

N99000005256**Florida Department of State**

Division of Corporations
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA NON-PROFIT CORPORATION

weston warrior lacrosse club, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

EMPIRE

SUBJECT: WESTON WARRIOR LACROSSE CLUB, INC.
REF: W99000020136

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- ① Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.
- ② The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")
- ③ Bylaws are not filed with this office. Please retain them for your records.

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Neysa Culligan
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this Corporation as conferred by the laws of the State of Florida and shall be understood to be in furtherance of, and in addition to, such general powers conferred on corporations not for profit under the provisions of Chapter 617 of the Florida Statutes, as the same may be amended from time to time, or the provisions of any similar law.

ARTICLE IV

APPOINTMENT OF DIRECTORS

The Corporation shall initially have a minimum of three (3) members of the Board of Directors to hold office until their successors are duly elected and qualified.

The following persons shall constitute the current Board of Directors of the Corporation:

<u>Name</u>	<u>Address</u>
Gerard Ferri	1026 Creekford Drive Weston, FL. 33326
Paul Zacharski	605 Palm Blvd. Weston FL. 33326
George Yao	1127 Laguna Springs Drive Weston, FL. 33326

The Directors shall be elected in the manner and at the time provided for in the bylaws.

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ARTICLE V
LIMITATIONS

(1) The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to any member, member of the Board of Directors, officer or any private individual, provided, however, reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

(2) No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign in behalf of any candidate for public office.

(3) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c) of the code and its Treasury Regulations as they now exist or as they may hereafter be amended, (ii) by an organization contributions to which are deductible under Section 170 of the code and Treasury Regulations as they now exist or as may be amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

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ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1026 Creekford Drive; Weston, Florida 33326, and the name of the Registered Agent of the Corporation is Gerard Ferri.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name_____

Paul Zacharski

Address_____

605 Palm Blvd.
Weston, FL. 33326

ARTICLE VIII

DISSOLUTION

This Corporation is not for profit, and therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further expressed provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article I hereof. In the even of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Code Section 501(c) (or any successor legislation) as the Board of Directors (or in their absence as a court of competent jurisdiction) shall determine. Nothing in these Articles shall be construed to prevent a contributor of

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endowment funds from specifically designating the entity or entities entitled to receive such funds upon dissolution of Weston Warrior Lacrosse Club, Inc.; provided, that all such recipient(s) are still in existence and qualify as exempt organization(s) under Code Section 501(c) (or any successor legislation).

ARTICLE X

POWERS

(A) The Corporation shall possess and exercise all the powers and privileges granted by Chapters 617 of the Florida Statutes, or by any other law of Florida together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.

(B) The Corporation shall have the power to acquire by purchases, gift, lease, devise, bequest or otherwise, real or personal property of any kind, and wherever situate, and improve, hold, use and manage same; sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of, all or any part of its property, real or personal; make contracts. The Corporation shall incur liabilities and borrow money at such rates of interest as the Corporation shall determine advisable; accept, hold, administer, invest and dispense such funds as may be given to it by any person or Corporation and do such other acts as the Corporation shall determine necessary or convenient to effectuate or sustain its corporate purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this / day of September, 1999.



Secretary

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STATE OF FLORIDA)

COUNTY OF BROWARD) ss:

Sworn to and subscribed before me this 1st day of September, 1999,

PAUL ZACHARSKI,

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced _____

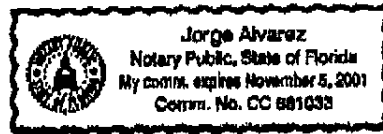
NOTARY PUBLIC:

By: Jorge Alvarez

Print Name: Jorge Alvarez

Commission No.: CC 681033

My Commission Expires: Nov. 5, 2001



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DEALINGS WITH THE DEPARTMENT OF STATE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of this corporation is:

WESTON WARRIOR LACROSSE CLUB, INC.
(must include suffix)

must include mix)

2. The name and street address of the registered agent

GERARD FERRI

(NAME)

1026 CREEKFORD DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WESTON, FL 33326

(CITY/STATE/ZIP)

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 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.

Handwritten signature
(Signature)

(Signature)

8-31-99

Case:

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