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July 18, 2002

*****87.50 *****87.50

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Re: Tampa Bay Renegades Hockey Club, Inc., a proposed Florida non-profit corporation

To Whom It May Concern,

Enclosed please find for filing with your office proposed Articles of Incorporation for the abovereferenced corporation.

Also enclosed please find my check, payable to your order, in the sum of \$87.50, which includes the cost of purchase of two certified copies.

Thank you.

Very truly yours,

Neal Weinstein

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 24, 2002

NEAL WEINSTEIN 412 EAST MADISON STREET TAMPA, FL 33602

SUBJECT: TAMPA BAY RENAGADES HOCKEY CLUB, INC.

Ref. Number: W02000021343

We have received your document for TAMPA BAY RENAGADES HOCKEY CLUB, INC. and your check(s) totaling \$87.50. 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) 245-6928.

Letter Number: 002A00044995

Tim Burch Document Specialist New Filing Section

SECRETARY OF STATE TALL SECRETARY OF STATE

ARTICLES OF INCORPORATION

<u>OF</u>

TAMPA BAY RENEGADES HOCKEY CLUB, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: TAMPA BAY RENEGADES HOCKEY CLUB, INC.

ARTICLE II

<u>ADDRESS</u>: The street address of the initial principal office of this corporation, and the mailing address of this corporation, is: 9103 Canberley Drive, Tampa, Florida 33647.

<u>ARTICLE III</u>

<u>PURPOSE</u>: This corporation is organized exclusively for the purpose of fostering national or international amateur sports competition within the meaning of section 501(c)(3) of the Internal Revenue Code. None of the corporation's activities involve providing athletic facilities or equipment.

<u>ARTICLE IV</u>

<u>ELECTION OF DIRECTORS</u>: The method of election of the directors of this corporation shall be stated in the By-Laws.

ARTICLE V

LIMITS ON CORPORATE POWERS: No part of the corporation's net earnings will inure to the benefit of, or be distributed to, its members, trustees, officers, shareholders, or other private persons or individuals. The corporation is not being organized, nor shall it be operated, directly or indirectly, for the benefit of any private interest.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence litigation.

The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on, (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code, or, (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future tax code.

ARTICLE VI

REGISTERED AGENT / REGISTERED OFFICE: The street address of the corporation's initial registered office and the name of its initial registered agent at that address shall be:

TODD S. HABER 9103 Canberley Drive Tampa, Florida 33647

ARTICLE VII

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT: The initially designated registered agent of this corporation, named immediately hereinabove, does hereby make the following statement in acceptance of this appointment:

I, **TODD S. HABER**, having been nominated pursuant to Florida Statutes, Chapter 617, to act in the capacity of Registered Agent of this corporation, do hereby accept this appointment. I hereby acknowledge that I am familiar with, and accept, the obligations of that position.

TODD S. HABER Registered Agent 5 Haller

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of this corporation is:

TODD S. HABER 9103 Canberley Drive Tampa, Florida 33647

ARTICLE IX

<u>INITIAL DIRECTORS</u>: The names and addresses of the individuals who are to serve as the initial directors are:

TODD S. HABER 9103 Canberley Drive Tampa, Florida 33647

JOHN PATRY 517 Covington Park Street Seffner, Florida 33584

THOMAS BUCHHOLZ 1403 Monte Lake Drive Valrico, Florida 33594

ARTICLE X

DISTRIBUTION OF ASSETS UPON LIQUIDATION: Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscribing incorporator named hereinabove has set his hand and seal, at Tampa, Florida, this 30 day of July, 2002.

TODD S. HABER Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized to take oaths and acknowledgments, personally appeared **TODD S. HABER**, to me well known, or who provided identification, who after first by me having been duly sworn, deposed and said: I am the person described in and who executed the foregoing and attached Articles of Incorporation. I hereby acknowledge that I executed the same freely and voluntarily, for the uses and purposes therein set forth. I hereby further acknowledge that all facts and matters therein contained are true and correct.

SWORN AND SUBSCRIBED TO before me this 30 day of July, 2002.

NOTARY PUBLIC	
My commission expires:	Personally known
	•
	Produced identification
	Type of identification produced: