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COVER LETTER

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

SUBJECT:	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	nd one (1) copy of the Ar \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	a check for: \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

LACROSSING BOUNDARIES INC.

FROM:

MARTIN FERNANDO COHEN

Name (Printed or typed)

481 S. Mashta Dr.

Address

Key Biscayne, Florida

City, State & Zip

305-905-8269

Daytime Telephone number

mfc.cohen@gmail.com

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

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

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ECRETARY OF SIA

ARTICLES OF INCORPORATION

· <u>OF</u>

LACROSSING BOUNDARIES INC.

(in compliance with Chapter 617, F.S., Not for Profit)

ARTICLE I NAME

The name of the corporation shall be LACROSSING BOUNDARIES INC.

ARTICLE II PRINCIPAL OFFICE & MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is 481 S. Mashta Dr., Key Biscayne, Florida 33149.

ARTICLE III PURPOSES

The corporation is being organized for the purpose of fostering participation in lacrosse by underprivileged youth and such other related 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 Internal Revenue Code (or the corresponding section of any future federal tax code).

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 Internal Revenue Code (or the corresponding section of any future federal tax code), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or the corresponding section of any future federal tax code). In accordance with the same, 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.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors of the corporation are elected and appointed will be as provided in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS & DIRECTORS

The names and addresses of the initial officers and directors of corporation are as follows:

- (1) President & CEO Leticia Cohen, 481 S. Mashta Dr., Key Biscayne, Florida 33149
- (2) VP Anne Florence Hawkins, 2575 South Bayshore Drive, Apt 4B, Miami, FL 33133
- (3) Director Martin Fernando Cohen 481 S. Mashta Dr., Key Biscayne, Florida 33149
- (4) Director Cecilia Santos Vaz Cohen 481 S. Mashta Dr., Key Biscayne, Florida 33149
- (5) Director Alicia Hawkins 2575 South Bayshore Drive, Apt 4B, Miami, FL 33133

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ARTICLE VI DEDICATION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, shareholders, trustees, 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 in Article III hereof.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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.

ARTICLE VII REGISTERED OFFICE AND AGENT

The Florida street address of the registered office of the corporation and the name of the registered agent of this corporation at that address is Martin Fernando Cohen, 481 S. Mashta Dr., Key Biscayne, Florida 33149.

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

Required Signature of Registered Agent

Date

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is: Martin Fernando Cohen, 481 S. Mashta Dr., Key Biscayne, Florida 33149.

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.

Required Signature of Incorporator

Date

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