL
TALLAHASSEE FLORIDA

The name of this corporation is PANTHERS LACROSSE BOOSTER CLUB, INC., a corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 572 Sawgrass Point, Jupiter, Florida 33458

ARTICLE III - PURPOSE

Support and fund raising for the Panthers Lacrosse team.

ARTICLE IV - QUALIFICATION OF MEMBERS

The qualifications, rights, duties, obligations and term of membership shall be set forth in the By-Laws of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 572 Sawgrass Point, Jupiter, Florida 33458 and the name of the initial registered agent of this corporation at that address is KYLE CROTTY.

ARTICLE VI - INCORPORATOR

The names and addresses of the Incorporators signing these articles are:

KYLE CROTTY 572 Sawgrass Point Jupiter, Florida 33458

STACI I. HUGHES 1100 North Olive Avenue West Palm Beach, Florida 33401

DOUG TUTTLE 486 Otter Lane North Jupiter, Florida 33458

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased form time to time by the By-Laws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

KYLE CROTTY 572 Sawgrass Point Jupiter, Florida 33458

STACI I. HUGHES 1100 North Olive Avenue West Palm Beach, Florida 33401

> DOUG TUTTLE 486 Otter Lane North Jupiter, Florida 33458

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of those Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under

Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this	27丛	_day of February,	2003.	-	-	
			PANTHERS LACROS by KYLE CROTTY, a Incorporator 572 Sawgrass Point Jupiter, Florida 33458		SECRE TAL	INC.
STATE OF F		EACH			FLORIDA FLORIDA	

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared KYLE CROTTY known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above named person:

KNOWN PERSONALLY and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this day of County (2003).

Notary Signature: