

N9500000577

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

Re: Wellington Rollerhockey
Association, Inc.
Our File Number: 5241

RECEIVED
DIVISION OF CORPORATIONS
JAN 13 1994

Dear Madam or Sir:

Accompanying this letter you will find a check in the amount of \$70.00, to cover your fee for filing the ARTICLES OF INCORPORATION and REGISTERED AGENT DESIGNATION for the above referenced entity.

Kindly direct the return document to Diana Menningmann, 12538 Pineacre Lane, Wellington, Florida West Palm Beach, Florida, 33414.

Thank you.

Sincerely,

Diana Menningmann
Diana Menningmann

DM/mac

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SECRETARY OF STATE
JAN 13 PM 4:58

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~~12538~~

WELLINGTON ROLLERHOCKEY
ASSOCIATION, INC.

12538 Pincacre Lane
Wellington, FL 33414

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Attention: Steven Godfrey
Corporation Specialist

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for Wellington Rollerhockey Association, Inc., along a copy of your letter to me in regard to deficiencies in our initial filing.

I would appreciate it if you could make the effective date coincide with the initial date you received these documents. (That must have been approximately January 20th, 1995? - Judging by your letter to me dated January 23, 1995.) If this is not possible then so be it.

Also enclosed is an original and duplicate of the Certificate of Designation of Registered Agent/Registered Office.

Thank you for your attention. I look forward to hearing from you.

Sincerely,


Diana Menningmann

dbm/Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 23, 1995

DIANA MENNINGMANN
12538 PINEACRE LN.
WELLINGTON, FL 33414

SUBJECT: WELLINGTON ROLLERHOCKEY ASSOCIATION, INC.
Ref. Number: W95000001542

We have received your document for WELLINGTON ROLLERHOCKEY ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Article V states there will be 7 director(s), whereas 3 is/are listed.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 095A00002626

ARTICLES OF INCORPORATION OF
WELLINGTON ROLLERHOCKEY ASSOCIATION, INC.
(NON-PROFIT)

The undersigned incorporators, for the purpose of forming a not for profit corporation under Florida Statutes, Chapter 617, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Wellington Rollerhockey Association, Inc.

ARTICLE II - DURATION

The term for which the corporation shall exist shall be perpetual, and its existence shall begin on the date of the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of governing and promoting youth Rollerhockey activities in Wellington, Florida, in conjunction with the Recreation Department of the Acme Improvement District, and in so doing, to provide an opportunity for the youth of Wellington to participate in organized Rollerhockey with positive coaching, balanced teams, and an "everyone plays" philosophy, supported by well trained coaches and referees.

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ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address for the corporation shall be: 12538 Pineacre Lane, Wellington, Florida West Palm Beach, Florida, 33414.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The Association shall have three Directors. The initial Directors shall be the Incorporators, who shall serve for one year, or until their successors are elected by a majority of the members of the Association, in accordance with the BYLAWs of the Association.

ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Diana Menningmann, 12538 Pineacre Lane, Wellington, Florida West Palm Beach, Florida, 33414.

ARTICLE VII - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles

of Incorporation are:

Name (Printed)

Address

RUSSELL HAMMER

1487 Farmington Court

Wellington, Florida 33414

HERM JAWORSKI

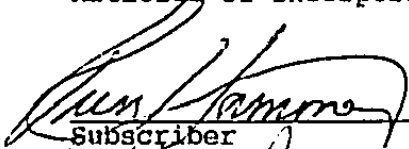
Wellington, Florida 33414

DIANA MENNINGMANN

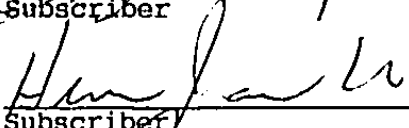
12538 Pincacre Lane

Wellington, Florida 33414

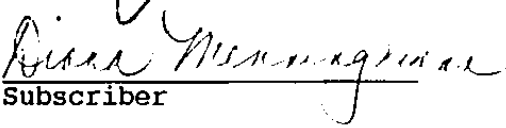
IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation, this 30th day of December, 1994.


Subscriber

Name Printed Russell Hammer


Subscriber

Name Printed Herm Jaworski


Subscriber

Name Printed Diana Menningmann

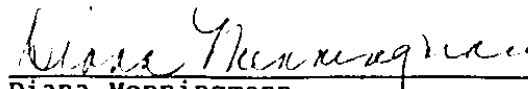
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating a registered office/registered agent, in the State of Florida.

1. The name of the corporation shall be Wellington Rollerhockey Association, Inc.
2. The name and address of the registered agent and office is: Diana Menningmann, 12538 Pineacre Lane, Wellington, Florida West Palm Beach, Florida, 33414.

Having been named as registered agent and to accept service of process for the above referenced corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in such capacity. I further agree to comply with all the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

REGISTERED AGENT:


Diana Menningmann
December 30, 1994

FILED
CLERK OF COURT
JAN 18 PM 4:58
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