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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

PAUL GRUBER 1038 FRANKLAND ROAD TAMPA, FL 33629

SUBJECT: ICE DEVILS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000021565) corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N99000000135 with the original file date of March 6, 1998, effective March 5, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 099A00001019

Sincerely, Sharon Davis Document Specialist Supervisor New Filings Section

ARTICLES OF INCORPORATION OF ICE DEVILS, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Ice Devils, Inc. The principal place of business and mailing address is: 1038 Frankland Road, Tampa, Florida 33629.

ARTICLE II Term of Existence

The date when corporate existence shall commence shall be the date of the signing of these articles of incorporation by the incorporator and registered agent and the Corporation shall have perpetual existence thereafter.

ARTICLE III Purpose

The Corporation is organized and shall be operated exclusively for scientific, educational, and charitable purposes, including, for such purposes the following:

All lawful purposes associated with the formation and continued operation of an amateur ice hockey team.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is Carlton Fields, One Harbour Place, Tampa, Florida 33602, and the name of its initial registered agent at such address is Paul C. Davis, Esquire.

ARTICLE VI Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	Address	
Paul Gruber	1038 Frankland Road Tampa, Florida 33629	
Brent Munson	8607 Centre Court Largo, Florida 33777	
Jill Gruber	1038 Frankland Road Tampa, Florida 33629	

ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>				<u>Address</u>
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Paul C. Davis, Esquire

Carlton Fields

One Harbour Place

Tampa, Florida 33602

ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of March, 1998.

PAUL C. DAVIS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 5th day of March, 1998.

PAUL C. DAVIS, Registered Agent

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SECRETARY OF STATE
TALLAMASSEE FINALE