

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8876 • 1-800-342-8062 • Fax (850) 222-1222

**N010000006792**

Florida Coyotes, Inc.

RECEIVED

01 SEP 20 AM 11:32

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SK

Name \_\_\_\_\_

Date 9/20/01

Time 10:26

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

J. BRYAN SEP 25 2001

W01-21949  
8/9/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 2001

CAPITAL CONNECTION, INC.

SUBJECT: FLORIDA COYOTES, INC.  
Ref. Number: W01000021949

We have received your document for FLORIDA COYOTES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 701A00052805

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
01 SEP 25 AM 10:29  
DIVISION OF CORPORATION

**FLORIDA COYOTES, INC.**  
**ARTICLES OF INCORPORATION**

**FILED**  
01 SEP 21 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Robert Boye, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes adopt the following articles of incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **Florida Coyotes, Inc.**  
5014 SW 24 Place  
Cape Coral, Florida 33914

**ARTICLE II**

**PURPOSE**

A. The primary purpose this corporation is organized is for the purpose of providing and promoting girl's hockey in the state of Florida.

Notwithstanding any of the statements of purposes and powers of this corporation contained herein, the corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the specific purposes of this corporation.

B. The general purposes for which this corporation is formed are as follows:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To enter into all lawful contracts and obligations essential or convenient for the transaction of the affairs of the corporation and to borrow money and issue notes, bills and evidence of indebtedness or mortgage, as the corporation may deem advisable, within the limits approved by its bylaws, and do any other thing necessary, suitable and proper for the accomplishment of any objects specified here or which may at any time appear conducive to or expedient for the interests or benefits of this corporation or its members.

To expend monies received, collected or earned by this corporation from all sources for the payment and discharge of all costs and obligations incurred by the corporation in carrying out the purposes for which this corporation is formed.

To do all lawful things and acts that this corporation at any time shall, in the discretion of the directors deem to be in the best interest of the members and to pay all costs and expenses in connection with these acts.

To transact any and all lawful business for which incorporations may be incorporated under Chapter 617 of the Florida Statutes.

### **ARTICLE III**

#### **DURATION**

The corporation shall have perpetual duration.

### **ARTICLE IV**

#### **STATEMENT OF MEMBERS' RIGHTS**

The members of this corporation shall consist of the person named as incorporator and such other persons as may become members in the manner provided by the bylaws.

Any member who shall fail to comply with the requirements of the bylaws or the rules and regulations made pursuant to the bylaws shall, if the board of directors by majority vote determine, forfeit his or her membership and all rights and interest in this

corporation and its property.

The voting power and the property rights and interests of all members shall be equal. Each member shall be entitled to one vote on any and all questions coming before the members. Every member of the corporation entitled to vote at any meeting of the members, may be represented and may vote by proxy.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919. The name of the original registered agent as such address is Raymond L. Schumann, Esq.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted, by a board of directors. The number of directors of the corporation shall be three; provided, however, that the number of directors can be increased by a resolution duly adopted pursuant to the bylaws of this corporation. The directors named in these articles as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of one year until the next annual meeting of members following the election of directors and until the qualification of their successors in office.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting if all the members of the board individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the board. Such action by written consent will have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law relating to actions so taken must state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The name and address of the persons who will serve as the initial directors are:

Robert Boye, Treasurer  
5014 SW 24 Place  
Cape Coral, Florida 33914

Connie Blankenship  
115134 SW 92 Terrace  
Miami, Florida 33196

Ben Blankenship  
115134 SW 92 Terrace  
Miami, Florida 33196

## **ARTICLE VII**

### **INCORPORATOR**

The names and address of the incorporator is:

Robert Boye, Treasurer  
5014 SW 24 Place  
Cape Coral, Florida 33914

## **ARTICLE VIII**

### **OFFICERS**

The board of directors shall elect the president, vice president, treasurer, secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers are to be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Connie Blankenship, President and Secretary  
115134 SW 92 Terrace  
Miami, Florida 33196

Robert Boye, Treasurer  
5014 SW 24 Place  
Cape Coral, Florida 33914

## **ARTICLE IX**

### **BYLAWS**

Subject to the limitations contained in the bylaws and any limitations set forth in Chapter 617 of the Florida Statutes concerning corporation action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted either by a resolution of the board of directors or by following the procedures set forth for such action in the bylaws.

## **ARTICLE X**

### **PROPERTY AND PROFITS**

The property of this corporation is irrevocably dedicated to the purposes set forth in Article II herein and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose or purposes set forth in Article II herein.

## **ARTICLE XI**

### **DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, that are organized and operated exclusively for such purposes.

## **ARTICLE XII**

### **AMENDMENTS**

Amendments to these articles of Incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of a majority of a quorum of members of the corporation.

## **ARTICLE XIII**

### **LIMITED LIABILITY OF DIRECTORS AND OFFICERS**

The officers and directors shall not be individually liable for the corporation's debts or other liabilities, and their private property of such individuals shall be exempt from any corporate debts or liabilities. The power of indemnification under the laws of Florida shall not be denied or limited by the bylaws.

I, Robert Boye, the undersigned, being the incorporator of this corporation for the purpose of forming this nonprofit corporation under the laws of the State of Florida have executed these articles of incorporation on this 19<sup>th</sup> day of September, 2001.



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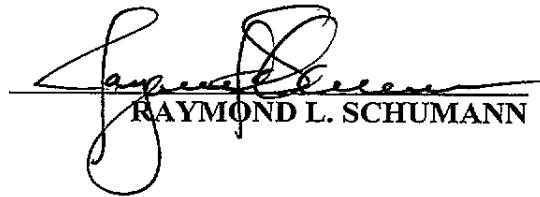
ROBERT BOYE



## ACCEPTANCE OF REGISTERED AGENT

**RAYMOND L. SCHUMANN** having been named as the registered agent in the foregoing Articles of Incorporation of **FLORIDA COYOTES, INC.**, to accept serve of process for the corporation at **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 19th day of September, 2001.



RAYMOND L. SCHUMANN

**FILED**  
01 SEP 21 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA