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FLORIDA PROFIT/NON PROFIT CORPORATION

Beaches Seagulls Lacrosse, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

BEACHES SEAGULLS LACROSSE, INC.

The undersigned person, acting as incorporator of a not for profit corporation organized under the laws of Florida and in compliance with Chapter 617, F.S., hereby adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be Beaches Seagulls Lacrosse, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal street address and mailing address of the corporation office is:

1189 13th Street North
Jacksonville Beach, FL 32250

**ARTICLE III
PURPOSES**

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, or corresponding section of any future federal tax code. In particular, and among other things, the corporation shall further participation in and training for the sport of Lacrosse.

**ARTICLE IV
MANNER OF APPOINTMENT**

The directors and officers shall be appointed on an annual basis by a majority vote of the Board of Directors.

**ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS**

The name, address and title of the persons constituting the initial board of directors and officers are:

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C. Glenn Carter
Director, President/CEO
1189 13th Street North
Jacksonville Beach, FL 32250

Daniel McAuliffe,
Director, Vice President
1215 Forest Oaks Dr
Neptune Beach 32266

Heather Weidle
Treasurer
230 Hopkins Street
Neptune Beach, FL 32266

Clinton G. McAllister Jr
Secretary
1001 Hagler Dr W
Neptune Beach, 32266

Each such officer is also an Assistant Secretary of this Corporation.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address is:

C. Glenn Carter
1189 13th Street North
Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

C. Glenn Carter
1189 13th Street North
Jacksonville Beach, FL 32250

ARTICLE VII

LIABILITY OF DIRECTORS AND OFFICERS; INDEMNIFICATION

To the fullest extent permitted by law, no director or officer of this Corporation shall be personally liable to this Corporation for monetary damages for breach of any duty owed to this Corporation, except that a director or an officer may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law or (iii) a transaction from which the director or officer derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this Corporation shall be indemnified and held harmless by this Corporation to the fullest extent permitted by law.

ARTICLE VIII

CHARITABLE ORGANIZATION PROVISIONS

This Corporation is organized as a Florida not-for-profit corporation, without capital stock and without members. Notwithstanding any powers granted to this Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. This 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 Internal Revenue Code of 1986, as amended ("Code").

b. No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its directors, trustees, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), which, in the first instance to the extent consistent with the foregoing requirement (and after the payment or other satisfaction of all debts and liabilities of this Corporation) shall be at the direction

of the Board of Directors thereof. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over this Corporation, 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 IX OTHER PROVISIONS

Director or Officer Interest. In the absence of fraud, no transaction between (a) this Corporation and (b) any other association, corporation or any director or officer of this Corporation individually, shall be affected by the fact that any director or officer of this Corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Certification

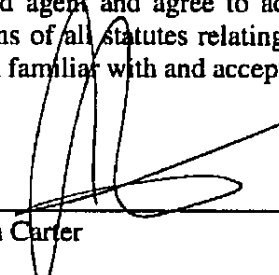
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



C. Glenn Carter
Incorporator

Registered Agent Certification

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



C. Glenn Carter

Date 12/5/2017