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LAW OFFICES

HESTON & SLATKIN
PROFESSIONAL ASSOCIATION

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OUR FILE NO.

9156.00101

March 22, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

200001440822
-03/27/95--01105--018
****122.50 ****122.50

Re: Incorporation of CORAL SPRINGS YOUTH LACROSSE CLUB,
INC., a Florida Corporation Not For Profit

Dear Sirs:

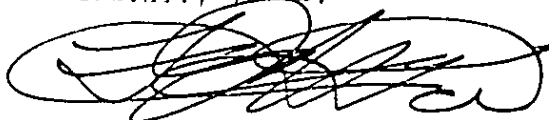
You will please find enclosed under cover of this letter an original and one copy of the Articles of Incorporation of CORAL SPRINGS YOUTH LACROSSE CLUB, INC., a Florida Corporation Not For Profit, together with our check in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) to cover the following costs of the above corporation:

| | |
|--------------------|--------------|
| Resident Agent Fee | \$ 35.00 |
| Certified Copies | 52.50 |
| Filing Fee | <u>35.00</u> |
| | \$122.50 |

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

If you have any questions concerning this matter, please do not hesitate to contact this office.

Cordially yours,



FRANK JOSEPH HESTON
FJH:cc
Enc.

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 27 AM 10:12

KAN 3-28

ARTICLES OF INCORPORATION
OF
CORAL SPRINGS YOUTH LACROSSE CLUB, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10:12

ARTICLE I - NAME

The name of the Corporation is Coral Springs Youth Lacrosse Club, Inc. Its principal place of business and address is 452 N. W. 112th Avenue, Coral Springs, Florida 33071.

ARTICLE II - PURPOSE

The purpose for which the corporation is organized and the objects of the corporation are:

a) To do all things necessary for the operation of the Youth Lacrosse Program for the use in the Coral Springs/North Broward area, to include, but not limited to the following:

1. To assist in or sponsor fund raising projects, the proceeds of which will be used for Lacrosse supplies, equipment and related projects.

2. To encourage its membership to participate more fully in the Coral Springs Youth Lacrosse Club program.

3. To be available to perform such special projects as may be suggested by the City Commission of the City of Coral Springs, Department of Parks and Recreation and to aid other charitable or philanthropic organizations in the City of Coral Springs.

b) To promote the welfare of area citizens, following always those policies intended to accomplish the greatest good for the greatest number.

ARTICLE III - DIRECTORS

There shall be four members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|---|
| Jerry Kraus | 452 N. W. 112th Avenue, Coral Springs, FL 33071 |
| Donald Grushka | 1666 N. W. 111th Way, Coral Springs, FL 33071 |
| Janet Plunket | 8900 N. W. 38th Drive, Apt. #6, Coral Springs, Florida 33065 |
| Frank Joseph Heston | 1762 N. W. 104th Ave., Coral Springs, FL 33071 |

The manner in which the directors are to be elected is as stated in the By-Laws.

ARTICLE IV - OFFICERS

The affairs of the Corporation are to be managed by the President, a Vice President, a Secretary, and Treasurer. Such officers will be elected annually at the annual meeting. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

| | |
|------------------------|----------------|
| <u>President:</u> | Jerry Kraus |
| <u>Vice President:</u> | Janet Plunket |
| <u>Secretary:</u> | Frank Heston |
| <u>Treasurer:</u> | Donald Grushka |

ARTICLE V - MEMBERS

The qualifications of members and the manner of their admission shall be as follows:

a) The membership to this Club shall be open to any adult 18 years or older, having an active interest in the purpose of this corporation.

b) Members in good standing shall be defined as any one of the following:

1) Parents of fully paid, registered players within the Coral Springs Youth Lacrosse Club.

2) All coaches and assistant coaches approved by the Board of Directors.

3) All Board members and officers of the corporation.

4) Any person recommended by a Member for mem-

bership and accepted by the membership.

The qualification of members and the manner of their admission may be regulated by the By-Laws.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or recinded by the affirmative vote of two-thirds (2/3) of the members of the Corporation present and voting at a meeting called for that purpose after ten (10) days notice.

ARTICLE VII - AMENDMENTS TO ARTICLES

The Articles of Incorporation may be amended by the affirmative vote of two-thirds (2/3) of the members of the Corporation present and voting at a meeting called for that purpose after ten (10) days notice. Amendments may be proposed in writing by any three (3) members in good standing of that Corporation.

ARTICLE VIII - INCORPORATORS

The names and residence addresses of the subscribers of the Articles of Incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|---|
| Jerry Kraus | 452 N. W. 112th Avenue, Coral Springs, FL 33071 |

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at such address is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| FRANK JOSEPH HESTON | 9900 West Sample Rd., Suite 400 Coral Springs, Florida 33065 |

ARTICLE X - DURATION

This Corporation shall come into existence upon filing of these Articles and shall have perpetual existence from that date.

IN WITNESS WHEREOF, I have subscribed my name this 21
day of March, 1995.

Jerry Kraus
Jerry Kraus, Incorporator

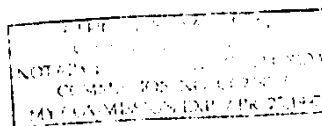
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

On this 31 day of March, 1995, before me the undersigned officer, personally appeared JERRY KRAUS, personally known to me to be the person whose name is subscribed to the within instrument, (or who produced _____ as identification, and he acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

William C. Cantrell
Notary Public
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

.....

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That CORAL SPRINGS YOUTH LACROSSE CLUB, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida
(Florida)

with its principal office, as indicated in the articles of incorporation at City of Coral Springs, County of
(City)

Broward, State of Florida
(County) (State)

has named Frank Joseph Heston
(Name of Resident Agent)

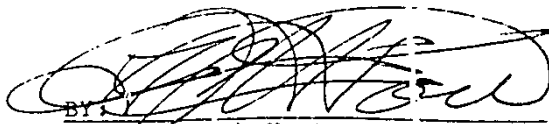
located at 9900 W. Sample Road, Suite 400
(Street address and number of building,
Post Office Box address not acceptable)

City of Coral Springs, County of Broward
(City) (County)

State of Florida, 33315, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BY: Frank Joseph Heston
(Resident Agent)

Corpl7:Lacr.RA