N01000002785

Pembroke Pines Thunder Optimist Hockey Club, Inc. 20772 N.W. 1 Court Pembroke Pines, Florida 33029

April 12, 2001

Corporate records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

300004012903--C -04/17/01--01045--011 ******70.00 ******70.00

Gentlemen:

Enclosed herewith you will find two copies of the Articles of Incorporation for the above styled Corporation. Please validate one of the copioes and return same with the Corporate Certificate to the above listed address. Further, you will find enclosed a check payable to the Department of State, in the amount of \$70.00 to cover the filing fees.

Thanking you in advance for your prompt attention to this matter, I remain,

Je my

ours truly,

F.P. Klosenberg
Executive Vice President

OI APR 17 AM 9: 58
SECRETARY OF STATE
AND AN ASSEE, FLORID

9419

ARTICLES OF INCORPORATION

OF

PEMBROKE PINES THUNDER OPTIMIST HOCKEY CLUB, INC.

OI APR 17 AM 9: 58
SECRETARY OF STATE
AND AHASSEE, FLORIDA

- 1. NAME. The name of the Corporation is: The Pembroke Pines Thunder Optimist Hockey Club, Inc. (the "Corporation").
- 2. **ADDRESS**. The principal office of the Corporation and its Mailing Address is: 20772 NW 1st Court, Pembroke Pines, FL 33029.
- 3. **PURPOSE**. The purpose for which the Corporation is initially organized, shall be to promote Youth Hockey, Sportsmanship and Community to the Youth of the Community and for any lawful purposes or purposes not for pecuniary profit and not specifically prohibited to corporations under the laws of the State of Florida.
- 4. **DIRECTORS**. There shall be Eleven (11) Directors initially, and each such director shall be elected in accordance with the provisions of the Corporation's bylaws.
- 5. ADDRESS OF REGISTERED AGENT. The address of the initial registered office of the Corporation in the State of Florida is: 200 South Biscayne Blvd., Suite 3160, Miami, Florida 33131-2367, and the name of the initial registered agent of the Corporation at such address is: Philip J. Kantor, Esq.
- 6. NAME AND ADDRESS OF INCORPORATOR. The name and address of the incorporator is: Jan Geyselears, 20772 NW 1st Court, Pembroke Pines, FL 33029.

7. NAME AND ADDRESS OF DIRECTORS:

The initial Directors shall be: President: Jan Geyselears, 20772 NW 1st Court, Pembroke Pines, FL 33029; Exec.V.P.: Fred Klosenberg, 1110 SW 103 Avenue, Pembroke Pines, FL 33029; Vice Pres.: Dan Travieso, 9952 SW 16th Street, Pembroke Pines, FL. 33026; Treasurer: Philip J. Kantor, 200 So. Biscayne Blvd., Ste 3160, Miami, Florida 33131-2367; Director: Jim Gregorio, 14910 Newcastle Lane, Davie, FL 33331. All other

directors shall be elected and/or appointed in accordance with the provisions of the Corporation's Bylaws.

Executed on this // day of April, 2001.

STATE OF FLORIDA

On this // day of April, 2001, before me, a Notary Public in and for the State and County aforesaid, personally appeared for State and Who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of

The foregoing Affidavit is sworn to and subscribed before me this // day of April, 2001. Affiant is personally known to the undersigned or has produced a valid Florida Driver's License.

said corporation.

NOTARY PUBLIC
My Commission Expire

JEANETTE KLOSENBERG
MY COMMISSION # CC 639851
EXPIRES: May 8, 2001
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Philip J. Kantor, Esq., 200 South Biscayne Blvd.,

Suite 3160, Miami, FL 33131-2367

PHILIP J. KANTOR, Esq.