# **Electronic Articles of Incorporation For**

P02000034917 FILED April 01, 2002 Sec. Of State

CIRCLE R ARENA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

CIRCLE R ARENA, INC.

# **Article II**

The principal place of business address:

5757 COUNTY ROAD 472 OXFORD, FL. 34484

The mailing address of the corporation is:

5757 COUNTY ROAD 472 OXFORD, FL. 34484

# **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFULL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1,000 SHARES \$1.00 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

JAMES I RAINEY 5757 COUNTY ROAD 472 OXFORD, FL. 34484

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES I. RAINEY

#### Article VI

The name and address of the incorporator is:

JAMES I. RAINEY 5757 COUNTY ROAD 472 OXFORD, FL 34484

Incorporator Signature: JAMES I. RAINEY

## **Article VII**

The power to adopt, amend, or repeal By-Laws shall be vested in the shareholders.

#### Article VIII

The corporation shall idemnify any officier or director, or any former officier or director, to the full extent permitted by law.

#### Article IX

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time issue bears to the total number of shares outstanding, exclusive of treasury shares. This right may be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms, and conditions of issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submited by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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# **Article X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendement of these Articles of Incorporation be made.