

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Eagle Lax Backers, Inc.

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January 14, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOBIN & REYES, P.A.

SUBJECT: EAGLE LAX BACKERS, INC.

REF: W13000002625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: E13000008790 Letter Number: 813A00000977 From:

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION OF EAGLE LAX BACKERS, INC.

(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 Eagle Lax Backers, Inc.

ARTICLE II ADDRESS

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

6668 Serena Lane Boca Raton, FL 33434

ARTICLE III INITIAL REGISTERED AGENT AND REGISTERED OFFICE

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

Ricardo A. Reyes 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. The

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Corporation shall be comprised of interested parents and alumni from Pope John Paul II High School and shall be operated for the following exempt purposes:

- A. Creating a group of former lacrosse players or supporters of Pope John Paul II High School dedicated to assisting the school, its students and players to promote Christian fellowship through lacrosse;
- B. Promoting the highest educational, moral and ethical standards through athletic competition and teamwork;
- C. Establishing a fund to underwrite necessary improvements, equipment, and provide financial assistance;
- D. Fostering communication among parents, players, coaches, staff and alumni for the betterment of Pope John Paul II High School lacrosse teams.
- E. 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.
- F. The Corporation shall be authorized 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.
- G. The Corporation shall be authorized 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) any 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.

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ARTICLE V DIRECTORS

The directors of the Corporation are elected or appointed in the manner stated in the bylaws.

ARTICLE VI INCORPORATOR

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

Ricardo A. Reyes 6668 Serena Lake Boca Raton, FL 33434

ARTICLE VII TERM

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

ARTICLE VIII INDEMNIFICATION 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 corporation under Chapter 617, Florida Statutes, to do business within the State of Florida, does make and file these Articles of Incorporation.

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CERTIFICATE OF REGISTERED AGENT OF EAGLE LAX BACKERS, INC.

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

That Eagle Lax Backers, 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 Ricardo A. Reyes, 5355 Town Center Road, Suite 204, Boca Raton, Florida 33486 (name & address), 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.

Ricardo A. Reyes

Incorporator

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