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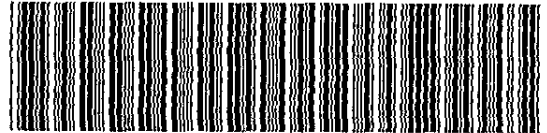
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MANDEL & MANDEL LLP
C O U N S E L O R S A T L A W

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169 East Flagler Street
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Nina Stillman Mandel
nsmandel@mandel-law.com

January 20, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Sunshine State Lacrosse, Inc.

Dear sir or madam:

Enclosed is an original and one copy of the Articles of Incorporation for Sunshine State Lacrosse, Inc., a not-for-profit corporation. I also enclose a check for \$96.25, to cover the \$70 filing fee, two (2) certified copies of the articles (\$17.50) and one (1) certificate of status (\$8.50).

Sincerely,



Nina Stillman Mandel

NSM/hs

Enc.

**ARTICLES OF INCORPORATION
OF
SUNSHINE STATE LACROSSE, INC.
A NOT-FOR-PROFIT CORPORATION**

We, the undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be: Sunshine State Lacrosse Inc.

The address of the principal office of this corporation shall be 7421 SW 158th Terrace, Miami, FL 33157 and the mailing address of the corporation shall be the same.

ARTICLE II

Said corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code. Specifically, said corporation will develop and support the lacrosse program for male and female students at Ransom Everglades School, which is a tax-exempt organization.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is:

Roy Kelly, 7421 SW 158th Terrace, Miami, FL 33157

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ARTICLE V

The name and address of the directors of this corporation are:

Roy Kelly, President
7421 SW 158th Terrace
Miami, FL 33157

William St. Laurent, Treasurer
1825 Micanopy Ave
Miami, FL 33133

Lawrence N. Howkins, Secretary
3508 Anderson Road
Coral Gables, Florida 33134

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ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The street address of the initial registered office of the corporation shall be 169 E. Flagler Street, Miami, FL 33131 and the name of the initial registered agent of the corporation at that address is David S. Mandel at the firm of Mandel & Mandel LLP.

In Witness Whereof, the undersigned has hereunto set their hand and seal on this 20 day of January, 2006.



Roy Kelly, Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

David S. Mandel, an individual residing in this State, having a business office identical with the registered agent office address of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Sunshine State Lacrosse, Inc.; David S. Mandel, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By 

David S. Mandel