

# N95000003150

## TRANSMITTAL LETTER

FILED  
95 JUN 29 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400001527054  
-06/29/95--01053--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: POLK YOUTH HOCKEY ASSOCIATION, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for \$ 122.50 .

FROM: STEPHEN D. HERMAN  
Name (Printed or typed)  
1271 SCOTSLAND DRIVE  
Address  
LAKELAND, FL 33813  
City, State & Zip  
813-646-4248  
Telephone number

NTX  
6-30-95

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION for

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95 JUN 29 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POLK YOUTH HOCKEY ASSOCIATION, INC.

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I - Name

The name of the corporation shall be:

POLK YOUTH HOCKEY ASSOCIATION, INC.

## ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

DANIEL C. VOGEL  
2720 DRANEFIELD ROAD  
LAKELAND, FL 33811

## ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

TO AID AND ENCOURAGE THE PROMOTION OF SPORTSMANSHIP IN, AND THE SPORT OF ICE HOCKEY, AMONGST YOUTH, BY ESTABLISHING A COMPETENT AMATEUR ICE HOCKEY PROGRAM ENCOMPASSING INSTRUCTION, STRATEGY, AND COMPETITION.

THE PURPOSES FOR WHICH THE ORGANIZATION IS ORGANIZED ARE EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT TO BE PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1986, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OR COMPETENT JURISDICTION, IN THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES.

#### ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

DIRECTORS WILL BE ELECTED BY THE GENERAL MEMBERSHIP OF THE ORGANIZATION AT ITS ANNUAL MEETING.

#### ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

THE CORPORATE POWERS WILL BE DETERMINED AS SET FORTH IN THE ORGANIZATION BYLAWS AS APPROVED BY THE GENERAL MEMBERSHIP OR BY SUBSEQUENT AMENDMENTS TO SUCH BYLAWS.

#### ARTICLE VI - Initial registered agent and street address

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

DANIEL C. VOGEL  
2720 DRANEFIELD ROAD  
LAKELAND, FL 33811

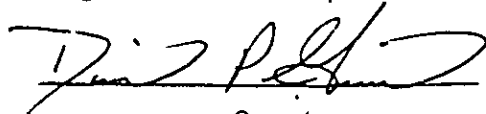
#### ARTICLE VII - Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

DANIEL P. GUILD	3119 BOGER BLVD W.	LAKELAND, FL 33803
STEPHEN D. HERMAN	1271 SCOTTSLAND DR.	LAKELAND, FL 33813
DANIEL C. VOGEL	2720 DRANEFIELD RD.	LAKELAND, FL 33811
FRANCIS X. BOURQUE	1107 SEFFNER-VALRICO RD.	VALRICO, FL 33594
JOHN CUNNINGHAM	916 E. LIME ST. #G	LAKELAND, FL 33801

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of JUNE, 1995.

Signature(s) of Incorporator(s)



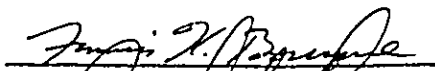
DANIEL P. GUILD

Typed name of incorporator signing



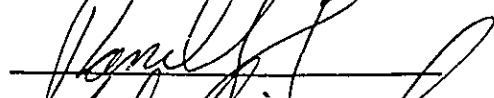
STEPHEN D. HERMAN

Typed name of incorporator signing

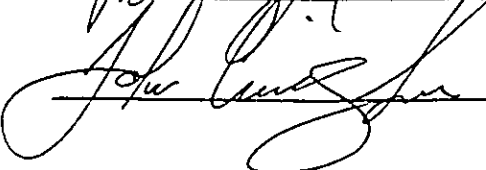


FRANCIS X. BOURQUE

Typed name of incorporator signing



DANIEL C. VOGEL



JOHN CUNNINGHAM

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: POLK YOUTH HOCKEY ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

DANIEL C. VOGEL  
(Name)

2720 LANEFIELD RD.  
(P.O. Box NOT acceptable)

LAKELAND, FLORIDA 33811  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

SIGNATURE 

DATE 6-26-95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

N95000003150

BATTLE & EDENFIELD, P.A.  
ATTORNEYS AT LAW

MAXWELL G. BATTLE, JR. \*  
MICHAEL S. EDENFIELD

ALSO ADMITTED  
\*COLORADO  
\*NEW MEXICO  
\*MONTANA

206 MASON STREET  
BRANDON, FL 33511  
(813) 685-3014  
FAX (813) 684-5922

August 6, 1997

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

Re: Polk Youth Hockey Association, Inc.  
Our File No.: 97-132

To Whom It May Concern:

Enclosed please find the following documents for filing on the above referenced Non-Profit Corporation:

- a. Polk Youth Hockey Association's check in the amount of \$35.00.
- b. Amendment to Articles of Incorporation of Polk Youth Hockey Association, Inc.

Should you have any questions, please contact our office.

Sincerely yours,

700002261687--7

-08/08/97--01035--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As stated.

CC: Daniel C. Vogel, President

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FILED  
97 AUG -8 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

She  
8/18  
N/c Amend

AMENDMENT TO ARTICLES OF INCORPORATION  
OF POLK YOUTH HOCKEY ASSOCIATION, INC.

**FILED**  
97 AUG -8 AM 9 48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POLK YOUTH HOCKEY ASSOCIATION, INC., a Florida nonprofit corporation, under its corporate seal and hand of its President and Secretary, undersigned, hereby certifies that:

I.

The Board of Directors of said Corporation, held on the 2nd day of June, 1997, at 7:00 P.M., unanimously adopted the following resolution:

**RESOLVED** that the Articles of Incorporation of POLK YOUTH HOCKEY ASSOCIATION, INC. be amended to reflect the following change:

ARTICLE I

The name of the Corporation shall be:


BAY AREA YOUTH HOCKEY ASSOCIATION, INC.

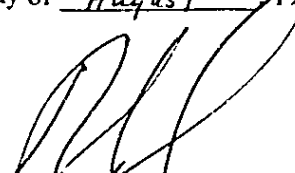
II.

The members of POLK YOUTH HOCKEY ASSOCIATION, INC., at a meeting of the members of said Corporation held on the 2nd day of June, 1997, did unanimously consent to the resolution adopted by the Board of Directors of POLK YOUTH HOCKEY ASSOCIATION, INC.

**IN WITNESS WHEREOF**, said Corporation has caused this Certificate to be signed in its name by its President and its Secretary, this 4<sup>th</sup> day of August 1997.

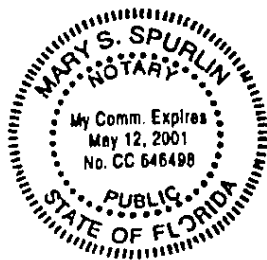
ATTEST:

  
Vicki Ricketts, Secretary

  
Daniel C. Vogel, President

STATE OF FLORIDA  
COUNTY OF POLK

**BEFORE ME**, the undersigned authority, this day personally appeared Vicki Ricketts and Daniel C. Vogel, who, after being duly sworn, deposes and says that they are the President and Secretary of POLK YOUTH HOCKEY ASSOCIATION, INC., respectfully, and that they executed the foregoing Amendment to Articles of Incorporation this 4<sup>th</sup> day of August, 1997.



Mary S. Spurlin  
Notary Public, State of Florida

My Commission Expires:

May 12, 2001

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