BARRY R. HILLMYER, P.A. ATTORNEY & COUNSELLOR AT LAW

> 2400 FIRST STREET POST OFFICE BOX 960 FORT MYERS, FL 33902 (941) 334-6666 FAX 334-7392

January 30, 2002

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Corporate Records Bureau Corporations Division Department Of State Post Office Box 6327 Tallahassee, Florida 32314

FORT MYESS

RE: ' FLORIDA ICE SPORTS, INC.

Gentlemen:

With reference to the above corporation, enclosed please find the following:

- 1. Original and one copy of Articles Of Incorporation.
- 2. Our check in the amount of \$122.50, to cover the following:

Filing Fee:

\$ 35.00

Registered Agent:

\$ 35.00

Certified Copy:

\$ 52.50

TOTAL AMOUNT:

\$122.50

Please file these Articles Of Incorporation and forward the certified copy to the undersigned.

Very truly yours,

Barry R. Hillmyer

BRH/lac Encs.

0-17-1-

florida ice sports\sec st.ltr

Ps 2/11/02

BARRY R. HILLMYER, P. A.

2400 First Street, Suite 210 Post Office Box 960 Fort Myers, Florida 33902-0960

Phone: (941) 334-6666 Fax: (941) 334-7392

In case of problems during transmission, call (941) 334-6666

CLIENT FILE:

NUMBER OF PAGES:

2

DATE: FAX # :

February 11, 2002

850-245-6897

ATTN: FROM:

PAM SMITH

REFERENCE :

BARRY R. HILLMYER

IMPORTANT

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE.

REMARKS

Pam:

Per your instructions, here is new first page which reflects the change of ame from FLORIDA ICE SPORTS, INC. to FORT MYERS ICE SPORTS, INC.

Please return a copy of the filed Articles at your earliest opportunity.

Thank you for your assistance in this regard.

Very truly rours

Barry R. Hillmyer

BRH/lac enc

fm ice\corp fex

FILED

ARTICLES OF INCORPORATION OF FORT MYERS ICE SPORTS, INC. (NOT FOR PROFIT CORPORATION)

02 FEB - 4 PM 3: 27
SECALIARY OF STATE
TALLAHASSEE. FLORIDA

The undersigned acts as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of said corporation

ARTICLE I

The name of the corporation shall be FORT MYERS ICE SPORTS, INC.

The principal place of business of this corporation shall be 1335 Miramar Street, Cape Coral, Florida 33904.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law

ARTICLE III

The purpose for which this corporation is organized is to provide ice sports and related recreation availability and entertainment to all individuals, groups and ice hockey leagues of Southwest Florida and other related activities and any and all other lawful purposes.

ARTICLE IV

Qualifications for members and the manner of their admissions are:

- Bonafide representatives of Ice Hockey Leagues and Ice Rink Clubs and similar Associations.
- (2) Initial Members would are:

NAME

Robert J. Boye

<u>ADDRESS</u>

5014 SW 24th Place Cape Coral, FL 33914

William E. Weaver

7120 Twin Eagle Lane

Fort Myers, FL 33912

Rolf Nilsen

717 SW 8th Terrace Cape Coral, FL 33991

David Tracy

P.O. Box 152407

Cape Coral, FL 33915-2407

ARTICLE V

The number constituting the initial Board Of Directors of the corporation is four and the names and addresses of the persons who are to serve initially are:

NAME			ADDRESS
		5	

Robert J. Boye 5014 SW 24th Place

Cape Coral, FL 33914

William E. Weaver III 7120 Twin Eagle Lane

Fort Myers, FL 33912

Rolf Nielsen 717 SW 8th Terrace

Cape Coral, FL 33991

David Tracy P.O. Box 152407

Cape Coral, FL 33915-2407

The method of electing members of the Board of directors shall be set forth in the BY-Laws of the organization.

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution residual assets of the corporation will be turned over to one or more of the member corporations or organizations which themselves exempt under Section 501(c)(3), Internal Revenue Code.

ARTICLE VIII

The name and address of the original incorporator is Barry R. Hillmyer, Esq., 2400 First Street, Suite 210, Fort Myers, Florida 33901.

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board Of Directors.

ARTICLE X

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

The street address of the initial registered office of this corporation is 2400 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent is Barry R. Hillmyer . Esq.

ARTICLE XII

Directors and all other officers and directors of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XIII

The corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation or any amendment thereto.

FORT MYERS ICE SPORTS, INC.

Barry R. Hillmyer

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Barry R. Hillmyer, Esq. known to me to be the person who executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed said Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this

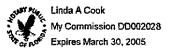
day of

2002.

Notary Public LINDA A. COOR

Printed Name Of Notary Commission No.

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Barry R. Hillmyer Registered Agent

02 FEB -4 PH 3: 27

DALUKE MAKY OF STATE
TAIL AHASSEE, FLORID