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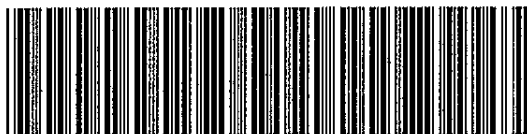
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

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

SUBJECT: St. Petersburg Lacrosse Club, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation plus an original of the Certificate of Designation of Registered Agent and Office. Also enclosed is a check for \$78.75 to cover the filing fee plus a certified copy.

FROM: Ben Trevathan
611 Brightwaters Blvd.
St. Petersburg, FL 33704
(727) 822-3300

Articles of Incorporation
For
St. Petersburg Lacrosse Club, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation filed by the undersigned Incorporator, who is a citizen of the United States, desiring to form a non-profit corporation under the applicable statutes and regulations of the State of Florida, does hereby certify:

Article I - Name

The name of the corporation shall be "St. Petersburg Lacrosse Club, Inc.".

Article II - Place of Business

The principal place of business of the corporation shall be in the County of Pinellas, State of Florida. The mailing address of the corporation shall be:

611 Brightwaters Blvd.
St. Petersburg, FL 33704

Article III - Purpose

The purpose of this corporation is to advance the sport of lacrosse on a not-for-profit basis by promoting the sport in general and by organizing and administering lacrosse teams based in St. Petersburg, Florida that participate in established lacrosse leagues.

Article IV - Appointment of Directors

The initial directors of the corporation are all volunteers that have been appointed by the Incorporator pursuant to the corporation's by-laws. Subsequent directors will be elected by majority vote of the then constituted directors.

Article V - Names of Directors

Names and addresses of directors and officers may be obtained by contacting the Registered Agent.

Article VI - Registered Agent and Office

The initial Registered Agent for the corporation the Registered Agent's street address is:

Ben Trevathan
611 Brightwaters Blvd.
St. Petersburg, FL 33704

Article VII – Incorporator

The Incorporator of the corporation and the Incorporator's street address is:

Ben Trevathan
611 Brightwaters Blvd.
St. Petersburg, FL 33704

Article VII – Effective Date

The effective date of incorporation shall be the date that these Articles of Incorporation are filed in the office of the Secretary of State of Florida.

Article IX – By-Laws

The by-laws of the corporation shall only be those as adopted, amended, altered or repealed from time to time by a majority vote of the directors.

Article X – Amendment

This corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation in accordance with all Florida statutes and regulations applicable from time to time to not-for-profit corporations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of September, 2004.

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

Ben Trevathan
Incorporator

**Certificate of Designation of
Registered Agent and Office**

The name of the corporation is "St. Petersburg Lacrosse Club, Inc.".

The name and address of the registered agent and office is:

Ben Trevathan
611 Brightwaters Blvd.
St. Petersburg, FL 33704

Having been named as registered agent and to accept service of process for the above-named not-for-profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

Date: September 15, 2004


Ben Trevathan

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