# Holland & Knight Requester's Name Calhoun Street Address 425-5675 Cirv/State/Zin Office Use Only \*CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document#) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wair Maii out 000005257050--4 **AMENDMENTS** NEW FILINGS -04/12/02--01022--024 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Amendment Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawai Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Foreign Annual Report Limited Partnership Fictinious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

### ARTICLES OF INCORPORATION

FILED
2002 APR 12 PM 1: 14

OF

NEW ARENA SQUARE COMMERCIAL CORPORATION, TALLAHASSEE FLORIDA

A Florida Corporation

The undersigned, acting as incorporator of New Arena Square Commercial Corporation, a Florida corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is NEW ARENA SQUARE COMMERCIAL CORPORATION

### ARTICLE II. ADDRESS

The mailing address and principal office address of the corporation is:

Mr. Salomon Yuken 1023 N.W. 3rd Avenue Miami, Florida 33136

### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1023 N.W. 3rd Avenue, Miami, Florida 33136 and the name of the corporation's initial registered agent at that address is Salomon Yuken.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

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

# **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator are:

Name Address

Lynn C. Washington 701 Brickell Avenue, Suite 3100

Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this Loth day of April, 2002.

LYNN C. WASHINGTON

Incorporator

FILED

#### CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE 2002 APR 12 PM 1: 14 FOR THE SERVICE OF PROCESS WITHIN THIS STATE, SEGRETARY OF STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED LAHASSEE FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That New Arena Square Commercial Corporation, a Florida corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1023 N.W. 3rd Avenue, Miami, Florida 33136 has named Salomon Yuken as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

4/10/02

SALOMOA YUR Registered Agent

MIAI #1128364 vI