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#### **COVER LETTER**

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

# SUBJECT: \_\_\_\_\_ OCALA YOU TH LACROSSE CLUB, INCORPORATED \_\_\_\_\_\_ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Siling Fee

Status

<b>\$78.75</b>	<b>X</b> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate

ADDITIONAL COPY REQUIRED

FROM: <u>GREG</u> KELLY Name (Printed or typed) 1007 AUG -9 PH 2: 42 7398 SE 12TH CIRCLE Address OCALA, FL 34480 City, State & Zip (352) 873-0077 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)

#### ARTICLE I NAME

The name of the corporation shall be:

OCALA YOUTH LACROSSE CLUB, INCORPORATED

#### ARTICLE II PRINCIPAL OFFICE

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

12/1 SE 22ND ROAD OCALA, FL 34471

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE MISSION STATEMENT

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS OFFICERS WILL BE APPOINTED BY A MAJORITY VOTE OF THE OFFICERS LISTED IN ARTICLE V BELOW TO ONE YEAR TERMS OF SERVICE

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PAUL BALBONI	PRESIDENT, 155B NE 10th St. OCALA, FL 34470
DENNIS RYAN	VICE PRESIDENT 9787 SE 138th LOOP SUMMERFIELD FL 34491
GREG KELLY	DIRECTOR OF OPERATIONS, 7398 DE 12th CIRCLE OCALA, FL 34480
Yvonne Smith Gail Ryan	DIRECTOR OF FACILITIES, 1211 SE 22Nd ROAD OCALA, FL 34471 TREASURER, 9787 SE 138th LOOP SUMMERFIELD, FL 34491

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GREG KELLY 7398 SE 12 th CIRCLE OCALA, FL

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: GREG-KELLY 7398 SE 127# CIRCLE OCALA, FL 344*80* 

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.

Signature/Registered Agent

Date

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8-8-07

Signature/Incorporato

Date

## Article |||

## SPECIFIC PURPOSE CLAUSE (MISSION STATEMENT)

Ocala Youth Lacrosse is an athletic association of young boys and girls committed to the principals of teamwork and sportsmanship. Organized athletics instill discipline, trust, and integrity in our youth. Our goal is to help every child maximize his or her potential by providing a safe, nurturing, environment, then challenging them to exceed even their own expectations. After experiencing the feeling of achievement through sports, these young student athletes will go on to be future leaders in any of their future endeavors.

The creation of Ocala Youth Lacrosse Club, Incorporated was designed to facilitate the growth of the sport in Ocala and to establish an on-going funding mechanism to ensure the success of this youth sports program. The Club's funding requirements include equipment, field rentals, referees, uniforms, transportation, insurance, and other incidentals. The annual projected expenses of the program are approximately \$25,000. The creation of this Not for Profit Corporation is vital to our ability to accept contributions from Lacrosse supporters in Ocala and North-Central Florida.

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, 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.

## Article VIII

### Dissolution of Assets Provision:

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 set forth in Article Three of the Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office

(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.