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COVER LETTER

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

SUBJECT: West Orlando Warriors Lacrosse Club, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee

□ \$78.75
Filing Fee &
Certificate of
Status

■\$78.75 Filing Fee \$87.50 Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven N. Silverstein

Name (Printed or typed)

10324 Lake Sheen Reserve Blvd.

Address

Orlando, FL 32836

City, State & Zip

(407) 697-2088

Daytime Telephone number

mouse@mechanimation.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF WEST ORLANDO WARRIORS LACROSSE CLUB, INC. MAR 27 PM 3: 44

The undersigned, desiring to form a nonprofit corporation under Title XXXVI, Chapter 617 of the laws of Florida, does hereby certify:

- 1. The name of the Corporation is: West Orlando Warriors Lacrosse Club, Inc.
- 2. The Corporation is organized exclusively for charitable, 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 of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code. More specifically, the Corporation is organized for the purpose of providing a safe, affordable and enjoyable developmental lacrosse program to middle school girls.
 - 3. The Corporation shall have no members.
- 4. The Corporation shall be managed by a board of directors. The method of electing directors shall be set forth in the Bylaws of the Corporation. The number of directors shall be three (3). The names and addresses of the persons who are the initial directors of the Corporation are as follows:

Steven N. Silverstein
Hitomi Silverstein
Kathy Keiber

10324 Lake Sheen Reserve Blvd., Orlando, FL 32836
Lake Sheen Reserve Blvd., Orlando, FL 32836
Court, Winter Garden, FL 34787

- 5. The address of the Corporation's initial registered office and initial principal business office is 10324 Lake Sheen Reserve Blvd., Orlando, FL 32836. The Corporation's initial registered agent at that address is Steven N. Silverstein.
 - 6. The name and address of the incorporator of the Corporation is:

Steven N. Silverstein 10324 Lake Sheen Reserve Blvd. Orlando, FL 32836

- 7. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.
 - 8. The Corporation shall have a perpetual term of existence.
- 9. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 herein. 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 Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible for income, gift and estate tax purposes under Sections 170(c), 2055(a) and 2522(a) of the Code, or the corresponding sections of any future federal tax code.

- Upon the dissolution of the Corporation, assets shall be distributed for one or 10. more exempt purposes within the meaning of Section 501(c)(3) of the 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.
- Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding or any settlement of any proceeding to which he/she may be a part of or to which he/she may become involved by reason of his/her being or having been a director or officer of the Corporation, whether or not he/she is a director or officer at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled to under Florida law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Steven N. Silverstein, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

N. Silverstein, Incorporator

3/20/14

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