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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KENDALL HOCKEY ASSOCIATION, INC.

Certificate of Status	0
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B. McKnight NOV 29 2000



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ARTICLES OF INCORPORATION

OF

KENDALL HOCKEY ASSOCIATION, INC.

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ARTICLE I

The name of this corporation shall be: **KENDALL HOCKEY ASSOCIATION, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: c/o 8300 N.W. 53 STREET, #300, MIAMI, FL 33166

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: C. ROBERT MURRAY, JR.

c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

ARTICLE VII

The initial board of Directors shall consist of a total of 5 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ROYCE RUNDLETT c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

PAUL HAYES c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

SUE RUNDLETT c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

ELLEN HAYES c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

DAVID R. CANNING c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

ARTICLE VIII

The initial board of Officers shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial officer(s) is(are):

ROYCE RUNDLETT
PRESIDENT

EMPIRE CORP. KIT

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PAUL HAYES
VICE-PRESIDENT

c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

SUE RUNDLETT
TREASURER

c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

C. ROBERT MURRAY, JR.
SECRETARY

c/o 8300 N.W. 53 STREET, #300
MIAMI, FL 33166

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28th
day of NOVEMBER, 2000.

Ray Stormont
INCORPORATOR

RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

C. Robert Murray

 REGISTERED AGENT

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