

Stephen G. Williams, C.P.A., P.A.

2650 N. E. 52nd Street
Lighthouse Point, Florida 33064-7052
(954) 427-2019

N98 00000 7173

December 11, 1998

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*****78.75 *****78.75

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

RE: Incorporation Documents
THE DEERFIELD BEACH ROLLER HOCKEY ASSOCIATION, INC.

Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for THE DEERFIELD BEACH ROLLER HOCKEY ASSOCIATION, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month, and year.

Our check in the amount of \$78.75 representing the fee for said filings including certification is enclosed.

Sincerely,

Stephen G. Williams

Stephen G. Williams

SGW:ab
Enclosures

FILED
98 DEC 17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. CHESSEB DEC 21 1998

ARTICLES OF INCORPORATION

OF

THE DEERFIELD BEACH ROLLER HOCKEY ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation not for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

ARTICLE I. Name. The name of the corporation is

THE DEERFIELD BEACH ROLLER HOCKEY ASSOCIATION, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation shall operate a roller hockey league. The purpose of the corporation shall be to inprint firmly in the youth of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect, in order that may be well - adjusted, strong and happier children and will grow to be decent, healthy, and trustworthy adults.

ARTICLE IV. Capital Stock. This corporation shall be organized without any capital stock.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the members of the association.

ARTICLE VI. Membership. Any person interested in active participation to effect the objective of this Association may apply to become a member. The Board of Directors shall establish the requirements for membership and the Secretary of the Association may, to the extent appropriate, maintain membership rolls.

There shall also be player members and any youngster meeting requirements of the National In-Line Association (NHIA) and who resides within the authorized boundries of the Association shall be eligible for participation but shall have no rights, duties, or obligation in the management or in the property of the Association. All officers, Board members, Committee members, Managers, Coaches, Volunteer Referees and other elected or appointed officials must be active adult members in good standing.

ARTICLE VII. Initial Principal Office and Registered Agent.

The street address of the initial principal office of this corporation is:

Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064-7052

and the name of the initial registered agent of this corporation

at that address is: Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064-7052

ARTICLE VIII. Initial Board of Directors. The corporation

shall have five Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The names and addresses of the initial Directors of this Corporation are:

Mike Miller, 368 NW 43rd Way, Deerfield Beach, Florida 33442
Frank Marr, 738 NW 42nd Way, Deerfield Beach, Florida 33442
Kathi Hillman, 742 NW 41 Terrace, Deerfield Beach, FL 33442
Matt Dixon, 4080 NW 1 Place, Deerfield Beach, Florida 33442
Nancy Kopp, 344 NW 42 Way, Deerfield Beach, Florida 33442

ARTICLE IX. Officers. The officers of the Corporation

will be: Mike Miller - President
Kathi Hillman - Vice-President
Nancy Kopp - Secretary
Matt Dixon - Treasurer
Frank Marr - League Official

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of December, 1998.


Stephen G. Williams

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stephen G. Williams, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 11th day of December, 1998


Notary Public

My commission expires:



Anita J. Pearce
Commission # CC 783804
Expires SEP. 19, 2000
BONDED THRU
ATLANTIC BONDING CO., INC

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, Florida 32304

I, STEPHEN G. WILLIAMS, do hereby consent to serve as Registered
Agent for the Corporation, THE DEERFIELD BEACH ROLLER HOCKEY
ASSOCIATION, INC.

This 11TH day of December, 1998.



Stephen G. Williams

Address of Registered Agent:

Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, FL 33064-7052

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