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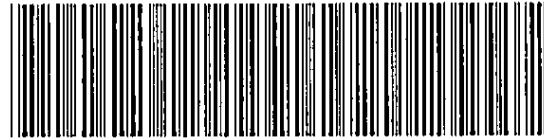
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TALLAHASSEE, FL 32310-0000

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 3/9/20

NAME: ONE LAX BAHAMAS INC

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

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

SUBJECT: One Lax Bahamas, 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: Jackie Billard

Name (Printed or typed)

800 Boylston St., 32nd Floor

Address

Boston, MA 02199

City, State & Zip

617-973-6185

Daytime Telephone number

jackie.billard@arentfox.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
In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I NAME

The name of the corporation shall be: One Lax Bahamas, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

7126 Melrose Castle Lane

Boca Raton, Florida 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Continuation Sheet to Article III.

See also Riders A and B to Articles of Organization.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in by laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Barry Labell, President and Director

Name and Title: _____

Address: 7126 Melrose Castle Lane

Address: _____

Boca Raton, Florida 33496

Name and Title: Randall Ewen, Treasurer, Secretary

Name and Title: _____

Address: and Director

Address: _____

3289 Saint Annes Dr.

Boca Raton, Florida 33496

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: TRAC - The Registered Agent Company

Address: 236 E. 6th Avenue

Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Julianne DeLeo c/o Arent Fox LLP

Address: 800 Boylston St., 32nd Floor

Boston, MA 02199

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

[Signature] Assistant Secretary
Required Signature of Registered Agent

3/9/2020
Date

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.817.135, F.S.

[Signature]
Required Signature of Incorporator

03/09/2020
Date

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TALLAHASSEE, FL

ONE LAX BAHAMAS, INC.

ARTICLES OF INCORPORATION

CONTINUATION SHEET TO ARTICLE III

The corporation is organized, and is to be operated, exclusively as a charitable organization within the meaning of Chapter 617 of the Florida Statutes, as now in force or as hereafter amended, and within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in force or as hereafter amended. The purposes of the corporation shall include:

(a) To procure donations for lacrosse equipment to be sent to the Bahamas for use by underprivileged children who reside there;

(b) To provide education to the underprivileged Bahamians in the game of lacrosse and to lay the foundation for the establishment of lacrosse clinics, games, and leagues in the Bahamas by providing local Bahamians with the skills to become lacrosse coaches in their communities so that they may teach children the basics of lacrosse;

(c) To meet the community and recreational needs of underprivileged children by providing athletic opportunities under the support of newly trained lacrosse coaches;

(d) To provide new opportunities in athletics that may lead to academic opportunities and scholarships for underprivileged children in the Bahamas;

(e) The carrying on of any activity connected with or incidental to the foregoing purposes; and

(f) All other purposes conferred by the State of Florida upon not for profit corporations under Chapter 617 of the Florida Statutes, as now in effect or as hereafter amended.

In carrying out the foregoing purposes, the corporation shall have all of the powers granted to a corporation formed under Chapter 617 of the Florida Statutes, as now in effect or as hereafter amended, including, without limitation, Sections 617.0302 and 617.0303 and, in addition, shall have all other powers necessary or convenient to effect any or all of the purposes for which the corporation is formed except, and to the extent that, any such power (or its exercise in any instance) is inconsistent with said Chapter 617 or any other chapter of the Florida Statutes.

ONE LAX BAHAMAS, INC.

ARTICLES OF ORGANIZATION

RIDER A TO ARTICLES OF ORGANIZATION

(a) No part of the assets of, or the net earnings of, the corporation shall be divided among, inure to the benefit of, or be distributable to its directors, officers, members, 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 its purposes set forth in Article II of these Articles of Organization.

(b) No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation; and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

(c) Notwithstanding any other provision of these Articles of Organization, the corporation shall neither engage in nor carry on any activity that is not permitted to be engaged in or carried on by (1) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as hereafter amended, or (2) a corporation contributions to which are deductible under Section 170(c)(2), Section 2055(a)(2), or Section 2522(a)(2) of the said Internal Revenue Code.

(d) In the event that the corporation is a private foundation, within the meaning of Section 509(a) of the Internal Revenue Code of 1986, as now in effect or as hereafter amended, then, notwithstanding any other provision of these Articles of Organization or the By-Laws of the corporation, the following provisions shall apply:

(1) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(2) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(3) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(4) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(5) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(e) Meetings of the Board of Directors of the corporation may be held anywhere in the United States.

(f) Upon the dissolution of the corporation, the funds, properties and assets of the corporation, after the payment or provision for payment of all of the liabilities and obligations of the corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or 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.

(g) A director shall not be liable for any action taken as a director, or any failure to take any action, if he or she has performed the duties of his or her office (i) in good faith; (ii) with the care an ordinarily prudent person in a like position would exercise under similar circumstances; and (iii) in a manner he or she reasonably believes to be in the best interests of the corporation. In discharging his or her duties, a director may rely on information, opinions, reports, or statements, including financial statements and other financial data, if prepared or presented by (a) one or more officers or employees of the corporation whom the director reasonably believes to be reliable and competent in the matter presented; (b) legal counsel, public accountants, or other persons as to matters the director reasonably believes are within the persons' professional or expert competence; or (c) a committee of the board of directors of which he or she is not a member if the director reasonably believes the committee merits confidence. A director is not acting in good faith if he or she has knowledge concerning the matter in question that makes reliance otherwise permitted in (a) through (c) of this paragraph unwarranted.

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SECRET
TALCOTT, E. FL

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ONE LAX BAHAMAS, INC.

ARTICLES OF ORGANIZATION

RIDER B TO ARTICLES OF ORGANIZATION

The corporation shall not have members.

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TALLAHASSEE, FL