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TRANSMITTAL LETTER

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

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-10/11/01--01030--020
*****78.75 *****78.75

SUBJECT: TAMPA BAY LACROSSE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANIEL A. WOOD
Name (Printed or typed)

7 Valencia Cir.
Address

Safety Harbor, FL 34965
City, State & Zip

(727) 725-1306
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 11 AM 8:10

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAMPA BAY LACROSSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7 VALENCIA CIR.
SAFETY HARBOR, FL. 34965

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide an opportunity
to play Lacrosse that wants to play.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 11 AM 8:10

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed By the Current Directors Annually.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- DAN WOOD - 7 VALENCIA CIR. SAFETY HARBOR, FL. 34965
- TOM FITZSIMONS - 29036 RIVERGATE RAN WESLEY CHAPEL FL. 33543
- John McCabe - 812 South Lakeview Rd, TAMPA, FL. 33609

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DAN WOOD
7 VALENCIA CIR.
SAFETY HARBOR, FL. 34965

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAN WOOD
7 VALENCIA CIR.
SAFETY HARBOR, FL. 34965

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

9/10/01

Signature/Incorporator

Date

9/10/01