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Division of Corporations

**Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

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Account Number : 110432003053
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****Delray Beach Lacrosse & Leadership Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	06
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APR 26 2016

A. DUNLAP

16 APR 25 AM 10:11

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**ARTICLES OF INCORPORATION
OF
DELRAY BEACH LACROSSE & LEADERSHIP INC.
a Florida Not for Profit Corporation**

THE UNDERSIGNED, acting as incorporator for the purpose of forming a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be Delray Beach Lacrosse & Leadership Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS

The address for the principal place of business of the Corporation shall be:

11676 U.S. Highway One
North Palm Beach, FL 33408

The mailing address of the Corporation shall be:

11420 U.S. Highway One
Box 210
North Palm Beach, FL 33408

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding section of any future federal tax code.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

LIMITATION OF CORPORATE POWERS

Notwithstanding any powers granted to the Corporation by its Articles of Incorporation, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

1. The Corporation is organized exclusively for charitable, religious, 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 Code.
2. No part of the net earnings of the Corporation shall ever inure to the benefit of, or be distributable to, any member, director, officer, or trustee of the Corporation, or any other private person (except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of its purposes set forth in Article III of these Articles of Incorporation). 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 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 of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.
3. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

INITIAL DIRECTORS

The names and addresses of the individuals constituting the initial Directors of the Corporation are:

Paul Kanab
11420 U.S. Highway One, #210
North Palm Beach, FL 33408

Jeff Goldberg
11420 U.S. Highway One, #210
North Palm Beach, FL 33408

David Abell
11420 U.S. Highway One, #210
North Palm Beach, FL 33408

ARTICLE VI

MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors of the Corporation are elected or appointed shall be governed by the Bylaws.

ARTICLE VII

INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation are:


Corporate Creations Network Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of the Corporation are:

Paul Kaneb
11420 U.S. Highway One
North Palm Beach, FL 33408

The undersigned Incorporator has executed these Articles of Incorporation this 22nd day of April, 2016.



Paul Kaneb

SECRETARY OF STATE
TALLAHASSEE - FLORIDA

16 APR 25 AM 10:11

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AND
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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE CORPORATION NAMED BELOW SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE
STATE OF FLORIDA.**

1. The name of the Corporation is Delray Beach Lacrosse & Leadership Inc.
2. The name and street address of the Florida registered agent and registered office are

Corporate Creations Network Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provide in Chapter 617, Florida Statutes.

**CORPORATE CREATIONS
NETWORK INC.**

By: _____

Name: _____

Title: _____

Date: **Jim Perkins, Vice President**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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