417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302	RE: ALA FILL SUNCE
TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222	Sine pe
	C.C. FEE. DISBURSED
	Capital Express **
NAME	Art. of Inc. File
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ADDRESS	Foreign Corp. File
	() Cert. Copy(s)
PHONE ()	Art. of Amend. File 51111111111131.31.313-41.3
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ARTICLES OF INCORPORATION

25 JUNED 1111:36

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OF

PALM BEACH DUCKS ALL STARS, INC.

The undersigned incorporator hereby forms a not-for-profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALM BEACH DUCKS ALL STARS, INC.

The address of the principal office of this corporation shall be 9115 Green Meadows Way, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. PURPOSE

This corporation is organized for athletic purposes, not for pecuniary profit; to specifically provide for the activities and support of a travelling all star youth roller hockey team of children age 14 and under; to engage or transact in any or all lawful activities or business permitted under the laws of Florida for non-profit corporations.

ARTICLE III.REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9115 Green Meadows Way, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of the corporation at that address is Wayne Pappolla.

ARTICLE IV. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have no less than three (3) Directors at any time. The method of election of directors shall be as stated in the By-Laws of this corporation.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Wayne Pappolla 9115 Green Meadows Way Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this _____ day of June, 1996.

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Wayne Pappolla, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Wayne Pappolla, an individual, having a business office identical with the registered office of the foregoing not-for-profit corporation, Palm Beach Ducks AllStars, Inc., who has been designated as registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent as provided by Section 617.0503, Florida Statutes.

<u>Ulancia in in</u> Wayne Pappolla



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LAW OFFICES

Wiederhold, Moses, Bulfin & Rubin

PROFESSIONAL ASSOCIATION LAWRENCE I. BASS NORTHBRIDGE CENTRE + SUITE BOD TELEPHONE (561) 659-2296 JOHN J. BUL SIS NORTH FLAGLER DRIVE BROWARD TELEPHONE (954) 763-5630 KAY S. HOF WEST PALM BEACH, FLORIDA 33401 FAX 61165.9 2865 BRUC ROBE 819 KENNI 5046E AD JOHN 37833 * BO4 THOMAS M. BLINSTRUB PARALEGAL April 21, 1997

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

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Re: Palm Beach Ducks All Stars, Inc., A Florida Not-For-Profit Corporation

Gentlemen:

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Enclosed please find an original and one executed copy of Certificate of Consent and Amendment to Articles of Incorporation. Upon filing, please furnish a certified copy of this Amendment to our office. A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee and \$52.50 for a certified copy of the Amendment.

Thank you for your assistance.

Very truly yours,

WIEDERHOLD, MOSES, BULLIN & RUBIN, P.A.

By: Ho/

KSH:mim Enclosures

CERTIFICATE OF CONSENT AND AMENDMENT TO ARTICLES OF INCORPORATION

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We, the undersigned officers, do hereby certify that the following amendment to the Articles of Incorporation of the PALM BEACH DUCKS ALL STARS, INC., a Florida not-for-profit corporation, was on the 20th day of March 1997, proposed by the Board of Directors of said corporation to the members of said corporation, and approved by said members on that date:

AMENDMENT

Delete from the Articles of Incorporation the first sentence of Article I. Name and substitute therefor:

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH FLORIDA SABRES, INC.

The foregoing amendment shall be effective upon the approval of the Secretary of State and the payment of all fees and filing taxes associated therewith.

WITNESS our hands and seals this 77 day of April, 1997.

Ted Tavolacci, President

ATTEST:

(SEAL) ecretary