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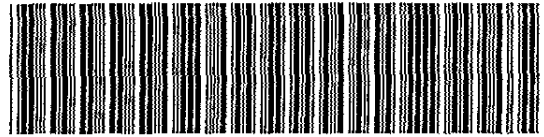
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FILED
03 OCT 20 AM 10:53
SECRETARY OF STATE
-ALABAMA- FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIAMI LACROSSE ASSOCIATION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

G ARMSTRONG
Name (Printed or typed)
P O Box 371367
Address

MIAMI FL 33137-1367
City, State & Zip

305 756 0066
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Miami Lacrosse Association, Inc.
(a corporation not for profit)

FILED
03 OCT 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) to these articles of incorporation, pursuant to Chapter 617 of Florida Statutes (F.S.), hereby adopts the articles of incorporation for a not for profit corporation.

ARTICLE I NAME & LOCATION

The name of the corporation shall be: ***Miami Lacrosse Association, Inc.***

The street address of the initial principal office is: 1870 SW 5 Avenue
Miami FL 33129

The initial mailing address of the corporation is: 1870 SW 5 Avenue
Miami FL 33129

ARTICLE II DURATION

The Corporation shall exist perpetually unless terminated in accordance with the laws of the State of florida.

ARTICLE III PURPOSE

The corporation is formed for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue code of 1986 or corresponding provisions of any subsequent federal tax laws.

Within the scope of the foregoing, the Corporation is specifically organized to present and promote lacrosse in South Florida.

Miami Lacrosse Association, Inc.

Articles of Incorporation

Page 2

ARTICLE IV ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the Code or any future United State Internal Revenue Service Law(s).

ARTICLE V DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director or Officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no Member, Director or Officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizaions which would then qualify under the provisions of Section 501 (c)(3) of the Code and its Regulations as they now exist or as they may gereafter be amended.

ARTICLE VI INITIAL DIRECTORS AND INCORPORATORS

The number of Directors may be increased or diminished from time to time as authorized by a majority vote of the members, but shall never be less than three (3) persons. The initial board of director(s) name(s) and address(es) are as follows:

Mark Parets	19301 Holiday Road Miami FL 33157
Michael Wallman	1870 SW 5 Avenue Miami FL 33129
Hadley Williams	2441 Trapp Avenue Miami FL 33133

Miami Lacrosse Association, Inc.
Articles of Incorporation
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ARTICLE VII REGISTERED AGENT

The initial Registered Agent is familiar with and accepts the obligations of this position. The name and Florida street address of the initial Registered Agent is:

Michael Wallman
1870 SW 5 Avenue
Miami FL 33129

ARTICLE VIII AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Members.

ARTICLE IX BYLAWS

The Board of Directors of this corporation may provide such Bylaws for the conduct of the business of the Corporation and carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by the majority vote of the membership at any regular or special meeting called for that purpose, subject to limitations as set forth in the Florida Not for Profit Corporation Act concerning corporate action that must be authorized or approved by Members of the Corporation.

Miami Lacross Association, Inc.

Articles of Incorporation

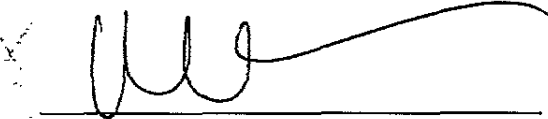
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IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 15 day of Oct, 2003, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Mark Parets

X 

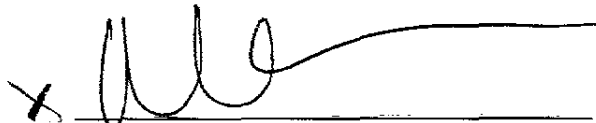
Michael Wallman

X 

Hadley Williams

X 

ACKNOWLEDGMENT, 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, and with the provisions of Florida Law in keeping open said office.

X 
Michael Wallman **Registered Agent**

**CERTIFICATE AND ACKNOWLEDGMENT
OF THE REGISTERED AGENT**

FILED
03 OCT 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Miami Lacrosse Association, Inc.
(a corporation not for profit)

Pursuant to Florida Statutes, the following is submitted:

The above not for profit corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

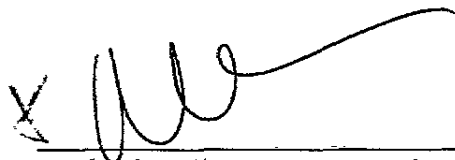
1870 SW 5 Avenue
Miami FL 33129

has named : **Michael Wallman**

located at the aforesaid address as its *Registered Agent* to accept service of process for the above for profit corporation at the place designated in this certificate.

ACKNOWLEDGMENT

I, **Michael Wallman**, hereby accept the appointment as *Registered Agent* and agree to act in this capacity, accept service of process for the above stated for profit corporation at the place designated in this certificate. 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* as provided for in Chapter 617, Florida Statutes, F.S.

A handwritten signature in black ink, appearing to read 'Michael Wallman', is written over a horizontal line.

Michael Wallman, Registered Agent