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WINSTON-SALEM, NORTH CAROLINA 27108-5326

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*ALSO ADMITTED IN VIRGINIA

October 9, 1995

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Application for Registration for East Coast Hockey League, Inc. a Virginia Non-Profit Corporation

95 OCT 13 7:10:25
SECRET
DIVISION OF CORPORATIONS

Dear Sir or Madam:

Please find enclosed the Transmittal Letter, an original of the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, with three attachments, and a Certificate of Existence from the Commonwealth of Virginia, dated September 6, 1995. Also enclosed is our check, in the amount of \$70.00, to cover the cost of filing these documents.

LR
10/17

Should you have any questions or need any additional information, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

R. Alexander Burroughs

RAB/blb
Enclosures (w/ check)

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*****70.00 *****70.00

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: East Coast Hockey League, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

R. Alexander Burroughs, Esquire

(Name of Person)

Hendrick Law Firm

(Firm/Company)

723 Coliseum Drive, Suite 101

(Address)

Winston-Salem, NC 27106

(City, State and Zip Code)

For further information concerning this matter, please call:

R. Alexander Burroughs

(Name of Person)

at (

910

)

723

-

1826

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. East Coast Hockey League, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 54-1472984
(FEI number, if applicable)
4. 9/28/88
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1995
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. DD518 Mart Office Building, 800 Briar Creek Road
Charlotte, North Carolina 28205
(Current mailing address)
8. See Attached Exhibit C
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 13 AM 10:26

9. Name and street address of Florida registered agent:

Larry Lane, c/o Jacksonville Hockey Club
(Name)

5569-7 Bowden Road
(Office address)

Jacksonville, Florida, 32216
(City) (Zip Code)

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.

Larry Lane
(Registered agent's signature)

Larry Lane

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attachment B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attachment A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

Richard W. Adams, President
(Typed or printed name and capacity of person signing application)

EXHIBIT A

Officers of East Coast Hockey League, Inc.

Richard Adams, President
DD518 Mart Office Building
800 Briar Creek Road
Charlotte, North Carolina 28205

Patrick Kelly, Commissioner
DD518 Mart Office Building
800 Briar Creek Road
Charlotte, North Carolina 28205

Doug Price, Secretary
DD518 Mart Office Building
800 Briar Creek Road
Charlotte, North Carolina 28205

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 13 AM 10:26

EXHIBIT B

Board of Directors of
East Coast Hockey League, Inc.

Blake Cullen
Hampton Roads Admirals
P. O. Box 299
Norfolk, Virginia 23501

Charles Felix
100 Techwood Drive
Atlanta, Georgia 30303

Harry Feuerstein
Richmond Renegades
601 E. Leigh Street
Richmond, Virginia 23219

Carl Scheer
Charlotte Checkers
2700 E. Independence Boulevard
Charlotte, North Carolina 28205

John Staley, Jr.
Knoxville Cherokees
500 E. Church Street
Knoxville, Tennessee 37919

Art Clarkson
Birmingham Bulls
P. O. Box 1506
Birmingham, Alabama 35201

Richard Adams, President
DD518 Mart Office Building
800 Briar Creek Road
Charlotte, North Carolina 28205

Patrick Kelly, Commissioner
DD518 Mart Office Building
800 Briar Creek Road
Charlotte, North Carolina 28205

Doug Price, Secretary
DD518 Mart Office Building
800 Briar Creek Road
Charlotte, North Carolina 28205

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 OCT 13 AM 10:26

EXHIBIT C

East Coast Hockey League, Inc.

Type of Business Conducted

The purpose of the East Coast Hockey League, Inc., is to promote hockey as a sport in North America; to promote the common interests of the members of the League; to promulgate rules governing conduct of players at hockey games; to arbitrate disputes between member clubs and between clubs and players; to educate the public through advertising, radio, television and other means that professional hockey may gain popular support and acceptance; to develop the mind and body of youth and to teach fair play and sportsmanship, and to carry on all business activities allowed for a non-stock and not-for-profit corporation.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 13 11:10:26

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

EAST COAST HOCKEY LEAGUE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 28, 1988.

Nothing more is hereby certified.

RECORDED
95 OCT 13 AM 10:26
DIVISION OF CORPORATIONS
SECRETARY OF STATE



Signed and Sealed at Richmond
on this Date: September 06, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission



9500005027
EAST COAST HOCKEY LEAGUE

125 VILLAGE BLVD. • SUITE 210 • PRINCETON • NJ • 08540
PHONE (609) 452-0770 FAX (609) 452-7147

July 24, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Principal Address
FEI Number 54-1472984

Dear Department of State:

Per your request, I am enclosing our new principal address. We were previously located at 800 Briar Creek Rd. Suite DD-518, Charlotte, NC 28205. Effective immediately, please mail all correspondences to our new address:

East Coast Hockey League, Inc.
C/O Scott Sabatino
125 Village Boulevard
Suite 210
Princeton, NJ 08540

Thank you for noting the above change of address.
If you have any questions, please feel free to contact me at (609) 452-0770.

Sincerely,

Scott Sabatino

mtu
7-30-96