

**Electronic Articles of Incorporation
For**

N04000008208
FILED
August 20, 2004
Sec. Of State
Ipoole

COLLIER HOCKEY CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLLIER HOCKEY CLUB, INC.

Article II

The principal place of business address:

5185 CASTELLO DRIVE
SUITE 2
NAPLES, FL. US 334103

The mailing address of the corporation is:

5185 CASTELLO DRIVE
SUITE 2
NAPLES, FL. US 334103

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES AND PARTICULARLY YOUTH HOCKEY WHICH WILL QUALIFY IT AS AN EXEMPT ORGANIZATION UNDER 26 U.S.C.A. § 501(C)(3), OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE AT ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

DALE E KROUT JR.
5185 CASTELLO DRIVE
SUITE 2
NAPLES, FL. 34103

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DALE E. KROUT, JR.

Article VI

The name and address of the incorporator is:

DALE E. KROUT, JR.
5185 CASTELLO DRIVE
SUITE 2
NAPLES, FL 34103

Incorporator Signature: DALE E. KROUT, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RALPH PICASCIO
7679 SANTA MARGHERITA WAY
NAPLES, FL. 34109 US

Title: VP
JEFFREY MYERSON
1616 WINDSWEPT AVE.
NAPLES, FL. 34109 US

Title: S/T
DALE E KROUT JR.
5185 CASTELLO DRIVE, SUITE 2
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

08/20/2004