

LAW OFFICE OF  
**JOHN D. SPEAR**  
SUNSHINE PROFESSIONAL CENTER  
0200 BONITA BEACH ROAD  
SUITE 204  
P. O. Box 2207  
BONITA SPRINGS, FLORIDA 33000

JOHN D. SPEAR  
JAMES E. KERR

FILED  
SERIALIZED  
TALLAHASSEE, FLORIDA  
APR 22 1996

(941) 047-1102  
FAX (941) 047-6066

**N96000002432**  
APR 18, 1996

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

EXTENSION DATE  
4-18-96

960000080981  
-04/22/96--01098--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: BONITA SPRINGS IN-LINE HOCKEY ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

*John D. Spear*

John D. Spear

JDS/sav

Enclosures

cc: Fred Partin

396 A 19614

W96-8895

634



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

April 25, 1996

JOHN D SPEAR ESQUIRE  
P O BOX 2207  
BONITA SPRINGS, FL 33959

SUBJECT: BONITA SPRINGS IN-LINE HOCKEY ASSOCIATION, INC.  
Ref. Number: W96000008895

We have received your document for BONITA SPRINGS IN-LINE HOCKEY ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Frelida Chesser  
Corporate Specialist

Letter Number: 396A00019614

ARTICLES OF INCORPORATION  
OF

6-18-96  
BONITA SPRINGS IN-LINE HOCKEY ASSOCIATION, INC.

FILED  
25 MAR 22 PM 1:29  
TALLAHASSEE, FLORIDA  
The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is BONITA SPRINGS IN-LINE HOCKEY ASSOCIATION, INC.

ARTICLE II. NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors, or Officers, except to the extent permissible.

ARTICLE III. DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE IV. PURPOSES

The Corporation is organized, and shall be operated exclusively for the following purposes:

A. To operate a recreational in-line hockey league in Bonita Springs, Florida.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by

bequest, devise, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal, and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V. LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or distributable to its Members, Directors, or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV (Purposes) hereof.

#### ARTICLE VI. MEMBERS

The Corporation shall have Voting Members who shall be elected as provided for by the By-Laws, and shall have all the rights and privileges of members of the Corporation. The By-Laws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the By-Laws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Fred Partin  
27937 Lance Drive  
Bonita Springs, FL 33923

Wesley Norrio  
27233 Jolly Roger Lane  
Bonita Springs, FL 33923

Kim Ochme  
11810 Bradley Court  
Bonita Springs, FL 33923

Kelly Vest  
27565 Playa Del Rey  
Bonita Springs, FL 33923

Steve Corbin  
1811 Imperial Pines Way  
Bonita Springs, FL 33923

Dan Gourley  
11860 Red Hibiscus Drive  
Bonita Springs, FL 33923

Michael Palmisano  
10280 Carolina Street  
Bonita Springs, FL 33923

Ward Posey  
27110 Flossmoor Drive  
Bonita Springs, FL 33923

John Spear  
P.O. Box 2207  
Bonita Springs, FL 33959

Chuck Temple  
P.O. Box 880  
Bonita Springs, FL 33959

Glenn Van Riper  
26908 Piva Court  
Bonita Springs, FL 33923

Russ Weyer  
24881 Pennyroyal Drive  
Bonita Springs, FL 33923

**ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The initial principal address of the corporation in the State of Florida and the address of the Registered Agent shall be the following:

John Spear, Registered Agent  
9200 Bonita Beach Road, Suite 204  
Bonita Springs, FL 33923

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

The management of the Corporation shall be vested in a Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three. The Voting Members shall elect the Directors annually. The By-Laws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

Fred Partin  
27937 Lance Drive  
Bonita Springs, FL 33923

Wesley Norris  
27233 Jolly Roger Lane  
Bonita Springs, FL 33923

Kim Oehme  
11810 Bradley Court  
Bonita Springs, FL 33923

Kelly Vest  
27565 Playa Del Rey  
Bonita Springs, FL 33923

Steve Corbin  
1811 Imperial Pines Way  
Bonita Springs, FL 33923

Dan Gourley  
11860 Red Hibiscus Drive  
Bonita Springs, FL 33923

Michael Palmisano  
10280 Carolina Street  
Bonita Springs, FL 33923

Ward Posey  
27110 Flossmoor Drive  
Bonita Springs, FL 33923

John Spear  
P.O. Box 2207  
Bonita Springs, FL 33959

Chuck Temple  
P.O. Box 880  
Bonita Springs, FL 33959

Glenn Van Riper  
26908 Piva Court  
Bonita Springs, FL 33923

Russ Weyer  
24881 Pennyroyal Drive  
Bonita Springs, FL 33923

#### ARTICLE IX. OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the By-Laws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the By-Laws. The name and address of each initial Officer of the Corporation is as follows:

PRESIDENT  
Fred Partin  
27937 Lance Drive  
Bonita Springs, FL 33923

VICE PRESIDENT  
Wesley Norris  
27233 Jolly Roger Lane  
Bonita Springs, FL 33923

**SECRETARY**

Kelly Vest  
27565 Playa Del Rey  
Bonita Springs, FL 33923

**TREASURER**

Kim Oehme  
11810 Bradley Court  
Bonita Springs, FL 33923

**ARTICLE X. INCORPORATORS**

The name and address of each Incorporator is as follows:

Fred Partin  
27937 Lance Drive  
Bonita Springs, FL 33923

Wesley Norris  
27233 Jolly Roger Lane  
Bonita Springs, FL 33923

Kim Oehme  
11810 Bradley Court  
Bonita Springs, FL 33923

Kelly Vest  
27565 Playa Del Rey  
Bonita Springs, FL 33923

**ARTICLE XI. BY-LAWS**

The By-Laws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

**ARTICLE XII. AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from

time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

#### ARTICLE XIII. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

#### ARTICLE XIV. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

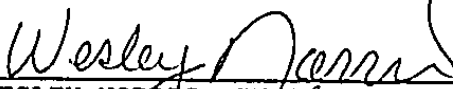
#### ARTICLE XV. NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18<sup>th</sup> day of April, 1996.



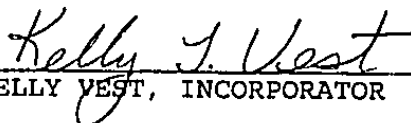
FRED PARTIN, INCORPORATOR



WESLEY NORRIS, INCORPORATOR



KIM OEHME, INCORPORATOR

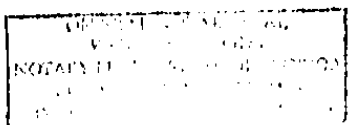


KELLY VEST, INCORPORATOR

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18th day of April, 1996, by FRED PARTIN, President of BONITA SPRINGS IN-LINE HOCKEY ASSOCIATION, INC., a Florida corporation. He is personally known to me or has produced personally known as identification and who did (did not) take an oath.



Wendy E. Collins  
Signature of Notary Public

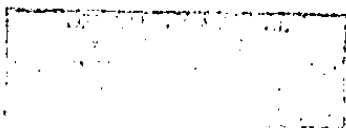
Wendy E. Collins  
Printed Name of Notary Public

Commission Expires:

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18th day of April, 1996, by WESLEY NORRIS, Vice-President of BONITA SPRINGS IN-LINE HOCKEY ASSOCIATION, INC., a Florida corporation. He is personally known to me or has produced personally known as identification and who did (did not) take an oath.



Wendy E. Collins  
Signature of Notary Public

Wendy E. Collins  
Printed Name of Notary Public

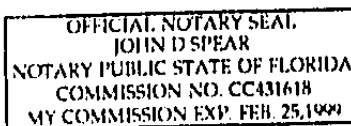
Commission Expires:

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this         
day of April, 1996, by KELLY VEST, Secretary of BONITA SPRINGS IN-  
LINE HOCKEY ASSOCIATION, INC., a Florida corporation. He is  
personally known to me or has produced         
as identification and who did (did not) take an oath.

John D. Spear  
Signature of Notary Public



John D. Spear  
Printed Name of Notary Public

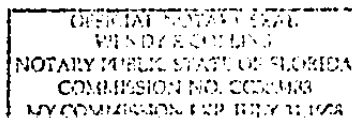
Commission Expires:

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13<sup>th</sup>  
day of April, 1996, by KIM OEHME, Treasurer of BONITA SPRINGS IN-  
LINE HOCKEY ASSOCIATION, INC., a Florida corporation. He is  
personally known to me or has produced Personally Known  
as identification and who did (did not) take an oath.

Wendy E. Collins  
Signature of Notary Public



Wendy E. Collins  
Printed Name of Notary Public

Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS SHALL BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BONITA SPRINGS IN-LINE HOCKEY ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lee County, State of Florida, has named JOHN SPEAR as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



JOHN SPEAR  
REGISTERED AGENT

FILED  
APR 22 PM 1:29  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA