

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

PBR

ONLY

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-08/04/99-01032-002
*****78.75 *****78.75

CORPORATION(S) NAME

Palm Beach Panthers Hockey, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
99 AUG -4 AM 9:38
TALLAHASSEE FLORIDA

FILED
99 AUG -4 AM 11:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: Palm Beach Panthers Hockey, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE III

DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE IV

PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

- A. To encourage, support and promote an independent youth hockey league for children ages 8 to 18 years. This not for profit corporation is funded by parents and sponsors. Said activities of the aforementioned not for profit corporation are designed to promote sportsmanship, physical endurance, mental acuity and a sense of camaraderie in a structured team setting.

- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporation, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation of services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE IV (Purposes) hereof.

ARTICLE VI

MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

	NAME	ADDRESS
1.	Greg Richard	364 Park Forest Way, Wellington, FL 33414
2.	Susan Keenan	140 El Mirasol, Palm Beach, FL 33480
3.	Teresa Wolfe	13244 Bryan Road, Loxahatchee, FL 33470
4.	Agie Freeman	8738 S. E. Riverfront Terrace, Tequesta, FL 33469

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 11924 West Forest Hill Boulevard, Suite 22, PMB # 291, Wellington, FL 33414, and the name of its initial Registered Agent at that address is GREG RICHARD.

ARTICLE VIII

INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is Four (4). The number of Trustees may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3). the Voting Members shall elect the trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

	NAME	ADDRESS
1.	Greg Richard	364 Park Forest Way, Wellington, FL 33414
2.	Susan Keenan	140 El Mirasol, Palm Beach, FL 33480
3.	Teresa Wolfe	13244 Bryan Road, Loxahatchee, FL 33470
4.	Agie Freeman	8738 S. E. Riverfront Terrace, Tequesta, FL 33469

ARTICLE IX

OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasure and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

	NAME	ADDRESS	TITLE
1.	Greg Richard	364 Park Forest Way, Wellington, FL 33414	President
2.	Susan Keenan	140 El Mirasol, Palm Beach, FL 33480	Vice President/Treasurer
3.	Teresa Wolfe	13244 Bryan Road, Loxahatchee, FL 33470	Secretary
4.	Agie Freeman	8738 S. E. Riverfront Terrace, Tequesta, FL 33469	Registrar

ARTICLE X

INCORPORATORS

The name and address of each Incorporator is as follows:

	NAME	ADDRESS
1.	Greg Richard	364 Park Forest Way, Wellington, FL 33414
2.	Susan Keenan	140 El Mirasol, Palm Beach, FL 33480
2.	Teresa Wolfe	13244 Bryan Road, Loxahatchee, FL 33470
4.	Agie Freeman	8738 S. E. Riverfront Terrace, Tequesta, FL 33469

ARTICLE XI

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII

AMENDMENT

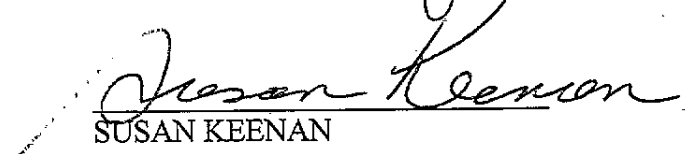
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Member, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in

accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions of amendments are adopted by the Corporation pursuant to law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 24th day of JUNE, 1999.


GREG RICHARD


TERESA WOLFE



SUSAN KEENAN


AGIE FREEMAN

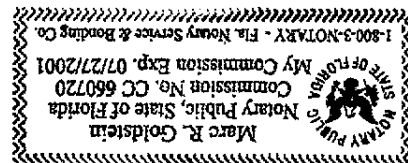
STATE OF FLORIDA)
):ss
COUNTY OF PALM BEACH)

Before me personally appeared TERESA WOLFE, and GREG RICHARD, and SUSAN KEENAN, and AGIE FREEMAN, to me well known and known to me to be the person described in and who executed the foregoing instrument, and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24TH day of JUNE, 1999, in the aforesaid County and State.



NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

PALM BEACH PANTHERS HOCKEY, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at 11924 West Forest Hill Boulevard, Suite 22, PMB# 291,
Wellington, Florida 33414,

has named Greg Richard
located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.


(registered agent)
GREGG RICHARD

FILED
99 AUG -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA