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T. Hampton APP () A DODS

TRANSMITTAL LETTER

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

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SUBJECT: PORT CHARLOTTE LAC POSSE CLUB, ING. (PROPOSED CORPORATE NAME - MUST INCLUDE SUEFIX)

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

STO.00 Filing Fee Status

S78.75 Filing Fee & Certified Copy

State State

ADDITIONAL COPY REQUIRED

FROM: <u>PONALO HALLE DBECK</u> Name (Printed or typed) 23201 HEMENWAY AVE Address PORT CHARLOTTE, FL. 33986 City, State & Zip

<u>941 255 7485 EXT 3215</u> Davtime Telephone number

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 17, 2005

DONALD R HALLENBECK 23201 HEMENWAY AVE PT CHARLOTTE, FL 33980

SUBJECT: PORT CHARLOTTE LACROSSE CLUB, INC. Ref. Number: W05000014034

We have received your document for PORT CHARLOTTE LACROSSE CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 105A00018556

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME The name of the corporation shall be: PORT CHARLOTTE LACROSSE CLUB, INC. ARTICLE II PRINCIPAL OFFICE PH 4: 06 The principal place of business and mailing address of this corporation shall be: 23201 HEMENWAY AUE PORT CHARLOTTE, FLORIDA 33232 ARTICLE III PURPOSE The purpose for which the corporation is organized is: FACILITATE THE PLAYING OF LACROSSE FOR HIGH SCHOOL AGE STUDENTS IN CHARLOTTE COUNTY DIRECTOR 1S ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed: APPOINTED BY COACH OF PORT CHARLOTTE LACROSSE CLUB, PRESIPENT/COACH DONALD HALLENBERCH ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS 23201 HEMENWAY AVE List name(s), address(es) and specific title(s): CHRIS CASE - ASSISTANT DIRECTOR PORTCHARLOTTS, FLORIDG A PILCHED 33888 LINDA PILCHER 3398 ASSISTANT PIRETOR PORT CHARLOTTE, FLOKIOA PORT CHARLOTTE, FLORIDA ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: DONALD HALLENBECK 23201 ITEMENWAY AVE PORT CHARLOTTE, FC. 33880 ARTICLE VII INCORPORATOR DONALD HALLENGELL The name and address of the Incorporator is: 23201 HEMENWAYAVE PORT CHARLOTTE, FC. 335 80 ****** **** 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. $\frac{3/28/05}{Date}$ $\frac{3/28/05}{2}$ Signature/Registered Agent follen lunk

Signature/Incorporator

Date