

ARTICLES OF INCORPORATION  
OF  
MISSOURI HOCKEY, INC.

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

APR 17 1991

*Roy D. Blunt*  
Corporation Dept. SECRETARY OF STATE

Honorable Roy D. Blunt  
Secretary of State  
State of Missouri  
P.O. Box 778  
Jefferson City, MO 65102

The undersigned natural persons of the age of eighteen (18) years or more and citizens of the United States, for the purpose of forming a corporation under the General Not For Profit Corporation Law of the State of Missouri, do hereby adopt the following Articles of Incorporation:

Article One

The name of the corporation shall be MISSOURI HOCKEY, INC.

Article Two

This corporation is organized exclusively for the purposes of education, instruction and training of individuals of all ages in the community, including, for such purposes, the developing and/or improving of an individual's capabilities relating to the sport of ice hockey.

Article Three

The period of duration of the corporation is perpetual.

Article Four

The number of Directors constituting the first Board of Directors shall be sixteen (16) and their names and addresses are set forth below. The number of Directors may be increased or decreased from time to time as and to the extent permitted by the Bylaws of the corporation, but shall not be less than three.

<u>Name</u>	<u>Address</u>
Larry Sanderson	1318-1/2 Morningstar, Cahokia, IL 62202
Charles Busenhart	11844 Longmont, Maryland Heights, MO 63043
Robert Cunningham	6630 Foxshire Drive, Florissant, MO 63033
Edward O'Brien	413 Webster Forest Drive, St. Louis, MO 63119
Tom Hurster	17 Oak Park Drive, St. Louis, MO 63141
Frank Ferrara	#1 Villawood Lane, St. Louis, MO 63119
David Cooper	12825 West Watson Road, St. Louis, MO 63127
Jacki Haas	7624 Mission Valley Drive, St. Louis, MO 63123
Chuck Jakubeck	618 Ivy Gate, St. Louis, MO 63129
Dale Ehlers	1140 S. Geyer; St. Louis, MO 63122
Bill Goedecker	145 Kings Drive, Florissant, MO 63034
Gordon Ankney	One Mercantile Center, St. Louis, MO 63101
Larry Hellwig	1366 Kehrs Mill Road, Chesterfield, MO 63005
Larry Weaver	2161 Hamilton, Granite City, IL 62040
Rich Kleiner	154 Ladue Farm Court, St. Louis, MO 63141
Bruck Affleck	5700 Oakland Avenue, St. Louis, MO 63110

#### Article Five

The address of the corporation's registered office in this State is One Mercantile Center, Suite 3400, St. Louis, Missouri 63101, and its registered agent at such address is Gordon L. Ankney.

#### Article Six

The control, direction and management of the affairs of this corporation shall be by the Board of Directors elected by the members of the corporation at its annual meeting to be held at such time as provided in the Bylaws.

### Article Seven

The Board of Directors shall have power to adopt, repeal or amend the Bylaws of the corporation and to adopt new or additional Bylaws.

### Article Eight

These Articles may be amended at any time and from time to time by a two-thirds vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose, provided that no amendment shall authorize the Board of Directors to conduct the affairs of this corporation in any manner or for any purpose contrary to the provisions of §501(c)(3) of the Internal Revenue Code of 1986, as now in force or as amended. An amendment of the provisions of this Article Eight shall be valid only if and to the extent that such amendment does not extend the Board of Directors' amending power.

### Article Nine

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of

any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### Article Ten

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes that shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1986, as now in force or as hereafter amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court with competent jurisdiction, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporators hereby declare, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated April 8, 1991

Gordon L. Ankney  
Gordon L. Ankney

Larry Sanderson  
Larry Sanderson

David Cooper  
David Cooper

VERIFICATION

FILED AND CERTIFICATE OF INCORPORATION ISSUED

STATE OF MISSOURI )  
County OF ST. LOUIS ) SS.

APR 17 1991

Roy D. Blunt  
Corporation Dept. SECRETARY OF STATE.

I, Angie D. Bigogno a Notary Public, do hereby certify that on the 8th day of April, 1991, Gordon L. Ankney, Larry Sanderson and David Cooper personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Angie D. Bigogno  
Notary Public

[SEAL]

My Commission Expires: May 25, 1991

# STATE OF MISSOURI



**ROY D. BLUNT**  
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF INCORPORATION

GENERAL NOT FOR PROFIT

WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF  
MISSOURI HOCKEY, INC.

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF  
STATE, WHICH ARTICLES, IN ALL RESPECTS, COMPLY WITH THE  
REQUIREMENTS OF THE GENERAL NOT FOR PROFIT CORPORATION LAW;

NOW, THEREFORE, I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE  
OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, DO  
HEREBY CERTIFY AND DECLARE THIS ENTITY A BODY CORPORATE, DULY  
ORGANIZED THIS DATE AND THAT IT IS ENTITLED TO ALL RIGHTS AND  
PRIVILEGES GRANTED CORPORATIONS ORGANIZED UNDER THE GENERAL NOT  
FOR PROFIT CORPORATION LAW.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
17TH DAY OF APRIL, 1991.



*Roy D. Blunt*  
Secretary of State

\$10.00