

CT CORPORATION SYSTEM

CORPORATION'S NAME

Florida Panthers Holding, Inc.

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-03/23/01--01080--021
*****18.75 *****78.75

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|---|---|---|
| <input checked="" type="checkbox"/> Profit Articles | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> EUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
01 MAR 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/23/01

Order#: 3905123

Ref#:

Amount: \$

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

T. SMITH MAR 23 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Florida Panthers Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2915 Weston Road
Weston, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operation and management of a hockey team

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: CT Corporation System
1200 S. Pine Island
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Mark E. Mazzei, Esq.
Pepper Hamilton LLP
One Mellon Bank Center, 50th Floor
Pittsburgh, PA 15219

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Connie Bryan CONNIE BRYAN
Signature/Registered Agent SPECIAL ASSISTANT SECRETARY

3/23/01
Date

Mark E. Mazzei
Signature/Incorporator

3/22/01
Date

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TALLAHASSEE FLORIDA