

Document Number Only

*P97000008278*

SECRET  
DIVISION OF STATE  
97 JAN 29 PM 3:13

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

**CORPORATION(S) NAME**

500002071255--5  
-01/28/97--01/55--029  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Impact Hockey, Inc.*

☒ Profit - Articles

<input type="checkbox"/> NonProfit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> CUS	
<input type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
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Acknowledgment
W.P. Veriller

1/28/97

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97 JAN 28 PM 12:08  
DIVISION OF CORPORATION  
RECEIVED

D. BROWN JAN 28 1997

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
IMPACT HOCKEY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 28 PM 3:13

**FIRST:** THE CORPORATE NAME THAT SATISFIED THE REQUIREMENTS  
OF SECTION 607.0401 IS:

IMPACT HOCKEY, INC.

**SECOND:** THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF  
THE CORPORATION IS:

1900 GLADES ROAD, SUITE 355, BOCA RATON, FL 33431

**THIRD:** THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED  
TO ISSUE IS:

100,000 SHARES OF COMMON STOCK, NO PAR VALUE

**FOURTH:** THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF  
THE CORPORATION IS 1900 GLADES ROAD, SUITE 355, BOCA RATON, FL 33431,  
AND THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS  
MITCHELL FRANKEL.

**FIFTH:** THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL  
BOARD OF DIRECTORS OF THE CORPORATION IS THREE, AND THE NAMES AND  
ADDRESS OF THE PEOPLE WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST  
ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE  
ELECTED AND SHALL QUALIFY ARE:

MITCHELL FRANKEL  
1900 GLADES ROAD, SUITE 355  
BOCA RATON, FL 33431

KENT HUGHES  
2340 COMMONWEALTH AVENUE, SUITE 2-4  
NEWTON, MA 02165

MARGARET A. HUGHES  
1524 SUMMERHILL AVENUE  
MONTREAL, H3H 1B9  
QUEBEC, CANADA

SIXTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

KENT HUGHES  
2340 COMMONWEALTH AVENUE  
BOSTON, MA 02165

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DIVISION OF CORPORATIONS  
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THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 27 DAY OF JANUARY, 1997.

Kent Hughes  
KENT HUGHES

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: KENT HUGHES IS FAMILIAR WITH AND ACCEPTS THE  
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED: JANUARY 27, 1997

Kent Hughes  
KENT HUGHES