

State of Florida
N 98000003995
TRANSMITTAL LETTER

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

500002582945-3
-07/08/98-01055-013
*****78.75 *****78.75

SUBJECT: Lee County Lacrosse Inc.
(Proposed corporate name - must include suffix)
LEE COUNTY LACROSSE Inc

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Temporary
please
see letter

FROM:

~~Barbara~~ / Ugenia Harper
Name (Printed or typed)

685/30 McGregor Blvd.
Address

St Myers, FL 33919
City, State & Zip

941-481-5150
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -8 AM 11:57

FILED

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

TA-7/9/98

LEE COUNTY LACROSSE INC.
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Profit Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be **LEE COUNTY LACROSSE INC.**

ARTICLE II

The place in this state where the principal office of the Corporation is to be located is the City of Fort Myers, Lee County. The principal place of business and mailing address of this corporation shall be:

6125 Lake Front Dr.
Ft. Myers, Florida

ARTICLE III

Said 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, or the corresponding section of any future federal tax code. The specific purposes for which the corporation is organized are:

1. To foster, develop, and maintain Lacrosse year-round for players of all ages, all incomes, all races in Lee County, Florida.
2. To provide funds for equipment, playing fields, support personnel, transportation and all other necessary appurtenances for the development and continued play under the direction of a voluntary governing organization for the development and continued play of Lacrosse in Lee County, Florida.
3. To solicit donations, gifts, in kind donations from the public for the development and maintenance of Lacrosse in Lee County, Florida.

ARTICLE IV:

The manner in which the directors are appointed or elected is by a simple majority of the voting membership present at the time elections are held.

2. Elections will be held annually at a general membership meeting on a specified date not less than 30 days after the end of regular league season Lacrosse play as determined by the Board of Directors.
3. The voting membership shall consist of parent(s) of Lacrosse players on youth teams whose dues are paid and current for the calendar year in effect. Each member shall have one vote.
4. See By-Laws

ARTICLE V:

The name and Florida street address of the initial registered agent is

Bruce DeKoff
6125 Lake Front Dr.
Ft. Myers, Florida 33908

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Bruce DeKoff
6125 Lake Front Dr.
Fort Myers, Florida 33908

Steven Scott
8005 Winged Foot Dr.
Ft. Myers, Florida 33912

Virginia Harper -(Phanuf)
13430 McGregor Blvd.
Ft. Myers, Florida 33919

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TALLAHASSEE, FLORIDA

ARTICLE VI:

The name and address of the Incorporator to these Articles of Incorporation:

Virginia E. Harper-(Phaneuf)
13430 McGregor Blvd.
Ft. Myers, Florida 33919

Virginia E. Harper 6-30-98
~~Signature of Incorporator~~ ~~Date~~

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Bruce DeKoff 6-30-98
~~Signature of Registered Agent~~ ~~Date~~

ARTICLE VII:

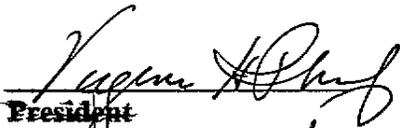
No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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) of any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by 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.

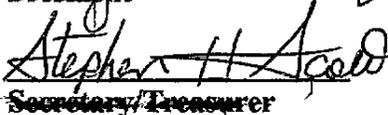
Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII:

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

In witness whereof, we have hereunto subscribed our names this 30 day
of June 19 98


President


Secretary/Treasurer


Executive Director