1206 HAIN STREET TALEADIANSEE, EL 12101 904 222 9070

800-142-8086



REFERENCE : 577981

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AUTHORIZATION 1

atricia.

COST LIMIT : 9 122.50

ORDER DATE : April 11, 1995

ORDER TIME : 3:20 PM

ORDER NO. : 577981

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CUSTOMER NO:

91564

CUSTOMER: Richard Cotter, Esq

ECHOLS COTTER & SHENKO

P. O. Box 2579

Ft Myers, FL 33932

#### DOMESTIC FILING

NAME: PROWAY HOCKEY, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN APR 1 2 1995

ARTICLES OF INCORPORATION

OF

PROWAY HOCKEY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: PROWAY HOCKEY, INC.

The address of the principal office of this corporation shall be 5006 28th Court East, Bradenton, Florida 34203, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

To own operate and manage ice hockey schools, facilities and other related enterprises. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 5 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Terence	Ε.	Vayda	
Dir.			

5006 28th Court East Bradenton, Florida 34203

Robert I. Taylor Dir.

18752 Wimbleton Circle Lutz, Florida 33549

Paul A. Pretto Dir.

2827 Eagle Run Circle Clearwater, Florida 34620

Albert J. Gentless Dir. 12226 104th Street North Largo, Florida 34643

Thomas A. Gentless Dir. 12204 102nd Street North Largo, Florida 34643

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Terence	Ε.	Vayda	
Pres.			

5006 28th Court East Bradenton, Florida 34203

Robert I. Taylor V. Pres.

18752 Wimbleton Circle Lutz, Florida 33549

Paul A. Pretto Treas.

2827 Eagle Run Circle Clearwater, Florida 34620

Albert J. Gentless Sec. 12226 104th Street North Largo, Florida 34643

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 12, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Jac ( Necl.

Its Agent/ Gail Shelby )

95 MA 12 MA 12:03

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Sorvices, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

TLR/jlm

## TERENCE E. VAYDA

Attorney at Law 5006 28th Court East Bradenton, Florida 34203

# Telephore (941) 73-355 Alconaed la Florida & Illinois Facsimile 141) 755-480 Alconaed la Florida & Illinois Alloy

March 20, 1996

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

200700000 775,450030 -03/22/96--01094---007 -\*\*\*\*\*35,00 \*\*\*\*\*35,00

Attention: Division of Corporations

Re: ProWay Hockey, Inc., Change of Registered Agent

Dear Division of Corporations:

Enclosed you will find the Change of Registered Agent the above corporation, and, the \$35.00 filing fee.

Please return a copy of the verification of the thange Registered Agent to my attention.

A copy has been forwarded to the Corporation Service Tompany to notify it of the change of agent.

y truly yours,

Terence F Vauda

Enclosures/Change of Agent Form Check

Charter No	19500002	8767
Date Filed	April 12,	1995

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida. 1. The name of the corporation is: PROWAY HOCKEY, INC. 2. The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301 3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE) Terence E. Vayda 5006 28th Court East Bradenton, FL 34203 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical. 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors, TERENCE E. VAYDA Signature (Typed or printed name and title) HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FUR-THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES. TERENCE E. VAYDA

FILING FEE \$35

Signature

CIS 4/92

(Agent)