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FROM: ACE INDUSTRIES, INC.
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NAME: UNITED SKATES TRAVEL HOCKEY ORGANIZATION, IN
AUDIT NUMBER.....H98000007414
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

ACE INDUSTRIES, INC.

SUBJECT: UNITED STATES TRAVEL HOCKEY ORGANIZATION, INCORPORATED
REF: W98000008792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

PLEASE COMPARE ARTICLE I WITH THE REGISTERED AGENT CERTIFICATE REGARDING THE DIFFERENCE IN THE NAME. IF THE PRINCIPAL OFFICE IS THE SAME AS THE REGISTERED OFFICE, PLEASE SO STATE IN ARTICLE IX.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

FAX Aud. #: H98000007414
Letter Number: 998A00021133

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION OF
UNITED SKATES TRAVEL HOCKEY ORGANIZATION, INC.
A FLORIDA CORPORATION NOT
FOR PROFIT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **UNITED SKATES TRAVEL HOCKEY ORGANIZATION, INC.**

ARTICLE II. ENABLING LAW

This corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III. PURPOSES

- (a) The specific and primary purpose for which this corporation is organized is to provide social and recreational facilities for its members.
- (b) The general purposes for which this Corporation is formed are to improve, maintain and operate youth recreational and competitive hockey participation for the benefit of the children of its members, to secure suitable and adequate financial backing for those purposes, and to promote social intercourse among them.
- (c) This corporation is organized and operated exclusively for pleasure, recreation, and other nonprofit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.
- (d) This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) through (c) of this article.

ARTICLE IV. TERM

This corporation shall have a perpetual existence.

ARTICLE V. NON-STOCK BASIS

The corporation is organized under a non-stock basis.

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE VI. INCORPORATORS

The names and residences of the subscribers to these articles of incorporation are as follows:

Brian E. Gonzalez, 505 North Morgan Street, Tampa, Florida 33602

ARTICLE VII. MEMBERSHIP

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

- (a) *Board of Directors.* The number of persons constituting the Board of Directors of the corporation is five (5). The manner in which the directors are elected is stated in the corporate bylaws.

The names and addresses of the persons constituting the first board of directors who are to act in that capacity until the selection of their successors are:

BRIAN E. GONZALEZ, 505 North Morgan Street, Tampa, Florida 33602;

ALLISON OKUN, 820 South Orleans, Tampa, Florida 33606;

RICHARD CALLAHAN, 826 South Rome Avenue, Tampa, Florida 33603;

JOHN SMESKO, 14512 Anchoret Road, Tampa, Florida 33618; and,

WAYNE SANTOS, 14034 Shady Shores Drive, Tampa, Florida 33613.

- (b) *Elective Officers.* The officers of this corporation shall be a president, vice president, secretary, and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

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**ARTICLE IX. LOCATION OF REGISTERED OFFICE;
IDENTIFICATION OF REGISTERED AGENT**

- (a) The address of this corporation's initial registered office in the State of Florida is 505 North Morgan Street, Tampa, Florida 33602.
- (b) The name of this corporation's initial registered agent at the above address is **BRIAN E. GONZALEZ**.
- (c) The Principal office is the same as the registered office.

ARTICLE X. BY LAWS

Bylaws will be hereinafter adopted at the first meeting of the board of directors. Such bylaws may be amended or repealed, in whole or in part, by the directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

The corporation reserve the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XII. DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

The undersigned incorporator has executed these Articles of Incorporation this 17 day of March, 1998.



BRIAN E. GONZALEZ
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **UNITED SKATES TRAVEL HOCKEY ORGANIZATION, INC.**, desiring to organize under the laws of the State of Florida, with its Registered office as indicated in the **ARTICLES OF INCORPORATION** at 505 N. Morgan Street, Tampa, Florida 33602, has named **BRIAN E. GONZALEZ** as its Registered Agent (and Registered Agent).

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.

DATED, this 17 day of MAR, 1998


BRIAN E. GONZALEZ

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

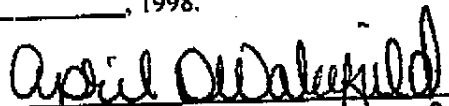
BEFORE ME, the undersigned authority, personally appeared **BRIAN E. GONZALEZ**, to me personally known, or who produced _____ as identification, and who in my presence, hereunto subscribed her name and signature to the foregoing and who did/did not take an oath.

DATED this 17th day of March, 1998.

My Commission Expires:



APRIL D. WAKEFIELD
My Comm. Exp. 12/03/99
Bonded By Service Ins
No. CC514734
☒ Personally Known ☐ Other I.D.


NOTARY PUBLIC
Print April D. Wakefield

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TALLAHASSEE, FLORIDA

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