

NO 2000000/002

LAW OFFICES OF  
**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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-02/04/02--01027--015  
\*\*\*\*122.50 \*\*\*\*78.75

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

*FORT MYERS*  
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.  
florida ice sports\sec.st.ltr

**FILED**  
02 FEB -9 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 2/11/02

**BARRY R. HILLMYER, P. A.**

2400 First Street, Suite 210  
Post Office Box 960  
Fort Myers, Florida 33902-0960  
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**In case of problems during transmission, call (941) 334-6666**

CLIENT FILE: \_\_\_\_\_  
NUMBER OF PAGES : 2  
DATE: February 11, 2002  
FAX #: 850-245-6897  
ATTN: PAM SMITH  
FROM: BARRY R. HILLMYER  
REFERENCE: \_\_\_\_\_

**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. THANK YOU.**

**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 yours,

Barry R. Hillmyer

BRH/lac  
enc.  
fm ice\corp fax

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

**FILED**  
02 FEB - 4 PM 3: 27  
SECRETARY 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:

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

<u>NAME</u>	<u>ADDRESS</u>
Robert J. Boye	5014 SW 24 <sup>th</sup> Place Cape Coral, FL 33914
William E. Weaver	7120 Twin Eagle Lane Fort Myers, FL 33912
Rolf Nilsen	717 SW 8 <sup>th</sup> 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:

<u>NAME</u>	<u>ADDRESS</u>
Robert J. Boye	5014 SW 24 <sup>th</sup> Place Cape Coral, FL 33914
William E. Weaver III	7120 Twin Eagle Lane Fort Myers, FL 33912
Rolf Nielsen	717 SW 8 <sup>th</sup> 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.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles Of Incorporation this 30 day of January, 2002.

FORT MYERS ICE SPORTS, INC.

By: [Signature]  
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 30 day of Jan,  
2002.

[Signature]  
Notary Public LINDA A. COOK

Printed Name Of Notary  
Commission No. \_\_\_\_\_

My Commission Expires:



Linda A Cook  
My Commission DD002028  
Expires March 30, 2005

**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

**FILED**

02 FEB -4 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA