

796000003889

TRANSMITTAL LETTER

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

SUBJECT: NORTH FLORIDA HOCKEY ASSOCIATION, INC.  
(Proposed corporate name - must include suffix)

100001802651  
-07/24/96--01101--018  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM: ELIZABETH M. HACKNEY  
Name (Printed or typed)

1627 Alachua Street  
Address

FERNANDINA BEACH, FLORIDA 32034  
City, State & Zip

(904) 277-5248  
Daytime Telephone number

13  
07  
24  
19  
96  
15

ALL JUL 23 1996

Beth Hackney GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA. Address  
DATE 7-25-96  
OFFICIAL [Signature]

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

JULY 19, 1996

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

To whom it may concern:

When you are ready to send North Florida Hockey Association our Certified Copy and Certificate, would you please mail it to my home address or our President, Frank Harriman's home address.

The reason I am asking this is even though NFHA physical address is 3605 Phillips Highway, (we have an office at an ice rink/Skateworld in Jacksonville) we do not yet have a mail receptacle. I do not want to take the chance that any paperwork you may send us will be misplaced or lost. We will have a mailbox soon at our office address.

I am the treasurer of North Florida Hockey Association, Inc. and my home address is:

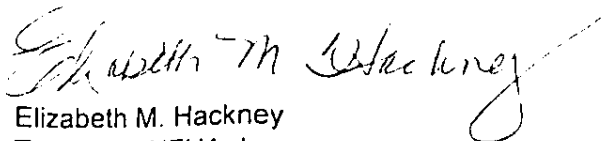
Elizabeth M. Hackney  
Treasurer, North Florida Hockey Association, Inc.  
1627 Alachua Street  
Fernandina Beach, FL 32034  
(904) 277-3820 home; (904) 277-5248 work

or you may mail everything to our President. His home address is:

Frank Harriman  
President, North Florida Hockey Association, Inc.  
428 Madison Ave.  
Jacksonville, Florida 32065

If you have any questions, you can call me. Thank you very much in advance.

Sincerely,



Elizabeth M. Hackney  
Treasurer, NFHA, Inc.

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

NORTH FLORIDA HOCKEY ASSOCIATION, INC.

### ARTICLE II

#### Principal place of business and mailing address

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

3605 PHILLIPS HIGHWAY (MARKET SQUARE MALL)  
JACKSONVILLE, FLORIDA 32207

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To establish and maintain the most productive environment possible for the development and promotion of hockey (ice & roller) which affords all players, regardless of financial ability, the opportunity to compete at all levels.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The officers and Directors shall be elected annually at the Annual Meeting the first week in March. A nominating committee is formed 30 days prior to Annual General Meeting to obtain a complete slate of candidates for each Board Position. The candidate that receives a majority of the votes cast is elected. Appointments by the Board of Directors are: Coaching Director, Registrar, Scheduling Manager and Equipment Manager.

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

**ARTICLE VI**

**Initial registered agent and street address**

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

Mr. Frank Harriman  
428 Madison Avenue  
Jacksonville, Florida 32065

**ARTICLE VII**

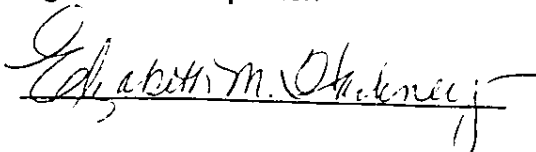
**Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Frank Harriman	428 Madison Ave. Jax, FL
Kim Milam	4334 Windswept Ct. Jax, FL
Mike Burdett	1217 Creekwood Way, S. Jax, FL
Beth Hackney	1627 Alachua St. Fernandina Beach, FL

The undersigned incorporator has executed these Articles of Incorporation this 18 day of July, 19 96.

Signature of Incorporator:



Elizabeth M. Hackney  
Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 the corporation is:

NORTH FLORIDA HOCKEY ASSOCIATION, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

FRANK HARRIMAN  
(NAME)

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

Jacksonville, FL 32065  
(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.*

Frank S. Harriman  
(SIGNATURE)

7-18-96  
(DATE)

N96000003889

October 2, 1996

Ms. Karen Gibson  
AMENDMENTS  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
96 OCT -3 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: North Florida Hockey Association, Inc. - Document #N96000003889 -  
Amendment to Articles of Incorporation.

Dear Ms. Gibson:

Thank you very much for the speedy delivery of the amendment form. Enclosed please find our amendment as required by the Internal Revenue Service to meet the organizational test for exemption under section 501 (c) (3). Please also find our check for \$87.50 for the filing fee and a certified copy which is required by the IRS by October 11, 1996.

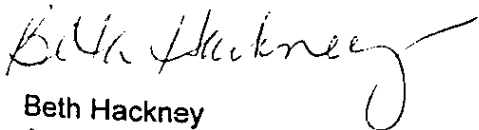
Please return all the necessary paperwork as soon as possible to me. My home address is:

Beth Hackney  
1627 Alachua Street  
Fernandina Beach, FL 32034  
home ph: 904-277-3820  
work ph: 904-277-5248

900001969499  
-10/09/96--01087--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please don't hesitate to call me if you have any questions. Again, thank you for your help.

Sincerely,



Beth Hackney  
Assistant Treasurer  
North Florida Hockey Association, Inc.

enclosure

AM  
96-10-4

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

NORTH FLORIDA HOCKEY ASSOCIATION, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE II - Principal Place of business and mailing address:**

North Florida Hockey Association, Inc.  
3605 Phillips Highway, Jacksonville, FL 32207 (physical location)

**Mailing address:**

North Florida Hockey Association, Inc.  
P.O. Box 5128  
Jacksonville, FL 32247-5128

**ARTICLE III - Purpose(s)**

The specific purpose(s) for which the corporation is organized is (are):

To establish and maintain the most productive environment possible for the development and promotion of hockey (ice & roller) which affords all players, regardless of financial ability, the opportunity to compete at all levels. Our organization 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 corresponding section of any future federal tax code. (continued on separate and attached page)

96 OCT -3 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: September 24, 1996

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

North Florida Hockey Association, Inc.  
Corporation Name

Elizabeth M. Hackney  
Signature of Chairman, Vice Chairman, President or other officer

Elizabeth M. Hackney  
Typed or printed name

Assistant Treasurer  
Title

October 2, 1996  
Date

Articles of Amendment to Articles of Incorporation of North Florida Hockey Association, Inc. (con't)  
Article III - Purpose(s)

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.