Electronic Articles of Incorporation For

N13000007654 FILED August 23, 2013 Sec. Of State bmcknight

FLORIDA PANTHERS ALUMNI ASSOCIATION, INC.

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

Article I

The name of the corporation is:

FLORIDA PANTHERS ALUMNI ASSOCIATION, INC.

Article II

The principal place of business address:

ONE PANTHER PARKWAY SUNRISE, FL. 33323

The mailing address of the corporation is:

ONE PANTHER PARKWAY SUNRISE, FL. 33323

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR THIS CORPORATION IS TO SUPPORT THE CIVIC AND CHARITABLE FUNDRAISING ACTIVITIES OF THE FLORIDA PANTHERS HOCKEY CLUB, AND TO ENGAGE IN ANY AND ALL LAWFUL ACTIVITIES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CHARLES E WILDERMUTH ONE PANTHER PARKWAY SUNRISE, FL. 33323

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

Registered Agent Signature: CHARLES E. WILDERMUTH

Article VI

The name and address of the incorporator is:

ROBERT N. GOLDSTEIN 7748 MANDARIN DRIVE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: ROBERT N. GOLDSTEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P RANDALL W MOLLER ONE PANTHER PARKWAY SUNRISE, FL. 33323

Title: VPS ROBERT N GOLDSTEIN ONE PANTHER PARKWAY SUNRISE, FL. 33323

Title: VP WILLIAM H LINDSAY ONE PANTHER PARKWAY SUNRISE, FL. 33323 N13000007654 FILED August 23, 2013 Sec. Of State bmcknight