

AUG-21-97 06:00 PM FROM-BUSINESS SERVICE

-120 P.01/03 F-417

P97000072917

8/21/97 FLORIDA DIVISION OF CORPORATIONS 11 05 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H970000137970)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: BUSINESS FILINGS ACCT# 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: THE INTERNATIONAL HOCKEY INSTITUTE INCORPORATED

AUDIT NUMBER ... H97000013797

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>

3

97 AUG 22 11:07
FAX

BSM 8/22/97

**ARTICLES OF INCORPORATION
OF
The International Hockey Institute Incorporated.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The International Hockey Institute Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 120 Annwood Rd., Palm Harbor, FL 34685.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated., 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation are:
Christian Royer, 120 Annwood Rd., Palm Harbor, FL 34685;
Raynald Dionne, 271 Hibiscus, Ave., Lauderdale By The Sea, FL 33308;
Frank Vecchiarelli, 1702 Eagle Terrace Blvd., Palm Harbor, FL 34685.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 1997

The document was prepared by: 
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

97 AUG 22 11:07
FBI-MADISON

H97000013797

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is: The International Hockey Institute Incorporated.

The name and address of the registered agent and office is: Business Filings Incorporated,
1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Signature: _____


Richard Oster, Vice-President
Of Business Filings Incorporated.

Date

8-21-97

H970013797

97 AUG 22 11:07