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FLORIDA PROFIT/NON PROFIT CORPORATION

South Florida Youth Lacrosse League, Inc.

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ARTICLES OF INCORPORATION
OF

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SOUTH FLORIDA YOUTH LACROSSE LEAGUE, INCIALLAHASS (A Florida Not for Profit Corporation)

The undersigned subscriber to these Articles of Incorporation hereby forms a not-for-profit corporation under Chapter 617, Florida Statutes.

ARTICLE I NAME

The name of the corporation is South Florida Youth Lacrosse League, Inc.

ARTICLE II ADDRESS

The Corporation's mailing address and principal office shall be:

500 NE Spanish River Boulevard Suite 21 Boca Raton, Florida 33431

ARTICLE III INITIAL REGISTERED AGENT AND REGISTERED OFFICE

'The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, Florida 33486

ARTICLE IV PURPOSE

The Corporation shall be organized exclusively as a non-profit, tax exempt organization under Section 501(c)(3) of the U.S. Internal Revenue Code of 1968, as amended, and shall be operated exclusively for the following exempt purposes:

- (a) to establish a youth lacrosse league that will assist in the educational, personal and athletic development of young athletes;
- (b) to promote the ideal of good sportsmanship, good citizenship, and respect for players, coaches, teachers, officials, and administrators;

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- (c) to create opportunities for young athletes to participate in leagues, tournaments and training opportunities that will assist the athletes in developing their lacrosse skills and to assist in the development of the athletes into productive and responsible young adults;
- (d) the corporation shall be authorized to invest, reinvest, and administer the principal or the income of the Corporation's assets in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the Corporation and shall be further authorized to exercise each and every power and right granted to a Corporation Not for Profit under the laws of the State of Florida as may be necessary for the furtherance of its purposes limited only by the restrictions set forth in these Articles of Incorporation;
- (e) to collect funds in furtherance of the Corporation's objectives, to prudently expend all funds received and disburse the net interest and other earnings that may be received in satisfaction of its operating expenditures and expenses and in support of meritorious projects which may further its objectives; and
- (f) to perform all other acts and carry on and conduct all other activities necessary or useful in connection with or incidental to the accomplishment of any of the purposes set forth herein to the full extent permitted by the laws of the State of Florida and these Articles of Incorporation.

Notwithstanding any other provisions of these Articles of Incorporation, (i) no substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) and political campaign on behalf of any candidate for public office; and (ii) the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (a) by an organization exempt under Section 501(c)(3) of the Code and its treasury Regulations as they now exist or as they may hereafter be promulgated or amended, or (b) by a not-for-profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

ARTICLE V MEMBERSHIP

The Corporation shall be organized s a non-stock corporation and shall have no members.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is:

David S. Tobin, Hsq. 5355 Town Center Road Suite 204 Boca Raton, Florida 33486

South Florida Youth Lacrosse League, Inc. Articles of Incorporation (((H07000051847 3)))

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ARTICLE VII BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled and affairs supervised by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of three directors at all times. Each member of the Board of Directors shall be elected in the manner and for the term prescribed in the Bylaws, and shall hold office until their respective successors are duly elected and qualified.

The names and addresses of the initial Board of Directors are as follows:

Terry Crowley 9655 NW 59 Court Parkland, Fl. 33076 Brian Clinton 99 SW 10th Drive Boca Raton, Fl. 33486 Carl Epple 500 NE Spanish River Blvd.

Suite 21

Boca Raton, Fl. 33431

ARTICLE VIII TERM

The term of the Corporation shall be perpetual or until dissolved by due process of law.

ARTICLE IX <u>INDEMNIFICATION</u> OF OFFICERS AND DIRECTORS

The Corporation shall defend, indemnify and hold harmless every registered agent, director and officer of this Corporation, and each of their respective heirs, personal representatives and administrators (individually, an "Indemnified Party"), from and against any and all direct and indirect losses, claims, obligations, demands, assessments, penalties, liabilities, costs, damages, reasonable attorneys' fees and expenses (including, without limitation, all reasonable costs of experts and all reasonable costs incidental to or in connection with any appellate process) asserted against or incurred by any Indemnified Party by reason of such Indemnified Party serving as a director, officer or other position with or for the Corporation, except as in connection with any matter where such Indemnified Party shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a not-for-profit corporation under Chapter 617. Florida Statutes, to do business within the State of Florida, does make and file these Articles of Incorporation.

David S. Tobin

South Florida Youth Lacrosse League, Inc. Articles of Incorporation

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CERTIFICATE OF REGISTERED AGENT OF SOUTH FLORIDA YOUTH LACROSSE LEAGUE, INC.

Pursuant to Section 617.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That South Florida Youth Lacrosse League, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 5355 Town Center Road, Suite 204, Boca Raton, Florida 33486, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 26th day of February 2007.

TOBIN & REYES, P.A.

David S. Tobin,

President

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