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**MEYER & McDONALD**  
ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF ATTORNEYS  
CERTIFIED PUBLIC ACCOUNTANT  
AND CERTIFIED FINANCIAL PLANNER

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<sup>1</sup> ALSO CERTIFIED PUBLIC ACCOUNTANT  
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<sup>3</sup> ALSO ADMITTED WISCONSIN BAR

October 10, 2001

Florida Department of State  
Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, Florida 32301

800004636288--7  
-10/15/01--01047--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


**Re: Arena Electric, Inc.**

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for Arena Electric, Inc. Enclosed is a \$70.00 check for the filing fee and the designation of the resident agent.

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

  
Marshall McDonald, III

Enclosures

10-16-01  
JGC

# ***ARTICLES OF INCORPORATION***

***OF***

## ***ARENA ELECTRIC, INC.***

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

### **ARTICLE 1 - NAME**

The name of the corporation is Arena Electric, Inc.

### **ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 15895 68<sup>TH</sup> Court North, Loxahatchee, Florida 33470.

### **ARTICLE 3 - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

### **ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Marshall McDonald, III, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.


### **ARTICLE 5 - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

### **ARTICLE 6 - DIRECTORS**

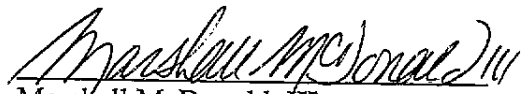
This corporation shall have one director. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: October 10, 2001.

  
Marshall McDonald, III  
Incorporator

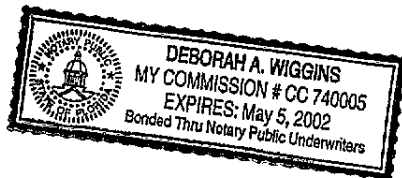
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

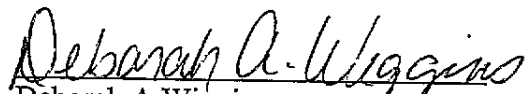
Dated: October 10, 2001

  
Marshall McDonald, III  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of October, 2001 by Marshall McDonald, III, who is personally known to me and who did not take an oath.



  
Deborah A. Wiggins  
Notary Public, State of Florida