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July 19, 2005

Attn: Wanda Cunningham, Document Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

West Florida Lacrosse League, Inc.

Ref. Number: W05000031084

Dear Ms. Cunningham:

Enclosed is a copy of your June 27, 2005 letter in the unsigned Articles of Incorporation for the above referenced matter, returned by you due to our oversight in not signing Articles of Incorporation. An executed original and copy are enclosed with this letter.

If you have any questions or concerns, please do not hesitate to contact me.

Most cordially,

Samuel R. Mandelbaum, Esq.

FBN # 270806

SRM:dt Enclosures



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 27, 2005

SAMUEL R. MANDELBAUM, ESQ. 201 N. FRANKLIN ST. TAMPA, FL 33601-3373

SUBJECT: WEST FLORIDA LACROSSE LEAGUE, INC.

Ref. Number: W05000031084

We have received your document for WEST FLORIDA LACROSSE LEAGUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 205A00043317

# **ARTICLES OF INCORPORATION**

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

## ARTICLE I NAME

The name of the corporation shall be "West Florida Lacrosse League, Inc."

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

One Tampa City Center, Suite 2720, 201 N. Franklin Street Tampa, FL 33601-3373

# ARTICLE III PURPOSE

The purpose of this corporation is to exclusively advance and foster the sport of amateur lacrosse on a charitable not-for-profit basis within the meaning of and consistent with Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any applicable future federal tax code.

## ARTICLE IV MANNER OF ELECTION

The initial directors have been appointed by the incorporator. All subsequent directors will be appointed or elected pursuant to the By-Laws of the corporation in effect from time to time.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Thomas M. FitzSimons 29036 Rivergate Run Wesley Chapel, FL 33543 (President & Director)

Largo, FL 33777 (Treasurer & Director)

Drew Wagner

Tony Collette c/o Certegy 11601 Roosevelt Blvd. St. Petersburg, FL 33716 (Vice President & Director) Joe Brown c/o Mainsail Mgt. Group 5108 Eisenhower Blvd. Tampa FL 33624 (Secretary & Director)

8212 - 83rd Avenue North

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Registered Agent is:

Samuel R. Mandelbaum, Esq. One Tampa City Center, Suite 2720, 201 N. Franklin Street Tampa, FL 33601-3373

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samuel R. Mandelbaum, Esq. One Tampa City Center, Suite 2720, 201 N. Franklin Street Tampa, FL 33601-3373

## ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation 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.

### <u>ARTICLE X AMENDMENT</u>

The 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.

### <u>ARTICLE XI DISSOLUTION</u>

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Having been named as Registered Agent to accept service of process for the above