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LAW OFFICES

HESTON & SLATKIN PROFESSIONAL ASSOCIATION

FRANK JOSEPH HESTON SHELDON T. SLATKIN JASON E. SLATKIN

9900 WEST SAMPLE ROAD SUITE 400 CORAL SPRINGS, FLORIDA 33065 TELEPHONE (954) 755-7800 FAX (954) 344-0288

OUR FILE NO.

June 21, 1996

Secretary of State Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301 ****122.50 ****122.50

Re:

Paradise Lacrosse Camp, Inc., a Florida Corporation Not For Profit

Dear Sir or Madam:

You will please find enclosed under cover of this letter an original and one copy of the Articles of Incorporation of Paradise Lacrosse Camp, Inc., a Florida corporation not for profit, together with our check in the amount of One Hundred Twenty Two and 50/100 (\$122.50) Dollars to cover the following costs of the above corporation:

Resident Agent Fee \$35.00 Certified Copies 52.50 Filing Fee 35.00

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

Very truly yours,

FRANK JOSEPH HESTON

FJH:cc Enc.

Colleen gave authory
phone to add the (Manner)
of election of directors)
of election of 6-28-96

ARTICLES OF INCORPORATION OF

FILED
95 JUN 26 AMII: 13

PARADISE LACROSSE CAMP, INC. 350 JA A FLORIDA CORPORATION NOT FOR PROFIT CONTACT.

ARTICLE I - NAME

The name of the Corporation is PARADISE LACROSSE CAMP, 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 Paradise Lacrosse Camp, Inc. for use in the Coral Springs/North Broward are, 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.
- To encourage its membership to participate more fully in the Paradise Lacrosse
 Camp 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.
- 4. To promote, sponsor and conduct clinics to instruct and assist all members of the general public in the skills necessary to play lacrosse more effectively and enjoyably.
- 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:

NAME	ADDRESS

Jerry Kraus 452 N. W. 112th Avenue, Coral Springs, Florida 33071
Donald Grushka 1666 N. W. 111th Way, Coral Springs, Florida 33071
Janet Plunket 8900 N. W. 38th Drive, Apt. #6, Coral Springs, FL 33065
Frank Joseph Heston 1762 N. W. 104th Avenue, Coral Springs, FL 33071

The Directors shall be elected or appointed in accordance with the by-laws.

ARTICLE IV - OFFICERS

The affairs of the Corporation are to be managed by the President, a Vice President, a Secretary, and a 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:

President: Jerry Kraus

Vice President: Janet Plunket

Secretary: Frank Joseph Heston

Treasurer: Donald Grushka

ARTICLE V - MEMBERS

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

a) The membership of this Corporation 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 membership 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 rescinded 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 tl: Articles of Incorporation are:

NAME

ADDRESS

Frank Joseph Heston

1762 N. W. 104th 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:

NAME

ADDRESS

Frank Joseph Heston

1762 N. W. 104th Avc., Coral Springs, FL 33071

ARTICLED X - DURATION

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

IN WITNESS WHEREOF, I have subscribed my name this 20 day of

199

Frank Joseph Heston, Incorporator

STATE OF FLORIDA

) ss:

COUNTY OF BROWARD

une, 19<u>96</u>, before me the undersigned officer, On this $2 \int day$ of _

personally appeared FRANK JOSEPH HESTON, known to me to be the person whose name is

subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

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

Notary Public, State of Florida at Large

(Print Name)

My Commission Expires:

OFFICIAL NOTARY SEAL COLLEEN C CANTRELL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC279770 MY COMMISSION EXP. APR. 25,1997

CERTIFICATE DESIGNATING (C DOMICILE FOR THE SERVICE OF AGENT UPON WHOM	F PROCESS W	ITHIN THIS STATE	NESS OR FILED E NAMING 6 JUH 26 AH II: 13 TALLA
In pursuance of Chapter 48.091, Flor	ida Statutes, th	e following is submitt	TALL AT A LOCAL EQRIDA ed, in compliance
with said Act:			
FirstThat <u>PARADISE LACROS</u>	SSE CLUB, IN Name of Corpo	C. oration)	
desiring to organize under the laws of the So	tate of Florida	with its principal offi	ce, as indicated
in the articles of incorporation at City of	Coral Sprin	igs	County of,
Broward (County)		Florida (State)	, has named
Frank Joseph Heston (Name of Resident Agent)	, located at _	1762 N. W. 104th Av	venue
(Street address and number of building Post Office Box address not acceptant	ng,	Coral Springs (City)	
County of <u>Broward</u> . S (County)	tate of Florida,	as its agent to accept s	service of process
within this state.			

ACK NOWLEDGMENT: (MUST BE SIGNED BY DESIGNATE) 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.

Frank Joseph Heston, Resident Agent