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TRANSMITTAL LETTER

FILED

97 JAN 27 AM 11:28

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AJAY ELECTRIC, INC.  
(Proposed corporate name - must include suffix)

100002070061--2  
-01/28/97--01076--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Terrance o. Johnston  
Name (printed or typed)

6031 10th Avenue North Apt 217  
Address

Greenacres, FL 33463  
City, State & Zip

561-964-8182  
Daytime Telephone number

*OK*  
*1/31/97*

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

# ARTICLES OF INCORPORATION FILED

97 JAN 27 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

AJAY ELECTRIC, INC.

## ARTICLE II PRINCIPAL OFFICE

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

6031 10th Avenue North  
Apt 217  
Greenacres, FL 33463

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one Hundred)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

-Steven H. Machiela, C.P.A., P.A.:  
6801 Lake Worth Rd Suite 112  
Lake Worth, FL 33467

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terrance O. Johnston, President  
6031 10th Avenue North Apt. 217  
Greenacres, FL 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 19 97.

Terrance O. Johnston, President

Terrance O. Johnston  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**  
**Filing Fee - \$35**





American Institute of  
Certified Public Accountants

Florida Institute of  
Certified Public Accountants

J.P. SPILLANE, Certified Public Accountant

12788 W. Forest Hill Blvd., Suite 2005  
Wellington, FL 33414

Office (407) 790-1488  
Fax (407) 790-6830

January 15, 1997

600002069536--1  
-01/28/97--01021--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporation Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation  
for South Florida Roller Hockey Association, Inc.

Also please see enclosed check in the amount of \$ 70.00 to cover  
the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call  
the number listed.

Thank You.

Sincerely

J. P. Spillane, C. P. A.

JPS:wsk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

South Florida Roller Hockey Association, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, operating as a professional association performing accounting services.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 11634 Whitemarsh Drive  
Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Jeffrey A. Baker  
11634 Whitmarsh Drive  
Wellington, FL 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Jeffrey A. Baker  
11634 Whitmarsh Drive  
Wellington, FL 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

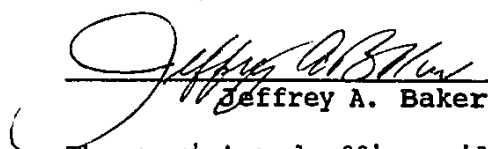
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

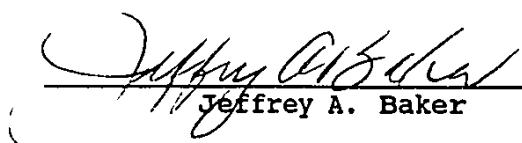
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, Jeffrey A. Baker, accepts this position signed below:

  
\_\_\_\_\_  
Jeffrey A. Baker

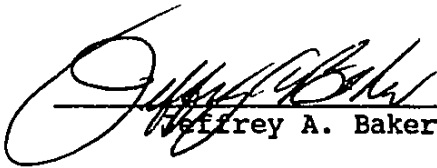
The registered office will be located at 11634 Whitemarsh Drive, Wellington, FL 33414.

  
\_\_\_\_\_  
Jeffrey A. Baker

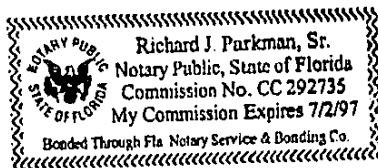
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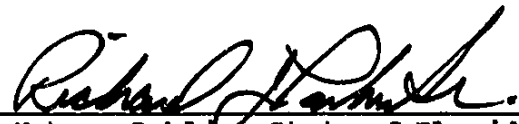
In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 15th day of January, 1997, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Jeffrey A. Baker

Sworn to and subscribed before me this 16 day of JANUARY,  
1997, by JEFFREY A. BAKER, who is personally known  
to me or who produced a \_\_\_\_\_ as  
identification.



(Seal)

  
\_\_\_\_\_  
Notary Public, State of Florida

Richard J. Parkman, Sr.