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THINGS CCU I O WAS

TRANSMITTAL LETTER

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

SUBJECT: Boca Jet	S Lacrosse, Inc. (PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the article	es of incorporation and a	a check for :	ı
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
·				
FROM:	Legalfilings.com Inc. Name (Printed or typed)			07 FEE
16830 Ventura Blvd, Suite 360 Address			07 FEB 19 P;1 2:	
Encino, CA 91436 City, State & Zip			LURIDA	2: 36
	800-880-2602 Daytime Tele	_		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Boca Jets Lacrosse, Inc.

ARTICLE II PRINCIPAL OFFICE

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

500 NE Spanish River Blvd., Ste 12, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Brian Clinton /Dir / Pres

500 NE Spanish River Blvd., Ste 12

Boca Raton, FL 33431

Donald Clinton /Dir / VP

500 NE Spanish River Blvd., Ste 12

Boca Raton, FL 33431

Carl Epple / Dir / Sec

500 NE Spanish River Blvd., Ste 12

Boca Raton, FL 33431

Monica Scurrah /Tres

500 NE Spanish River Blvd., Ste 12

Boca Raton, FL 33431

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Donald Clinton

500 NE Spanish River Blvd., Ste 12

Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald Clinton

500 NE Spanish River Blvd., Ste 12

Boca Raton, FL 33431

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 capa					
W	124	Donald Clinton		February 3, 2007	
Signature	Registered Agent			Date	
0	1lk	Donald Clinton		February 3, 2007	
Signature	/Incorporator			Date	

Boca Jets Lacrosse, Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to promote and support the growth of the sport of lacrosse at the youth level in Florida.

Section 2:

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

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

