

NO 70000990 9523

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA LACROSSE LEAGUE, INC.

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H07000239938 3

**ARTICLES OF INCORPORATION
OF
FLORIDA LACROSSE LEAGUE, INC.**

No. 8599 P. 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, does not agree to the following:

ARTICLE I

The name of this Corporation is FLORIDA LACROSSE LEAGUE, INC. Its mailing address is:

605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FLORIDA 32801

ARTICLE II

This Corporation is not formed for pecuniary profit or financial gain. The Corporation shall be a Non-Profit Corporation under the Florida Not-for-Profit Corporation Act, Chapter 617 Florida Statutes, and is irrevocably dedicated to and operated exclusively for non-profit-purposes. The league shall be an organization of amateur lacrosse teams, or associations who wish to align themselves with the purpose of this league. It shall be the purpose of the league to unite into one group, all club, college club and university level amateur teams in order to promote competition and enhance the prestige of lacrosse and aid in its growth at all levels within the state of Florida. The league shall play under rules promulgated by the United States Intercollegiate Lacrosse Association, as an association without profit and for the sole and exclusive benefit of its members, all in a manner consistent with requirements of Section 501 (c)(6) of the Internal Revenue Code of 1986 (or any successor thereto).

ARTICLE III

The Corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.0302 of the Florida Statutes. The Corporation's activities are limited by any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(6) of the Internal Revenue Code of 1986 (or any successor thereto).

ARTICLE IV

The membership of the Corporation shall be composed of four (4) different classes; as follows: (a) practitioner members, (b) associate members, (c) academic members, and (d) student members. All members shall have voting rights except student members shall have no noting privileges. The initial Board of Directors shall constitute

H07000239938 3

H07000239938 3

the initial membership of this Corporation and each director shall remain a member as long as he holds office.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The name and address of the subscribing incorporator to these Articles is as follows:

Lehn E. Abrams
605 East Robinson Street, Suite 730
Orlando, Florida 32801

ARTICLE VII

The affairs of the Corporation are to be managed by a President, a Treasurer, and Secretary, who shall be appointed at an annual meeting by the Board of Directors and serve, for such period of time as authorized by the Directors. Additional officers, such as Vice-Presidents, Treasurer, Assistant Treasurers and Assistant Secretaries, may also be elected in the discretion of the Board of Directors. The names of the officers who shall serve until their successors are elected by the Board of Directors are:

Mark Parets	President
Ken Lanifero	Vice President
D. Kirk Smith	Vice President
Jay Liegey	Vice President
Lehn E. Abrams	Secretary
Bryan Wallace	Treasurer

ARTICLE VIII

Section 1. The number of directors constituting the initial Board of Directors of the Corporation is five (5) and the name and addresses of the persons who are to serve as initial direct are:

Mark Parets	Director
Ken Lanifero	Director
D. Kirk Smith	Director
Jay Liegey	Director
Bryan Wallace	Director

Section 2. The number of directors which constitutes the Board of Directors may be increased or decreased as provided in the By-laws of the Corporation; provided

H07000239938 3

however, in no event shall the number of directors be less than one (1) nor more than eighteen (18).

Section 3. The Chairman of the Board of Directors of this Corporation shall be elected by majority vote of the Board of Directors immediately after the resignation or expiration of the term of the office of any prior Chairman. The Chairman of the initial Board of Directors shall be:

Mark Parets

ARTICLE IX

Section 1. The Directors of the Corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary.

Section 2. Upon proper notice, the By-laws may be amended, altered or rescinded by the majority vote of the Directors present at any regular meeting or any special meeting called for the purpose.

Section 3. The By-laws of the Corporation shall contain provisions regulating the powers of the Corporation, the directors and members.

ARTICLE X

The Articles of Incorporation may be amended by a majority of those Directors present at a regular meeting or a special meeting called for said purpose upon notice given as provided for in the By-laws or in any manner consistent with the laws of the State of Florida.

ARTICLE XI

All officers and Directors shall be indemnified by the Corporation for and against all expenses and liabilities, including counsel fees and counsel fees in appellate proceedings, reasonably incurred in connection with any proceeding or settlement thereof in which they become involved by reason of holding such office. In event, however, shall any officer or Director be indemnified for his own willful misconduct or, with respect to any criminal proceedings, his own knowing violation of provisions of law. The Corporation may purchase and maintain insurance on behalf of all officers and Directors against or incurred by them in their capacity as officers or Directors or arising out of their status as such.

ARTICLE XII

Upon dissolution of this Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the obligations and liabilities of the Corporation, dispose of all the assets of the Corporation by distributing the same

H07000239938 3

exclusively as provided for under the provisions of Chapter 617 of the Florida Statutes and as provided for under Section 501 of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision hereof, no power shall be exercised by the Board of Directors in any manner which may jeopardize the status of the Corporation as an exempt organization under Section 501 (c)(6) of the Internal Revenue Code of 1986 (or any successor thereto).

ARTICLE XIII

Section 1. No part of the net earnings of the Corporation shall inure to the benefit or be distributable to its members, directors, 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 II hereof.

Section 2. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(6) of the Internal Revenue Code of 1986 (or any successor thereto).

ARTICLE XIV

The name and address of the initial registered agent and the registered office of the Corporation are:

Registered Agent: AM&E Services LLC

Registered Office: 605 East Robinson Street, Suite 730
Orlando, Florida 32801

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have hereunto set my hand and seal, this 26th day of September 2007, for the purposes of forming this Corporation not-for-profit under the laws of the State of Florida.



Lehm E. Abrams

H07000239938 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with the Business Corporation Act of Florida, the following is submitted:

Florida Lacrosse League, Inc. with its principal place of business at 605 East Robinson Street, Suite 730, Orlando, Florida 32801 has named AM&E Services LLC located at 605 East Robinson Street, Suite 730, Orlando, Florida 32801 as its agent to accept service of process within Florida.

Having been named to accept service of process for Florida Lacrosse League, Inc. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a Registered Agent under the Business Corporation Act of Florida.

Dated this 26th day of September 2007.

AM&E SERVICES LLC

By: Lehn E. Abrams, Vice President

2007 SEP 26 A 11:51
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TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Lehn E. Abrams