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WESLEY CHAPEL, FLORIDA 33543-7055

February 24, 1999

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400002790824--9
-03/01/99--01122--009
*****78.75 *****78.75

Re: Florida Oldtimers' Hockey Association, Inc.

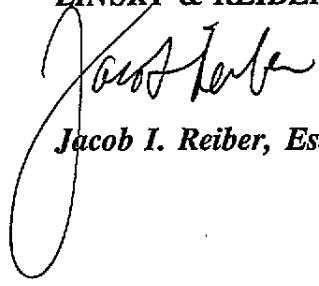
Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation of Florida Oldtimers' Hockey Association, Inc. Also enclosed is a check in the amount of \$78.75 to cover the filing fees.

Please walk these papers through the Division of Corporations as soon as possible. Thank you for your kind attention to this matter.

Sincerely,

LINSKY & REIBER



Jacob I. Reiber, Esquire

JIR/tdt
Enclosure

corporation\capital.com

FILED
99 MAR - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 1999
704

ARTICLES OF INCORPORATION
of
FLORIDA OLDTIMERS' HOCKEY ASSOCIATION, INC..
A FLORIDA CORPORATION NOT FOR PROFIT

FILED
99 MAR -1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This shall be a nonprofit corporation organized solely for the purpose of forming a corporation pursuant to the provisions of Chapter 617, Florida Statutes, and for those purposes they adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name and physical address of the principal office, and mailing address of the corporation are:

Florida Oldtimers' Hockey Association, 5997 Sandy Lane, Wesley Chapel, Florida
33544-5122.

ARTICLE II

DURATION

This corporation shall have a perpetual existence; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

- (a) to educate, promote and encourage the sport of ice hockey;
- (b) to promote the interests and welfare of public charities that have tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

ARTICLE IV

DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the persons who shall serve as initial directors until the first election is held are as follows:

NORMAN E. DANN, 5997 Sandy Lane, Wesley Chapel, Florida 33544-5122

CHARLENE E. BRACE, 5997 Sandy Lane, Wesley Chapel, Florida 33544-5122

ARTICLE V

MEMBERSHIP

The Corporation shall have members. The qualifications of such members of the Corporation and the manner of their admission shall be regulated by the bylaws.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator of this corporation is NORMAN E. DANN, 5997 Sandy Lane, Wesley Chapel, Florida 33544-5122.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial resident office of this corporation is 5997 Sandy Lane, Wesley Chapel, Florida 33544-5122, and the name of the initial registered agent of this corporation is CHARLENE E. BRACE.

ARTICLE VIII

DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherances of its charitable purpose.

ARTICLE IX

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by its Bylaws.

ARTICLE X

BY-LAWS


The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI

DISTRIBUTION OF ASSETS UPON LIQUIDATION

Upon the dissolution of the Corporation, its assets shall be distributed to a charitable organization that meets the requirement of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 24th day of February, 1999.


NORMAN E. DANN

STATE OF FLORIDA
COUNTY OF PASCO

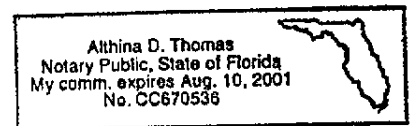
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments personally appeared NORMAN E. DANN, as incorporator, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal at Lutz, Pasco County, Florida this 24th day of February, 1999.



Notary Public, State of Florida
My Commission Expires:
My Commission No. is:

(SEAL)



corp./nonprof.inc.

CERTIFICATE DESIGNATING RESIDENT OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING RESIDENT AGENT UPON WHOM
PROCESS MAYBE SERVED

In pursuance of the Corporation Act of the State of Florida the following is submitted, in compliance with said act:

That FLORIDA OLDTIMERS' HOCKEY ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Wesley Chapel, Florida, has named Charlene E. Brace, as its resident agent.

Having been named as resident agent for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

RESIDENT OFFICE ADDRESS:

5997 Sandy Lane
Wesley Chapel, FL 33544-5122

BY: Charlene E. Brace
CHARLENE E. BRACE

FILED
99 MAR - 1 AM 11:42
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments personally appeared Charlene E Brace, as designated resident agent for the above named corporation, to me personally known to be the person described in and who executed the foregoing Certificate.

WITNESS MY HAND and official seal at Pasco County, Florida, this 24th day of February, 1999.

Althina D. Thomas

Notary Public, State of Florida
My Commission Expires:
My Commission No. is:

(SEAL)

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