N98000006530 TRANSMITTAL LETTER

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

SUBJECT: Ta	mpa Bay Light (Proposed compora	ning Fan Club, te name - must include suff 600002 -11/1 ****	Inc. x) 2688886— 7/98—01016—00 431.25 *****87	<u> </u>	
Enclosed is an original an	nd one(1) copy of the article	s 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 CO		PY REQUIRED		
FROM: _	Lora Loethen Roberson Name (Printed or typed) P. D. BOX 20394 Address		SECRETARY OF SIAIT	98 NOV 17 PH 4: 07	T
-	Tampa, FL City, St	33622 ate & Zip	A		
ZM, aq	913 - 855 - 01 Daytime Tele	287 or 913-28	1-4835		

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

ARTICLES OF INCORPORATION OF

Tampa Bay Lightning Fan Club, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Tampa Bay Lightning Fan Club, Inc.

ARTICLE II

The principal place of business of this corporation shall be 401 Channelside Dr, Tampa, Florida in the County of Hillsborough, State of Florida. The mailing address of this corporation shall be Post Office Box 20394, Tampa, Florida 33622.

ARTICLE III

The specific purposes for which the corporation is organized are to support the Tampa Bay Lightning hockey team while promoting the team through charity events or any other purpose allowed by law.

ARTICLE IV

The manner in which the directors are elected or appointed is annual elections as stated in the Corporate Bylaws.

ARTICLE V

The name and Florida street address of the initial registered agent are Lora Loethen Roberson, 10601 Hatteras Drive, Tampa, Florida 33615.

ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation are Lora Loethen Roberson, 10601 Hatteras Drive, Tampa, Florida 33615.

Signature/Incorporator

Date

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

Signature/Registered Agent

11 / 9 / 9 g Date

