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### Kathleen A. Monahan 4031 Kiaora Street Coconut Grove, Florida 33133 (305) 661-7769

January 19, 2005

#### VIA FEDERAL EXPRESS

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: New Filings

Dear Sir or Madam:

Enclosed for filing with the Department of State, Division of Corporations is the Articles of Incorporation for Raider Lacrosse Club, Inc. and a check in the amount of \$78.75.

Should you have any questions, please feel free to contact me at the above-referenced number.

Your attention to this matter is greatly appreciated.

Very truly yours,

Kathleen A. Monahan

Enclosures



#### ARTICLES OF INCORPORATION

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**OF** 

RAIDER LACROSSE CLUB, INC. (A Florida Not For Profit Corporation)

#### Article I NAME

The name of this corporation shall be Raider Lacrosse Club, Inc., hereinafter called (the "Corporation").

## Article II PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the principal office of the Corporation is 4031 Kiaora Street, Coconut Grove, Florida 33133.

#### Article III PURPOSE

The Corporation is a not for profit corporation formed under the Florida Not For Profit Corporation Act (the "Act").

The Corporation is organized, and shall be operated exclusively, for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. More specifically, the Corporation is organized and shall be operated exclusively:

To provide support for, and activities in furtherance of, the lacrosse program of Gulliver Schools, Inc., an organization described in section 501(c)(3) of the Code, and to carry on such other activities in furtherance of the foregoing purposes as are lawful and proper for corporations formed under the Act and described in section 501(c)(3) of the Code.

#### Article IV MEMBERSHIP

The Corporation shall not have members.

## Article V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4031 Kiaora Street, Coconut Grove, Florida 33133 and the name of the Corporation's initial registered agent at that address is Alvin B. Davis.

#### Article VI BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be three. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

Kathleen Monahan 4031 Kiaora Street Coconut Grove, Florida 33133

> Michael Wallman 1870 S.W. 5 Avenue Miami, Florida 33129

Erin Phenniger 6490 S.W. 106 Street Miami, Florida 33156

#### Article VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Kathleen Monahan 4031 Kiaora Street Coconut Grove, Florida 33133

## Article VIII DISSOLUTION

Upon the dissolution of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its status as an organization described in section 501(c)(3) of

the Code or corresponding provisions of any subsequent United States tax law, as selected by the Board of Directors.

#### Article IX LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation described in section 501(c)(3) of the Code (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 Code (or the corresponding provision of any future United States tax law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this \_\_\_\_\_ day of January, 2005.

Kathleen Me Laken Kathleen Monahan,

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That, Raider Lacrosse Club, Inc., desiring to organize under the laws of the State of Florida, has named Alvin B. Davis, located at 4031 Kiaora Street, Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:** 

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 19th day of January, 2005.

Alvin B. Davis

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