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FLORIDA PROFIT/NON PROFIT CORPORATION

PENSACOLA FLYERS HOCKEY CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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EP 6/30/08

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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: Pensacola Flyers Hockey Club Inc.

ARTICLE II PRINCIPAL OFFICEThe principle street address and mailing address, if different is: 90 Burnhamthorpe Road W, Suite 1210
Mississauga, Ontario
L5B 3C3**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sports ownership and management.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSList name(s), address(es) and specific title(s): George Kuehn - President, Secretary, Treasurer & Director
350 S. Main Street, Suite 300, Ann Arbor MI 49104**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, Florida 33331

ARTICLE VII INCORPORATORThe name and address of the Incorporator is: George E. Kuehn, Esq. - Butzel Long
350 S. Main Street, Suite 300
Ann Arbor, MI 48104FILED
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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

By:

NRAI Services, Inc.
Signature/Registered AgentBrenda White
Asst Secretary6/27/08
Date

Signature/Incorporator

6/26/08
Date

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**ATTACHMENT TO
ARTICLES OF INCORPORATION OF
PENSACOLA FLYERS HOCKEY CLUB INC.**

ARTICLE VIII

To the fullest extent permitted by the Florida Business Corporation Act as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. The Corporation shall indemnify to the fullest extent permitted by law, any person made or threatened to be made a party, to any action or proceeding whether criminal, civil, administrative or investigative, by reason of the fact that he or she, or his or her testator or intestate, is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprises as a director or officer at the request of the Corporation or any predecessor to the Corporation. Neither any amendment nor repeal of this Article, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim accruing or arising or that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

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