

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: Hwy Key Town-Jayland,
Inc

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

SUBTOTALS _____

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

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

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AMP _____

WALK-IN Will Pick Up 12/23 11/10 See 12/23

ARTICLES OF INCORPORATION

OF

HockeyTown-Joyland, Inc.

FILED
96 DEC 23 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation is **HockeyTown-Joyland, 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 three (3) 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

WALTER PRESTON
11225 U.S. 19
Clearwater, FL 34624

**ARTICLE VIII
INITIAL OFFICERS**

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

JOSEPH J. BERTOLAMI	President
WALTER PRESTON	Vice 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

WALTER PRESTON
11225 U.S. 19
Clearwater, FL 34624

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 21st day of December, 1996.


JOSEPH J. BERTOLAMI



JAMES C. BERTOLAMI


WALTER PRESTON

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 21st day of December, 1996.

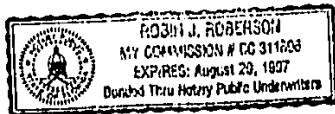
(SEAL)

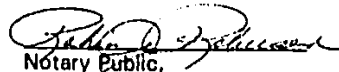

Notary Public,
State of Florida at Large
Print Name: _____
My commission expires: _____

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 21st day of December, 1996.

(SEAL)

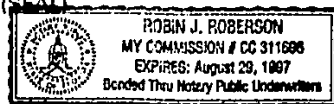




Notary Public,
State of Florida at Large
Print Name: _____
My commission expires: _____

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared **WALTER PRESTON**, 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.

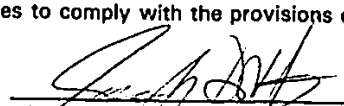
(SEAL)




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