P9700060149

#### COVER LETTER

FOR

ARTICLES OF INCORPORATION for HOCKEYWORLD INTERNATIONAL, INC.

JAMES R. WOLDSETH 9750 SEMINOLE BLVD.#1 SEMINOLE, FLORIDA 33772

JUNE 4, 1997

### HONORABLE SANDRA MORTHAM SECRETARY OF STATE STATE OF FLORIDA

# 300002236543--8

-07/11/97--01121--011

\*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

DEAR MRS. MORTHAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR HOCKEYWORLD INTERNATIONAL, INC. IN ADDITION, YOU WILL FIND A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A. 9750 SEMINOLE BLVD., #1 (813) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R. WOLDSETH.

RESPECTFULLY,

m & Wolder

JAMES R. WOLDSETH, C.P.A.

m AN Ģ Ś

m 1/14/97

# ARTICLES OF INCORPORATION 97 JUL 11 AN ID: 54

FILED

SECRETARY OF STATE

OF

HOCKEYWORLD INTERNATIONAL, INDALLAHASSEE, FLORIDA

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of this corporation is Hockeyworld International, Inc. The prinicple location of the corporation is 18522 Gulf Blvd., Indian Shores, FL 34635.

# ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

### ARTICLE III. PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law.

## ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

#### ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be: 18522 Gulf Blvd., Indian Shores, FL 34635.

# ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Fritz O. Hoffman, 18522 Gulf Blvd. Indian Shores, Florida 34635, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Hockeyworld International, Inc. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

14,04.97 Date:

ritz O. Hóffman

18522 Gulf Blvd. Indian Shores, FL 34635

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (2). The names and addresses of the members of the Initial Board of Directors are:

Fritz O. Hoffman- President & Treasurer 18522 Gulf Blvd. Indian Shores, Florida 34635

Semira Hoffman - Vice President & Secretary 18522 Gulf Blvd. Indian Shores, Florida 34635

# FILED 7 JUL II AN IO: 55 ECIVE FALLE DI ATE LLATIASSEE, FLORIDA

#### ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 9750 Seminole Blvd., Seminole, Florida 33772.

James R. Woldseth, C.P.A. Incorporator

# ACKNOWLEDGEMENT

COUNTY OF PINELLAS } STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Hockeyworld International, Inc., who acknow-ledged that he signed the foregoing Articles of Incorporation his free act and deed on this <u>4</u> day of June, 1997.

OTARY PUBLIC

Angela Perkina My Coarassion & CC588499 Exfires November 29, 2000 Bonded Thau Tray Kan Nesuranas, Inc.

My commission expires: