

PO0000076096
Gary L. Marvel

August 1, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/08/00--01006--011
*****87.50 *****87.50

SUBJECT: New Stadium Development Corporation

Enclosed is an original and Two (2) copies of the articles of incorporation for New Stadium Development Corporation and a check in the amount of \$87.50 for the Filing Fee, a Certified Copy and a Certificate of Status.

FROM: Gary L. Marvel
198 Hampton Circle
Jupiter, FL 33458
561 254-5542

Thank you for your assistance


Gary L. Marvel

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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New Stadium Development Corporation ARTICLES OF INCORPORATION

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: New Stadium Development Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

198 Hampton Circle
Jupiter, FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

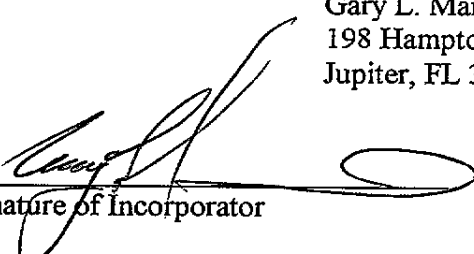
The name and Florida street address of the initial registered agent are:

Gary L. Marvel
198 Hampton Circle
Jupiter, FL 33458

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gary L. Marvel
198 Hampton Circle
Jupiter, FL 33458


Signature of Incorporator

8/4/00
Date

New Stadium Development Corporation.
ARTICLES OF INCORPORATION

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ARTICLE VI INITIAL DIRECTORS

The following shall be and are hereby designated as directors of the corporation to serve until their successors are duly elected:

Gary L. Marvel
198 Hampton Circle
Jupiter, FL 33458

Kenneth M. Benson
2223 NE 33rd Ave
Fort Lauderdale, FL 33305

Acceptance of Appointment by Registered Agent

Having been named as registered agent and to accept service of process for New Stadium Development Corporation at the place designated in its 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 / Registered Agent



Date