

12/10/2018

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**FLORIDA PROFIT/NON PROFIT CORPORATION
WAR MEMORIAL BENEFIT CORPORATION**

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ARTICLES OF INCORPORATION
OF
WAR MEMORIAL BENEFIT CORPORATION,
a Florida Social Purpose Corporation

THE UNDERSIGNED, acting as sole incorporator under chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for War Memorial Benefit Corporation, a Florida corporation (the "Corporation"), which Corporation is a Social Purpose Corporation pursuant to Part II of the Florida Business Corporation Act, Sections 607.501 – 607.513, *Florida Statutes*:

ARTICLE I
NAME

The name of the Corporation is "*War Memorial Benefit Corporation.*"

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Principal Office of the Corporation is BB&T Center, One Panther Parkway, Sunrise, FL 33323.

ARTICLE III
PURPOSE

In addition to being generally organized for any lawful purpose pursuant to Section 607.0301, *Florida Statutes*, the Corporation is organized as a Social Purpose Corporation pursuant to Part II of the Florida Business Corporation Act, Sections 607.501 – 607.513, *Florida Statutes*. In accordance with Sections 607.502(6) and 607.605(1), *Florida Statutes*, the Corporation has the purpose of creating the following public benefits:

- Providing a renovated War Memorial Auditorium for public recreation and sports.
- Provide facilities for public skating, recreational hockey, youth hockey, youth figure skating, indoor lacrosse, indoor soccer and other sports and fitness activities.
- Improving human health and fitness.

ARTICLE IV
SHARES

The number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000), consisting of a single class of common stock. One Cent (\$0.001) par value per share.

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ARTICLE V
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the Corporation's corporate existence shall be deemed to have commenced at the time and date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VI
MAILING ADDRESS

The mailing address of the Corporation is BB&T Center, One Panther Parkway, Sunrise, FL 33323.

ARTICLE VII
INITIAL REGISTRATION OFFICE AND AGENT

The address of the initial Registered Office of the Corporation, and the Registered Agent at such address are as follows:

CT Corporation
1200 South Pine Island Drive
Plantation, FL 33324

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of Directors be less than two (2). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the Corporation or until successor Directors are elected and qualified is as follows:

Matthew Caldwell
Sean McCaffrey
BB&T Center
One Panther Parkway
Sunrise, FL 33323

ARTICLE IX
INCORPORATOR

The name and address of the sole incorporator of the Corporation is as follows:

Edward L. Ristaino
350 East Las Olas Boulevard
Suite 1600
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 10th day of December, 2018.

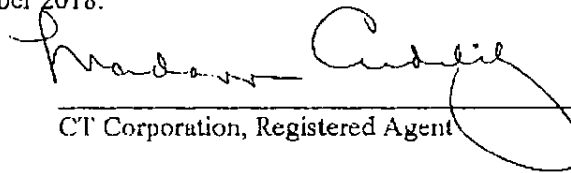


Edward L. Ristaino

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

Having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that I am familiar with, and hereby accepts, the obligation set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

DATED this 10th day of December 2018.


CT Corporation, Registered Agent

**Madonna Cuddihy
Assistant Secretary**

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