

**BROOKS ♦ HERMELEE ♦ GEFFIN**

ATTORNEYS AT LAW

February 9, 2001

PO10000016482

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
Attention: New Filings

800003674588--5  
-02/12/01--01112--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Road Kill Hockey, Inc.

Gentlemen:

Enclosed are two duplicate originals of the Articles of Incorporation of Road Kill Hockey, Inc. Please file the original and send a certified copy to us. A check in the amount of \$78.75, together with a stamped, self-addressed envelope, is enclosed.

If, for any reason, you are unable to comply with the requests contained in this letter, please telephone us.

Thank you.

Yours very truly,

*Teri Robinson*

Teri Robinson,  
Director of Finance

Enclosures

FILED  
01 FEB 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Done  
2/13/01  
5v

**ARTICLES OF INCORPORATION**  
**OF**  
**ROAD KILL HOCKEY, INC.**

**FILED**  
01 FEB 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**ROAD KILL HOCKEY, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be

10,000 shares of common stock with a par value of \$1.00 per share.

## **ARTICLE V**

The name of the initial directors of the corporation shall be Toni Longhurst and Philip Longhurst.

## **ARTICLE VI**

The initial registered agent and street address of the initial registered office of the corporation shall be:

Alan G. Geffin  
c/o Brooks Hermelee Geffin, L.L.C.  
25 S.E. 2nd Avenue  
Suite 1135  
Miami, Florida 33131

## **ARTICLE VII**

The name and address of the incorporator of the corporation is:

Alan G. Geffin  
c/o Brooks Hermelee Geffin, L.L.C.  
25 S.E. 2nd Avenue  
Suite 1135  
Miami, Florida 33131

### ARTICLE VIII

The mailing address of the corporation and its initial principal office is:

15074 S.W. 13 Place  
Sunrise, Florida 33326

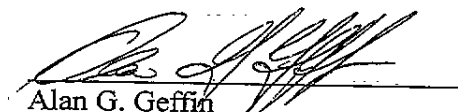
Executed at Miami, Florida this 16 day of January, 2001.

  
Alan G. Geffin

### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **ROAD KILL HOCKEY,**  
**INC.** the undersigned accepts such appointment and agrees to act in such capacity. The  
undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this 16 day of January, 2001.

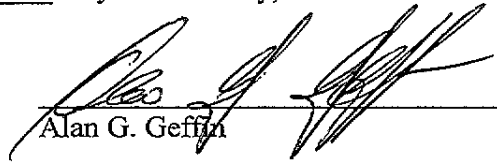
  
Alan G. Geffin

## ARTICLE VIII

The mailing address of the corporation and its initial principal office is:

15074 S.W. 13 Place  
Sunrise, Florida 33326

Executed at Miami, Florida this 8<sup>th</sup> day of February, 2001.

  
Alan G. Geffin

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **ROAD KILL HOCKEY,**

**INC.** the undersigned accepts such appointment and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this 8<sup>th</sup> day of February, 2001.

  
Alan G. Geffin