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Capital Connection, Inc.

CAPITAL CONNECTION

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Treasure Lacrosse League, Inc.

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TALLAHASSEE, FLORIDA
SECRETARY OF DIVISION OF CORPORATION

4127

**ARTICLES OF INCORPORATION
OF
The Treasure Lacrosse League, Inc.
A Florida Corporation**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be The Treasure Lacrosse League, Inc. hereinafter referred to as the "League"

ARTICLE II

DURATION

This League shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

PURPOSE

This League may engage in any activity or business permitted Professional Associations under the laws of the United States and the State of Florida including, but not limited to the operation of a Lacrosse League.

ARTICLE III

CAPITAL STOCK

This League is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

ARTICLE IV

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Leagues' By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

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ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this League is 819 Beachland Boulevard, Vero Beach, Florida, 32963, and the name of the initial registered agent of this League is Ford J. Fegert, Attorney, whose street and mailing address is GARRIS & FEGERT, LLP, 819 Beachland Boulevard, Vero Beach, Florida 32963.

The principal place of business and mailing address of the League shall be 1905 14th Avenue, Vero Beach, Florida 32960.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This League shall have one Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the League is as follows:

<u>Name</u>	<u>Address</u>
Kent Smith	902 Sand Piper Lane Vero Beach, FL 32963

ARTICLE VII

INCORPORATORS

The name and address of the corporation's incorporator is:

Ford J. Fegert, Attorney
GARRIS & FEGERT, LLP
819 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE VIII

RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Leagues' By-Laws, no shares of the capital stock of this League may be transferred without the prior approval of the League's Board of Directors.

ARTICLE IX

INDEMNIFICATION

The League shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the League, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

PRE-EMPTIVE RIGHTS

The League elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

IN WITNESS WHEREOF, I have subscribed my hand this 17th day of

April, 2008.



Ford J. Hegert, Attorney
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 17th day of April, 2008, by Ford J. Pegert who is personally known to me.

Doris Stirling
NOTARY PUBLIC

Name

State of Florida

My Commission No:

My Commission Expires:



**CERTIFICATE DESIGNATING 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:

That The Treasure Lacrosse League, Inc desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Ford J. Fegert, Attorney, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


Ford J. Fegert
Attorney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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