

N98000003794

TRANSMITTAL LETTER

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

800002573348--8  
-06/26/98-01042-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CENTER ICE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTONIO D. GODINEZ  
Name (Printed or typed)

121 CAPE FL. DRIVE  
Address

KEY BISCAYNE, FL. 33149  
City, State & Zip

305-828-9666  
Daytime Telephone number

FILED  
98 JUN 26 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
CENTER ICE, INC.**

The undersigned incorporators, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be CENTER ICE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 8000 Governor's Square Boulevard, Suite 410, Miami Lakes, Florida 33016.

**ARTICLE III - PURPOSES**

The specific purpose for which the Corporation is organized is to organize and operate a youth hockey program to provide youths of the South Florida area with the opportunity to participate in organized team competition under proper guidance and to teach such youths the principles of good sportsmanship, the fundamentals of ice skating, and the elements of ice hockey. The Corporation will also establish a travel program specific to South Florida ice arenas which may include Pembroke Pines, Sunrise, Coral Springs, West Palm Beach, Pompano, Kendall, and Miami.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

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

The Board of Directors shall advise the general membership of its purpose via separate mailing and shall formulate from the mailing, during the December Board Meeting, a slate of committed candidates. At that time, all candidates are requested to attend the March Board Meeting so that all candidates can be introduced and be provided the opportunity to answer any questions from the general membership in attendance. Each candidate may submit a letter of purpose with the February nominee mailing.

**FILED**  
98 JUN 26 AM 9:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

At the conclusion of the January Board Meeting, a ballot shall be prepared by the Board of Directors listing the candidates for their prospective offices and distributed via separate mailing (one per family) among the general membership and current Coaches and Board Members. A simple majority is needed to elect the prospective officers. Ballots must be received prior to the February Board Meeting. All ballots will remain sealed until the April Board Meeting. At that time, the ballots will be opened and counted.

The new Board of Directors shall be introduced at the last Board Meeting of the fiscal year. The new Board of Directors shall be responsible for the operation of the corporation effective with the April monthly Board Meeting.

#### **ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent are: Mike Lechtman, 1991 N.E. 195<sup>th</sup> Drive, North Miami Beach, Florida 33179.

#### **ARTICLE VI - INCORPORATORS**

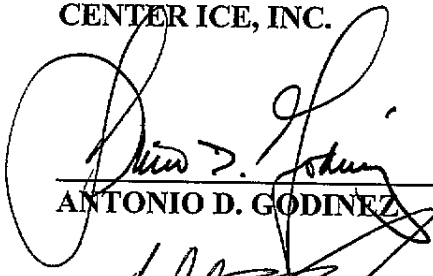
The name and address of the Incorporators to these Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Antonio D. Godinez [President]	121 Cape Florida Drive Key Biscayne, FL 33149
Robert Sherman [Vice President/Public Relations]	12555 Biscayne Blvd., Suite 714 North Miami, FL 33181
Alex Khanamarian [Vice President/New Program Development]	Post Office Box 371025 Miami, FL 33137
Mike Lechtman [Secretary]	1991 N.E. 195 <sup>th</sup> Drive North Miami Beach, FL 33179
Gary Goldfarb [Treasurer]	9550 Broadview Terrace Bay Harbour, FL 33154
Marlo Courtney [Registrar]	640 Ocean Drive Miami Beach, FL 33139
Jarret L. Gross [Director/Miami Ice Arena]	14770 Biscayne Blvd. North Miami Beach, FL 33181

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the date of signing.

DATED: June 12<sup>TH</sup>, 1998

CENTER ICE, INC.



ANTONIO D. GODINEZ



ROBERT SHERMAN



ALEX KHANAMARIAN



MIKE LECHTMAN



GARY GOLDFARB



MARLO COURTNEY



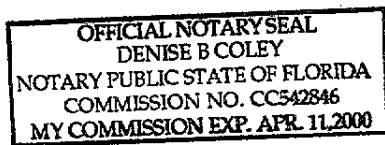
JARRET L. GROSS

**ACKNOWLEDGEMENT**

STATE OF FLORIDA  
COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANTONIO D. GODINEZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same. ANTONIO D. GODINEZ is personally known to me, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 18 day of June, 1998.



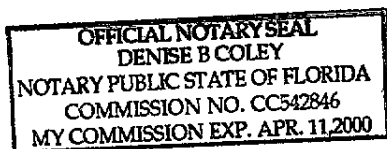
Denise B. Coley  
Notary Public, State of Florida  
Denise B. Coley  
Printed Name

**ACKNOWLEDGEMENT**

STATE OF FLORIDA  
COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT SHERMAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same. ROBERT SHERMAN is personally known to me or has produced DRIVERS LICENSE as identification, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 18<sup>th</sup> day of June, 1998.



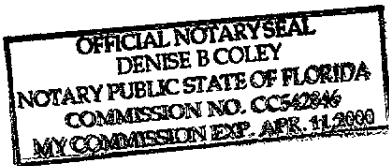
Denise B. Coley  
Notary Public, State of Florida  
Denise B. Coley  
Printed Name

ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALEX KHANAMARIAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same. ALEX KHANAMARIAN is personally known to me or has produced DRIVERS LICENSE as identification, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 18 day of June, 1998.



Denise B. Coley  
Notary Public, State of Florida

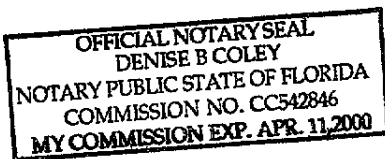
Denise B. Coley  
Printed Name

ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MIKE LECHTMAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same. MIKE LECHTMAN is personally known to me or has produced DRIVERS LICENSE as identification, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 18 day of June, 1998.



Denise B. Coley  
Notary Public, State of Florida

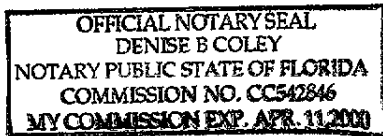
Denise B. Coley  
Printed Name

ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GARY GOLDFARB, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same. GARY GOLDFARB is personally known to me or has produced DRIVERS LICENSE as identification, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 18 day of June, 1998.



Denise B. Coley  
Notary Public, State of Florida

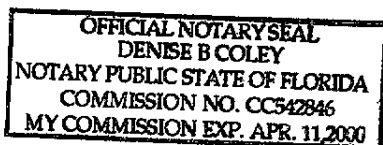
Denise B. Coley  
Printed Name

ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARLO COURTNEY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same. MARLO COURTNEY is personally known to me or has produced DRIVERS LICENSE as identification, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 18 day of June, 1998.



Denise B. Coley  
Notary Public, State of Florida

Denise B. Coley  
Printed Name

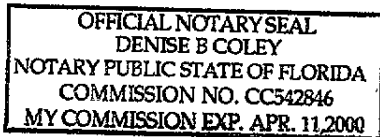
ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JARRET L. GROSS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same. JARRET L. GROSS is personally known to me or has produced DRIVERS LICENSE as identification, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 18<sup>th</sup> day of June, 1998.



Denise B. Coley  
Notary Public, State of Florida

Denise B. Coley  
Printed Name

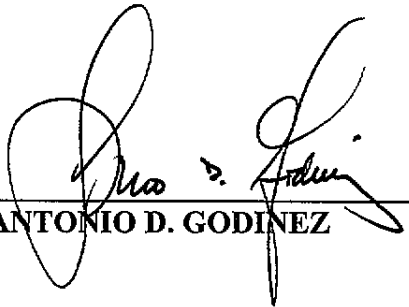


**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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

**ANTONIO D. GODINEZ, one of the Incorporators of the aforementioned corporation, desiring to organize or qualify under the laws of the State of Florida, has named MIKE LECHTMAN, 1991 N.E. 195<sup>th</sup> Drive, North Miami Beach, Florida 33179, as the corporation's agent to accept service of process within Florida.**

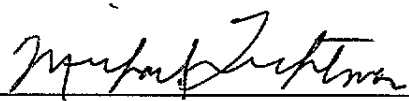
**DATED: June \_\_, 1998**

  
\_\_\_\_\_  
**ANTONIO D. GODINEZ**

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

**Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles, 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.**

**DATED: June 24, 1998**

  
\_\_\_\_\_  
**MIKE LECHTMAN**  
**Registered Agent**

**FILED**  
**98 JUN 26 AM 9:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**