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SECRETARY OF STATE
DIVISION OF CORPORATIONS

MD

7/9

11175 Homeland Road
Lake Worth, FL 33449
June 30, 2010

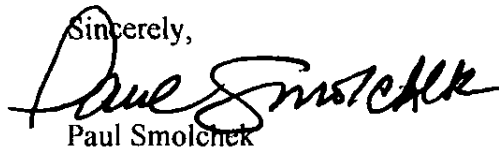
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Wellington Lacrosse Booster Club, Incorporated

To Whom It May Concern:

Enclosed please find original and one copy of Articles of Incorporation and Designation of Registered Agent. Also enclosed is a check in the sum of eighty-seven dollars and fifty cents (\$87.50) representing filing fees.

Please return a stamped filed copy to the undersigned in the self-addressed, stamped envelope provided. Thank you.

Sincerely,

Paul Smolchek

Enclosures

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

ARTICLE I - NAME

The name of the corporation shall be:

Wellington Lacrosse Booster Club, Incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address is:

Paul Smolchek
11175 Homeland Road
Lake Worth, FL 33414

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized for the purposes not for procuring profit, but to do any lawful purpose not specifically prohibited to corporations, including but not limited to charitable, benevolent and educational purposes, and specifically including the support and development of the Wellington High School Men's Lacrosse Team and the development of lacrosse in the Wellington, Florida area including but not limited to all of Palm Beach County; 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; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful activities that are authorized by Chapter 617, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 617, Florida Statutes.

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The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purpose of the Corporation otherwise permitted by law.

ARTICLE IV - DISTRIBUTION OF FUNDS

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. 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 V – DIRECTORS AND OFFICERS

- A. There shall be a Board of Directors consisting of at least three Directors. The election of Directors and term of office is to be fixed by the By-Laws of the Corporation

except that the initial Board of Directors shall consist of three members who shall serve until the first annual meeting of the shareholders or until his successor shall be elected and qualified. The number of Directors shall never be less than three. The name and street address of the members of the first Board of Directors are:

Nancy Bentz, Director
14744 Horseshoe Trace
Wellington, FL 33414

Wendy and Brian Filipowski, Directors
14711 Drafthorse Lane
Wellington, Florida 33414

Tim Kuhlman, Director
3633 Moon Bay Circle
Wellington, Florida, 33414

Paul Smolchek, Director
11175 Homeland Road
Wellington, Florida 33414

Patti Thomas, Director
15320 Meadowwood Drive
Wellington, Florida 33414

Ursula Thomas, Director
14299 Flora Lane
Wellington, Florida 33414

- B. The Corporation shall be managed by a President, Vice President, Secretary and Treasurer. The election and term of office of the officers is fixed by the By-Laws of the Corporation. Any number of offices may be held by the same person. The names of the first officers to hold office for the first year of existence of the Corporation, or until his/her successors are elected or appointed and shall have qualified are: Paul Smolchek, President; Tim Kuhlman, Vice President and Treasurer; and Patti Thomas, Secretary.
- C. Any Director may be removed from office by the members entitled to vote thereon at any annual or special meeting of the members for any cause deemed sufficient by such members.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address of the Principal place and Registered Agent of this Corporation in the State of Florida will be: 11175 Homeland Road, Lake Worth, Florida 33449. The Board of Directors shall have the power to establish branch offices, and to move the principal place to

another address in Florida. The name of the initial Registered Agent of the Corporation at said address is Paul Smolchek.

ARTICLE VII – COMMENCEMENT AND TERM OF EXISTENCE

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation pursuant to Florida Statutes 617.0203, providing that corporation existence may begin up to five (5) days before the filing with the Secretary of State for the State of Florida.

ARTICLE VIII – INCORPORATORS

The name and street address of the incorporators are as follows:

Nancy Bentz
14744 Horseshoe Trace
Wellington, FL 33414

Wendy and Brian Filipowski
14711 Drafthorse Lane
Wellington, Florida 33414

Tim Kuhlman
3633 Moon Bay Circle
Wellington, Florida, 33414

Paul Smolchek
11175 Homeland Road
Wellington, Florida 33414

Patti Thomas
15320 Meadowwood Drive
Wellington, Florida 33414

Ursula Thomas
14299 Flora Lane
Wellington, Florida 33414

ARTICLE IX – BY-LAWS

The members of the Corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of the Corporation, and the duties of the officer of the Corporation shall be prescribed by such by-Laws. The By-Laws may require a vote or action by more than a majority of Directors or by more than a majority of the shares of members in specified matters.

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**Certificate Designating Registered Office
For the Service of Process Within This
State, Naming Agent Upon Whom Process
May Be Served**

Pursuant to Chapter 48.091 and Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That Wellington Lacrosse Booster Club, Incorporated, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at, Palm Beach County, State of Florida, has named Paul Smolchek, whose address is 11175 Homeland Road, Lake Worth, Florida, 33449 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-state corporation, at the place designed 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.

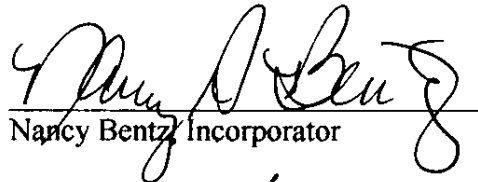
By: Paul Smolchek
Paul Smolchek

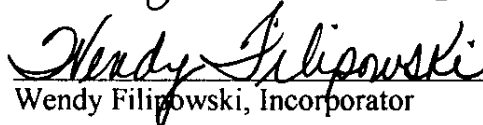
Date: 6/30/10

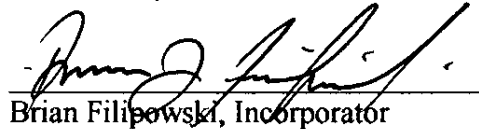
ARTICLE X – AMENDMENTS

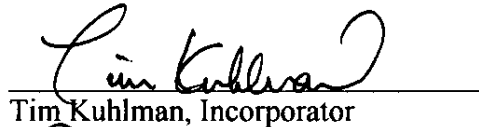
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner and now or hereafter prescribed by law, and all rights conferred on offices and members herein granted subject to this reservation.

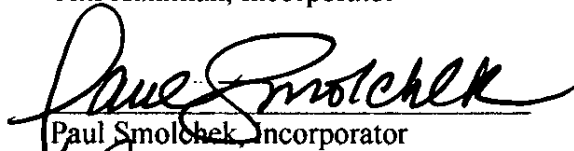
Dated this 30th day of June, 2010.

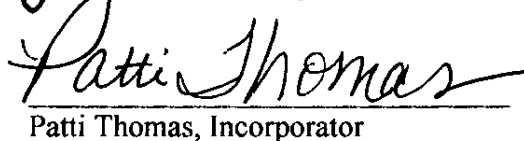

Nancy Bentz, Incorporator

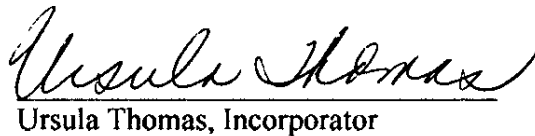

Wendy Filipowski, Incorporator


Brian Filipowski, Incorporator


Tim Kuhlman, Incorporator


Paul Smolchek, Incorporator


Patti Thomas, Incorporator


Ursula Thomas, Incorporator

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