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Attn: Carolyn

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FLORIDA NON-PROFIT CORPORATION

Pensacola Ice Pilots Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	084
Estimated Charge	\$70.00

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Florida Dept of State



December 13, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PENSACOLA ICE PILOTS FOUNDATION, INC.
REF: W0500054803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please tell us if the original directors were elected or appointed or as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

FAX Aud. #: E05000283520
Letter Number: 805A00071670

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Pensacola Ice Pilots Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 201 East Gregory Street
Pensacola, FL 32502-4956

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To raise money for benevolent charity purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors shall be appointed by the incorporator and shall be as set forth in Article V.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): See attached.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: James L. Hughes, Esq. - Butzel Long
350 E. Main Street, Suite 300
Ann Arbor, MI 48104

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System
By: Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY
Signature/Registered Agent Date 12/19/05

James L. Hughes
Signature/Incorporator Date 12/19/05

**ARTICLES OF INCORPORATION
OF
PENSACOLA ICE PILOTS FOUNDATION, INC.**

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Mario Forgione – Director, President and Treasurer
6655 Northwest Drive, Mississauga, Ontario L4V 1L1 Canada

Michele Forgione – Director
6655 Northwest Drive, Mississauga, Ontario L4V 1L1 Canada

Jeffrey P. Friedman – Director and Secretary
6655 Northwest Drive, Mississauga, Ontario L4V 1L1 Canada