

014000010780

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(Business Entity Name)

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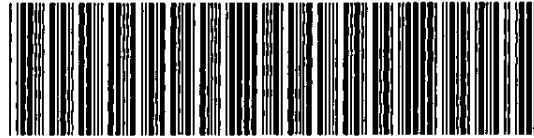
Special Instructions to Filing Officer:

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014000010780

NOV 25 2014

T. SCOTT



400265735644

11/21/14--01001--008 **78.75

NOV 24 AM 9:27

RECEIVED
14 NOV 20 PM 3:48
DIVISION OF CORPORATION

COVER LETTER

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

SUBJECT: P
LLF, 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
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ronald G. Meyer
Name (Printed or typed)

131 North Gadsden Street
Address

Tallahassee, FL 32301
City, State & Zip

(850) 878-5212
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2014

RONALD G. MEYER
131 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301

SUBJECT: LLF, INC
Ref. Number: W14000070409

RECEIVED
2014 NOV 24 PM 3:31
DIVISION OF CORPORATIONS
SUFFICIENT OF FILING

We have received your document for LLF, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 114A00024855

ARTICLES OF INCORPORATION

OF

LLPF, INC.

The undersigned subscribes to these Articles of Incorporation pursuant to the provisions of Chapter 617, Florida Statutes, for the purpose of forming a corporation not for profit and further states as follows:

ARTICLE I

Name and Principal Place of Business

The name of the corporation is "LLPF, Inc." The initial principal place of business is: 8297 Champions Gate Boulevard, #380, Champions Gate, Florida, 33896.

ARTICLE II

Duration

The period of the duration of this corporation shall be perpetual unless dissolved in accordance with Florida law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

Purpose

This corporation is organized as a charitable, educational and research organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities which are not permitted to be carried on by an organization exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law. The corporation is established for the following specific purposes:

NOV 24 AM 9:27

SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

1. To Promote educational and growth opportunities for the members of the Lawrenceville Lacrosse team and those surrounding the program, and;
2. To enhance the exposure of the sport to new parts of the country and world and to support other organizations with similar missions;
- 3 To conduct fundraising necessary for the corporation to defray the costs of its activities;
4. To make distributions to organizations that qualify as exempt organizations pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law.
5. To engage in any other activities which are authorized for an organization exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV **Restrictions**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons; provided, however, 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 III, hereof and to pay or reimburse the reasonable expenses of fundraising and carrying out the objectives of the corporation. 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 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.

ARTICLE V

Members

The incorporator shall be the initial member of the corporation. Eligibility for membership in LLPF, Inc. shall be set forth in the by-laws. The by-laws may create separate classifications of membership each with different rights and responsibilities.

ARTICLE VI

Resident Agent

The street address and city of the registered office of the corporation is:

8297 Champions Gate Boulevard, #380
Champions Gate, Florida 33896

The name of the initial registered agent at such address is David Rancourt.

ARTICLE VII

Board of Directors

The affairs of the corporation shall be managed by a Board of Directors which shall consist of no fewer than three members. The number and method of selection of directors shall be prescribed in the by-laws; provided, however, the incorporator shall appoint the initial directors. A Board member may serve terms without limitation and shall continue as directors until removed or their successor takes office. Board members shall serve with no compensation; provided, however, the Board may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any director from receiving compensation for serving the corporation in any other capacity and receiving compensation therefore, provided that any such relationship is: fully disclosed to all Board members, any goods or services provided are properly and competitively procured, and any contract or arrangement is unanimously approved by a

vote of the Board.

ARTICLE VIII

Officers

The corporation shall have such officers as may be provided for in the by-laws. The manner of selection of officers shall also be provided for in the by-laws; provided, however, the incorporator shall appoint the initial officers. The corporation shall have at least the following officers:

1. Chairperson/President
2. Secretary
3. Treasurer

Any one individual may hold more than one office in the corporation. Duties of officers shall be described in the by-laws.

ARTICLE IX

Indemnification of Officers and Directors

Officers and directors shall be indemnified by the corporation as provided in the by-laws against all expenses and liabilities, including attorney's fees, (including any incurred in appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE X

Non-Stock Basis

This corporation is organized on a non-stock basis.

ARTICLE XI

Dissolution

In the event of dissolution of this corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in

Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future United States Internal Revenue law or to the federal, state or local government to be used for exclusively public purposes.

ARTICLE XII
Amendment

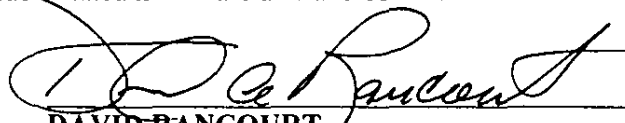
Amendment of these articles shall require the approval of a majority vote of the Board of Directors at a meeting of the Board. At least thirty (30) days prior to the Board meeting, the text of any proposed amendment shall be furnished to the directors of the corporation. The membership of the corporation may alter or rescind a proposed amendment by majority vote of those members present at the annual business meeting or by mail ballot furnished to the membership and decided by majority vote.

ARTICLE XIII
Incorporator

The name and address of the incorporator subscribing to these Articles of Incorporation are set forth below:

David Rancourt
8297 Champions Gate Boulevard, #380
Champions Gate, Florida 33896

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.



DAVID RANCOURT

NOV 24 AM 9:27
DIVISION OF CORPORATIONS
SECRETARY OF STATE

VERIFICATION

NC
STATE OF FLORIDA
COUNTY OF Buncombe

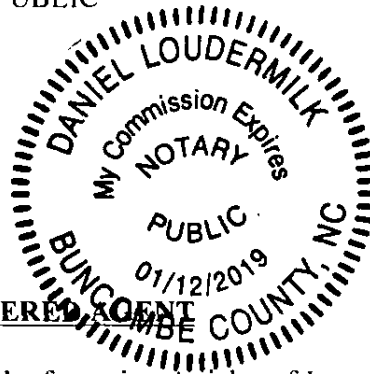
The foregoing instrument was acknowledged before me by David Rancourt, who is _____ personally known to me or ☒ who produced satisfactory identification to me (check one).

WITNESS my hand and seal in the County and State named above on this 14 day of November, 2014.

Da
NOTARY PUBLIC

My Commission Expires: 01/12/2019

Notary Public: Daniel Loudermilk
Printed Name



ACCEPTANCE BY REGISTERED AGENT

David Rancourt, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 617.0503, Florida Statutes, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 8297 Champions Gate Boulevard, #380, Champions Gate, Florida, 33896.

David Rancourt
DAVID RANCOURT

NOV 24 AM 9:27
DIVISION OF REVENUE