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TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-10/05/95--01026--012
*****70.00 *****70.00

SUBJECT: International Hockey League, Inc.
(Name of corporation - must include suffix)

10-6

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Donald J. Smolenski, Controller
(Name of Person)
International Hockey League, Inc.
(Firm/Company)
1577 N. Woodward Ave., Ste. 212
(Address)
Bloomfield Hills, Michigan 48304
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 AM 5:00

Should you need to call someone concerning this matter, please call:

Donald J. Smolenski at (810) 258 - 0580
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. International Hockey League, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Indiana 3. 35-1849839
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-21-92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 6, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1577 N. Woodward Ave., Ste. 212
Bloomfield Hills, Michigan 48304
(Current mailing address)

8. To promote the sport of hockey; to undertake League marketing and advertising; and to assign officials to referee League games played
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) within the State.

9. **Name and street address of Florida registered agent:**
Name: Jack Swope
Office Address: One Magic Place, 600 W. Armella
Orlando, Florida, 32801-1114
(Zip Code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jack Swope
(Registered agent's signature)
Jack Swope

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Larry Gordon

Address: One Center Ice, 200 Huron Road
Cleveland, Ohio 44115

Vice Chairman: N/A

Address: _____

Director: SEE ATTACHED ADDENDUM

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert P. Ufer

Address: 1577 N. Woodward Ave., Ste. 212
Bloomfield Hills, Michigan 48304

Vice President: N/A

Address: _____

Secretary: R. Ted Parfet, Jr.

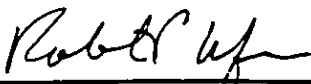
Address: 3620 Van Rick Drive
Kalamazoo, Michigan 49002

Treasurer: R. Ted Parfet, Jr.

Address: 3620 Van Rick Drive
Kalamazoo, Michigan 49002

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert P. Ufer, President
(Typed or printed name and capacity of person signing application)

BOARD OF DIRECTORS

- | | | |
|---|--|--|
| (1) Robert P. Ufer
1577 N. Woodward Ave.
Suite 212
Bloomfield Hills, MI 48304 | (2) Ted Parfet, Jr.
3620 Van Rick Drive
Kalamazoo, MI 49002 | (3) Larry Gordon
One Center Inc, 200 Huron Road
Cleveland, OH 44115 |
| (4) Joe Tierney, Jr., Esquire
660 East Mason Street
Milwaukee, WI 53202-3877 | (5) Thomas S. Wilson
2 Championship Drive
Auburn Hills, MI 48326 | (6) Ray Compton
222 East Ohio Street
Suite 810
Indianapolis, IN 46204 |
| (7) Bruce Saur
201 S.W. Jefferson
Peoria, Illinois 61602 | (8) Lyle Abraham
9525 - 62 Avenue
Edmonton, Alberta
CANADA T6E 0E1 | (9) Fred Comrie
9888 Carroll Center
Suite 120
San Diego, CA 92126 |
| (10) Russell Parker
#200
1620 29th Street, N.W.
Calgary, Alberta
CANADA T2N 4L7 | (11) Stephen Franke
P.O. Box 260
Chillicothe, MO 64601 | (12) Douglas Kirchhofer
4709 Papermill
Suite 200
Knoxville, TN 37909 |
| (13) Richard J. Adler
100 Techwood Drive
Atlanta, GA 30303 | (14) Henry E. Stickney
8408 Rochester Avenue
Rancho Cucamonga, CA
91730 | (15) David G. Elmore
1334 Parkview Avenue
Suite 210
Manhattan Beach, CA 90266 |
| (16) Steven Patterson
24 Greenway Plaza
Suite 800
Houston, Texas 77046 | (17) Donald R. Levin
5100 N. Ravenswood
Chicago, IL 60640 | (18) Kevin MacLean
101 Albright Way
Los Gatos, CA 95030 |
| (19) David Pasant
5 Thomas Mellon Cir., Ste. 156
San Francisco, CA 94134 | (20) Jack Swope
One Magic Place
600 W. Armella
Orlando, FL 32801-1114 | |

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

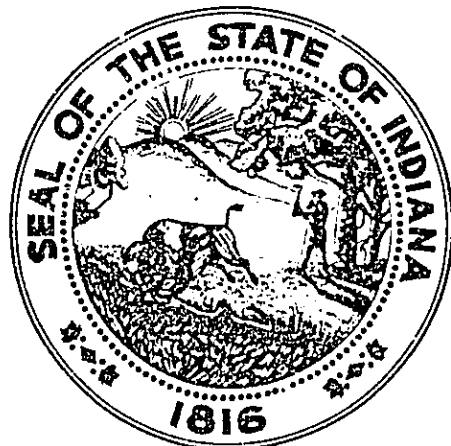
I further certify that records of this office disclose that

INTERNATIONAL HOCKEY LEAGUE, INC.

filed Articles of Incorporation on February 21, 1992, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of August, 1995.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy