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# FLORIDA PROFIT/NON PROFIT CORPORATION cb lightning boys lacrosse, inc.

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EMPIRE CORP KIT

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#### **ARTICLES OF INCORPORATION**

OF

CB LIGHTNING BOYS LACROSSE, INC.
In compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I. NAME

The name of the corporation shall be:

CB LIGHTNING BOYS LACROSSE, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2500 Weston Road, Suite 213, Weston, Florida 33331.

#### ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including to own and operate a not for profit charitable corporation which will manage an athletic team.

#### ARTICLE IV. MANNER OF ELECTION

The directors and officers of the corporation shall hold office until successors are elected or appointed pursuant to the By-Laws.

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

This corporation shall have at least three directors and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than three. The name and street address of the members of the Board of Directors are:

MICHAEL J. EISLER Director/President

2500 Weston Road, Suite 213 Weston, Florida 33331

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## ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr.

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.

## ARTICLE VII. INCORPORATOR

The name and address of the Incorporator are:

Arnold M. Straus, Jr., Esquire Straus & Eisler, P.A. 10081 Pines Boulevard - Suite C Pembroke Pines, Florida 33024

## ARTICLE VIII. EFFECTIVE DATE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

The undersigned has executed these Articles of Incorporation on this 21 December, 2010.

STATE OF FLORIDA

SS:

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COUNTY OF BROWARD

The foregoing instrument was admowledged before me this 21 day of December, 2010, by Arnold M. Straus, Jr. who is personally known to me.

My Commission Expires:



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