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(Requestor's Name)

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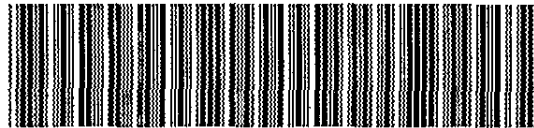
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TALLAHASSEE, FLORIDA

F. CHESSEB FEB 1 6

KB

Law Offices of
DEAN L. WILLBUR, JR., P.A.
1100 North Olive Avenue
West Palm Beach, Florida 33401

Telephone (561) 832-7773

Facsimile (561) 832-7994

February 3, 2004

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

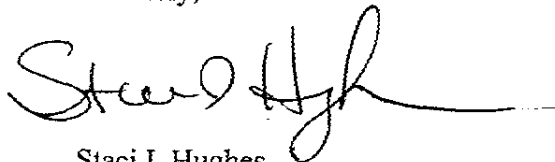
RE: Panthers Girls Lacrosse Booster, Inc.

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,

A handwritten signature in black ink, appearing to read "Staci I. Hughes", followed by a horizontal line.

Staci I. Hughes
Sec. to Dean L. Willbur, Jr.

/sih
Enclosures

ARTICLES OF INCORPORATION
OF
PANTHERS GIRLS LACROSSE CLUB, INC.
a Corporation Not for Profit

ARTICLE I - NAME

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

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be : 833 University Boulevard, Unit 201, Jupiter, Florida 33458

ARTICLE III - PURPOSE

Support and fund raising for the Panthers Girls 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 833 University Boulevard, Unit 201, Jupiter, Florida 33458 and the name of the initial registered agent of this corporation at that address is TOM SIEGEL.

ARTICLE VI - INCORPORATOR

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

TOM SIEGEL
833 University Boulevard, Unit 201
Jupiter, Florida 33458

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PHYLLIS SIEGEL
833 University Boulevard, Unit 201
Jupiter, Florida 33458

ROBYN O'REILLY
2123 Regents Boulevard
West Palm Beach, Florida 33409

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 from 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:

TOM SIEGEL
833 University Boulevard, Unit 201
Jupiter, Florida 33458

PHYLLIS SIEGEL
833 University Boulevard, Unit 201
Jupiter, Florida 33458

ROBYN O'REILLY
2123 Regents Boulevard
West Palm Beach, Florida 33409

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 30 day of January, 2003.

PANTHERS GIRLS LACROSSE CLUB, INC.
by TOM SIEGEL, as President

Tom Siegel
Incorporator
833 University Boulevard, Unit 201
Jupiter, Florida 33458

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STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared TOM SIEGEL 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: drivers license and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 30 day of January, 2004.

Staci L Hughes
Notary Signature:



Staci L. Hughes
MY COMMISSION # DD252693 EXPIRES
January 23, 2008
BONDED THRU TROY FAIR INSURANCE, INC.