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SECRETARY OF STATE DIVISION OF CORPORATIONS

921 SE CENTRAL PARKWAY STUART, FLORIDA 34994 Telephone: (772) 287-0096

Facsimile: (772) 287-8069 E-Mail: <u>PortiaBScott@gmail.com</u>



November 20, 2009

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

In Re: Treasure Coast Hockey, Inc.

Dear Sir/Madam:

Enclosed please find the following, pertaining to the above-referenced matter:

- 1. The original and one copy of the Articles of Incorporation of Treasure Coast Hockey, Inc.; and
- 2. A check in the amount of Seventy Eight Dollars and seventy five cents (\$78.75) for the filing fees, registered agent designation and a certified copy of the articles; and
- 3. A stamped, self-return envelope for your convenience in forwarding the certified copy of the Articles of Incorporation back to our office.

If you are should have any questions, or are in need of any additional information, please don't hesitate to contact our office.

Thank you very much for your assistance and God bless America.

Sincerely,

Kerri Cannova,

Legal Assistant to

Portia B. Scott

/kc

enclosures: four

# ARTICLES OF INCORPORATION

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

## TREASURE COAST HOCKEY, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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The undersigned subscriber to these Articles of Incorporation, a natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation is TREASURE COAST HOCKEY, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal office of this corporation is:

5200 SE Sterling Circle, Stuart, Florida 34997

ARTICLE III. NATURE OF CORPORATE BUSINESS

To Promote sportsmanship and a sense of community through continued use of previously designated parks and recreation facilities in Martin County, Florida.

ARTICLE IV. MANNER OF ELECTION

The directors of this corporation shall be appointed in accordance with the bylaw of Treasure Coast Hockey, Inc.

### ARTICLE V. INITIAL DIRECTORS

The corporation shall have four Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

The names, street addresses and specific titles of the Board of Directors who shall hold

office until their successors are elected and have qualified are:

Steven M. Graff 5200 SE Sterling Circle President

Stuart, Florida 34997

Matthew Anderson 1932 SE Redwing Circle Vice President

Port St. Lucie, Florida 34952

Lisa A. Graff 5200 SE Sterling Circle Treasurer

Stuart, Florida 34997

Lauren Anderson 1932 SE Redwing Circle Secretary

Port St. Lucie, Florida 34952

### ARTICLE VI. SUBSCRIBERS AND INCORPORATORS

The name and street address of the Subscriber and Incorporator executing these Articles of Incorporation is:

Lisa Graff 5200 SE Sterling Circle

Stuart, Florida 34997

Steven Graff 5200 SE Sterling Circle

Stuart, Florida 34997

### ARTICLE VII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the Stockholders, and approved at the Stockholders' meeting by a majority vote of Shareholders.

### ARTICLE VIII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is Portia B. Scott, 921 SE Central Parkway, Stuart, Florida, 34994.

IN WITNESS WHEREOF, We, the undersigned, have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of

Florida this <u>20</u> day of November, 2009. STATE OF FLORIDA **COUNTY OF MARTIN** The foregoing instrument was acknowledged before me this 20th day of November, 2009, by Lisa A. Graff, () who is personally known to me or () who has produced as identification, and who ( ) did ( ) did not take an oath and by Steven M. Graff, () who is personally known to me or ( ) who has produced as identification, and who () did () did not take an oath. LISA M. SCOTT MY COMMISSION # DD 879389 EXPIRES: June 14, 2013
Bonded Thru Notary Public Underwriters **ACCEPTANCE** I hereby accept the foregoing designation of Registered Agent of TREASURE COAST HOCKEY, INC. DATED this 20th day of November, 2009. Portia B. Scott Registered Agent