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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 19 PM 3:46

FILED

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 SEP 19 PM 3:32

RECEIVED

COVER LETTER

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

SUBJECT: FSU Lacrosse, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William F. Hawkins

Name (Printed or typed)

P.O. Box 1535

Address

Tallahassee, FL 32302

City, State & Zip

850-644-4862

Daytime Telephone number

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 1

The name of the corporation shall be: FSU Lacrosse, *Inc*.

Article 2

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

FSU Lacrosse, *Inc*.
C/O Matt Benhke
P.O. Box 1353
Tallahassee, Fl 32302

Article 3

This corporation is organized exclusively for charitable purposes only. The making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose for which the corporation is organized is to provide lawful financial assistance to FSU lacrosse. Funds will be used for specific needs that are not paid for or associated with other state funded agency care.

Article 4

Directors will be classified in the following manner: One director will be an affiliate of the Florida State University coaching staff. One director will be an affiliate of the Florida State University Seminole Booster Office and one director will be appointed from the community.

Article 5

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article 6

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 7

Names, addresses and titles of directors.

Matt Benhke - P.O. Box 1353, Tallahassee, FL 32302

Tom Carlson, P.O. Box 1353, Tallahassee, FL 32306

William Harkins, 5 Hargrove Grade, Palm Coast, FL 32137-5113

Article 8

The name and address of the registered agent is:

William Harkins, 5 Hargrove Grade, Palm Coast, FL 32137-5113

Article 9

(also principal office)

The name and address of the Incorporator is:

William Harkins, 5 Hargrove Grade, Palm Coast, FL 32137-5113

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.

William F. Harkins
Signature/Registered Agent

William F. Harkins

9-19-06
Date

9-19-06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA