

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Hockey Town, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED
96 DEC 23 AM 10:13
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No. _____
BY	<u>RAAP</u>		

WALK-IN Will Pick Up 12-23-96 11:00 Joe 12/23
11-8539-7 PONDEN'S INC., THOMASVILLE, GA.

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

HockeyTown, Inc.

FILED
96 DEC 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation is HockeyTown, Inc.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, with an emphasis on establishing, promoting, and developing rollerhockey and deckhockey.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

The duration of this Corporation is perpetual.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 8471 Parkwood Boulevard, Seminole, FL 34647, County of Pinellas, State of Florida. The initial registered agent of this Corporation is JOSEPH A. DIVITO, ESQUIRE, 4514 Central Avenue, St. Petersburg, FL 33711, County of Pinellas, State of Florida and who is authorized to accept service of process within this state.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and street addresses are set forth below:

JOSEPH J. BERTOLAMI
16108 4th Street East
Redington Beach, FL 33708

JAMES C. BERTOLAMI
8471 Parkwood Boulevard
Seminole, FL 34647

**ARTICLE VIII
INITIAL OFFICERS**

The names of the initial officers of this Corporation are set forth below:

JOSEPH J. BERTOLAMI

President

JAMES C. BERTOLAMI

Secretary/Treasurer

The persons named as officers shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and is qualified, whichever occurs first.

**ARTICLE IX
INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation as the Incorporator are set forth below:

JOSEPH J. BERTOLAMI
16108 4th Street East
Redington Beach, FL 33708

JAMES C. BERTOLAMI
8471 Parkwood Boulevard
Seminole, FL 34647

**ARTICLE X
BY-LAWS**

By-laws of the Corporation may be adopted by the directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 20th day of December, 1996.

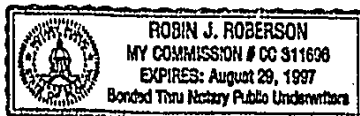

JOSEPH J. BERTOLAMI



JAMES C. BERTOLAMI

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared JOSEPH J. BERTOLAMI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 20th day of December, 1996.

(SEAL)

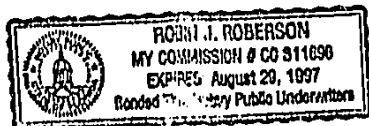




Notary Public,
State of Florida at Large
Print Name: _____
My commission expires: _____

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared JAMES C. BERTOLAMI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 20th day of December, 1996.

(SEAL)




Notary Public,
State of Florida at Large
Print Name: _____
My commission expires: _____

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

JOSEPH A. DIVITO, ESQUIRE, having designated as its Registered Agent at the address located at 4514 Central Avenue, St. Petersburg, FL 33711, County of Pinellas, State of Florida, having been so named to accept service of process for said corporation at the place above indicated, does hereby accept the designation as Registered Agent and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JOSEPH A. DIVITO, ESQUIRE
REGISTERED AGENT

FILED
96 DEC 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNRECORDED

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