

9950000 70848

John Pedernick
(Requestor's Name)
213 Cranberry Lane
(Address)
Beverly Hills
(City, State, Zip) (Phone #)
33510

OFFICE USE ONLY

SEP 11 11:21
RECEIVED
FBI - LOS ANGELES

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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****122.50 ****122.50

9/11/95
[Signature]

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FILED
\$5 SEP 11 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS PRO HOCKEY UNLIMITED, INC. THE
ADDRESS OF THE CORPORATION IS 8206 KIRKWOOD DRIVE, TAMPA, FLA 33634.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III
NATURE OF BUSINESS

THIS CORPORATION IS BEING FORMED FOR THE FOLLOWING PURPOSE:

TO CONDUCT ANY AND ALL BUSINESS ACTIVITIES PERMITTED BY LAWS OF THE STATE OF FLORIDA.

TO GENERALLY HAVE AND EXERCISE ALL POWERS, RIGHTS AND PRIVILEGES NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSE OR THE ATTAINMENT OF ANY OR ALL OF THE OBJECTS HEREINBEFORE ENUMERATE OR INCIDENTAL TO THE PURPOSE AND POWERS HEREIN NAMED OR FOR THE ENHANCEMENT OF THE VALUE OF THE PROPERTY OF THE CORPORATION OR WHICH AT ANY TIME APPEAR CONDUCTIVE THERETO OR EXPENIENT.

ARTICLE IV
TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DIS-
SOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE
ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS THE DATE ON SUCH THESE
ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF STATE OF THE
STATE OF FLORIDA.

ARTICLE V

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AT \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK."

ARTICLE VI
INITIAL REGISTER AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS JOHN PODMENIK AND THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 213 CRANBERRY LANE, BRANDON, FLA. 33510.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS. HOWEVER, SHALL NEVER BE LESS THAN ONE (1) NOR MORE THAN ELEVEN (11). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION IS/ARE AS FOLLOW(S):

JACQUES CAYER- PRESIDENT, VICE PRESIDENT, CHAIRMAN OF THE BOARD
8206 KIRKWOOD DRIVE
TAMPA, FLA. 33634

JOHN PODMENIK- SECRETARY
213 CRANBERRY LANE
BRANDON, FLA. 33510

ARTICLE VIII
AMENDMENTS TO THE ARTICLE OF INCORPORATION AND BYLAWS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS HERETO AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION. FURTHER, THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF THE CORPORATION.

ARTICLE IX
POWERS

THE CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE X
INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS/ARE AS FOLLOWS:

JOHN W PODMENIK
213 CRANBERRY LANE
BRANDON, FLA. 33510

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION.

DATE:

DATE:

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JOHN W PODMENIK, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT EXECUTE THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS DAY 27 OF September, 1995 A.D.

MY COMMISSION EXPIRE:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Sept. 24, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Robert W. Wilkins

NOTARY OF PUBLIC
STATE OF FLORIDA

TYPE OF IDENTIFICATION:

PERSONALLY KNOWING

FLORIDA IDENTIFICATION:

FLORIDA DRIVER LICENSE

FLORIDA ID

CERTIFICATE DESIGNATING REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH ACT:

THAT PRO HOCKEY UNLIMITED, INC. DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS INITIAL REGISTERED OFFICE, AS
INDICATED IN THE CERTIFICATE OF INCORPORATION, AT 213 CRANBERRY LANE ,
BRANDON ,FLA. 33510 HAS NAMED JOHN PODMENIK AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF
SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE AND THE PROVISION OF
CHAPTER 607, FLORIDA STATUTES.

REGISTERED AGENT

ACKNOWLEDGMENT

STATE OF FLORIDA

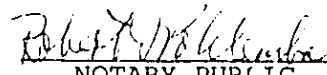
COUNTY OF HILLSBOROUGH

BEFORE ME A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **JOHN PODMENIK** KOWN TO ME AND KNOW BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING CERTIFICATE DESIGNATING REGISTERED AGENT, AND ACKNOWLEDGED BEFORE ME THAT EXECUTED THE CERTIFICATE DESIGNATION REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS **7** DAY OF **Sept 1995** A.D.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: Sept. 24, 1995.
RECORD THAT NOTARY PUBLIC UNDERWRITERS.



NOTARY PUBLIC
STATE OF FLORIDA

IDENTIFICATION:

PERSONALLY KNOWING

IDENTIFICATION

FLORIDA LICENSE
FLORIDA ID