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CHARLES S. SPINNER, JR.
ATTORNEY AT LAW
E-Mail: cspinner@spinnerlawfirm.com

NEW TAMPA PROFESSIONAL PARK 8909 REGENTS PARK DRIVE SUITE 405 P.O. BOX 48882 TAMPA, FLORIDA 33647 Telephone 813-991-5099 Facsimile 813-991-5115

www.spinnerlawfirm.com

June 27, 2005

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

Re: New Tampa Lacrosse Association, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for New Tampa Lacrosse Association, Inc. to be filed along with a draft in the amount of Seventy-Eight Dollars & Seventy-Five cents (\$78.75).

Please return a certified copy of the filed Articles to the return address on this letterhead. If you require any additional information, please feel free to contact our office.

Your careful attention to this is greatly appreciated.

Sincerely,

Charles S. Spinner, Jr., Esq.

CSS/vp enclosures

ARTICLES OF INCORPORATION OF NEW TAMPA LACROSSE ASSOCIATION, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the Corporation is: New Tampa Lacrosse Association, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 9321 Cypress Bend Drive, Tampa, Florida 33647.

ARTICLE III

The purpose for which the corporation is organized is: Establish and operate a club lacrosse organization

ARTICLE IV

The manner in which directors are elected or appointed is: as appointed upon application and in accordance with the Corporate By-Laws.

ARTICLE V

The initial Board of Directors shall be comprised of the following persons:

NAME: Bri

Brian Baker

ADDRESS:

9321 Cypress Bend Drive

Tampa, Florida 33647

NAME:

Rob Betchley

ADDRESS:

NAME:

Dan McCall

ADDRESS:

The following persons are elected to the office of the Corporation opposite his or her respective name:

NAME:

Brian Baker

OFFICE:

President

NAME:

Rob Betchley

OFFICE:

Vice President

NAME:

Dan McCall

OFFICE:

Vice President

NAME:

Tammy McCall

OFFICE:

Treasurer

NAME:

Juli Baker

OFFICE: Secretary

VI. **INITIAL REGISTERED AGENT**

The initial street address of the Corporation's registered office is: 9321 Cypress Bend Drive, Tampa, Florida 33647. The initial registered agent for the Corporation at that address is: Brian Baker

'ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name Address

Brian Baker 9321 Cypress Bend Drive

Tampa, Florida 33647

han be	6/22/05
Brian Baker Incorporator	Date
ACCEPTANCE C	OF REGISTERED AGENT
Association, Inc. at the place design	service of process for New Tampa Lacrosse nated in the articles of incorporation, the ots the obligations of that position pursuant to
Brian Baker	
Registered Agent	