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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TERRACE POWER TRAVEL HOCKEY ORGANIZATION, IN
AUDIT NUMBER.....H98000018397
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
CERT. OF STATUS..0 PAGES..... 4
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**ARTICLES OF INCORPORATION OF
TERRACE POWER TRAVEL HOCKEY ORGANIZATION, INC.
A FLORIDA CORPORATION NOT
FOR PROFIT**

ARTICLE I. NAME

The name of this corporation is **TERRACE POWER 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.

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ARTICLE VI. INCORPORATORS

The name and residence of the subscriber to these articles of incorporation is as follows:

Brian E. Gonzalez
505 N. 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 fifteen (15). 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 of Tampa, Florida; Robert Lyons of Tampa, Florida; Jackie Booth of Tampa, Florida; Ann Marie Eaton of Tampa, Florida; Steve Bless of Tampa, Florida; Karen Reinhold of Tampa, Florida; John Santiago of Tampa, Florida; Lynn Wappler of Tampa, Florida; Bob Brower of Tampa, Florida; Linda Lambeth of Tampa, Florida; Don Ibbitson of Tampa, Florida; Beverly Baldwin, Tampa, Florida; Sandy Zinsmeister of Tampa, Florida; Carlos Noriega of Tampa, Florida; and Mike Power of Tampa, Florida.

- (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 5025 E. Fowler Avenue, #14, Tampa, Florida 33617.
- (b) The name of this corporation's initial registered agent at the above address is Carlos A. Pazos, Esquire.
- (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 7 day of is OCTOBER, 1998.


Print: BRIAN 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)**

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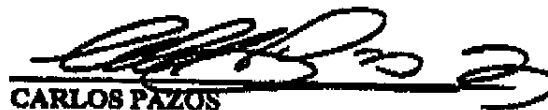
Pursuant to applicable Florida Statutes, the following is submitted:

That **TERRACE POWER 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 5025 E. Fowler Avenue, #14, Tampa, Florida 33617, has named **CARLOS
PAZOS, ESQUIRE** 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 2nd day of October, 1998.


CARLOS PAZOS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


BEFORE ME, the undersigned authority, personally appeared **CARLOS PAZOS**, 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 2nd day of October, 1998.

My Commission Expires:



APRIL D. WAKEFIELD
My Comm Exp. 12/03/99
Bonded By Service Inc
No. CC514734
X (Fidelity Bond) (Not a)


NOTARY PUBLIC
Print April D. Wakefield

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