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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 12 A 10:01

FILED

4-20-04

BEIL & HAY, P.A.
Attorneys at Law
12312 U.S. Highway 19
Hudson, FL 34667

Eugene L. Beil, Esq.
Cedric P. Hay, Esq.
Margaret E. Beil, Esq.

Phone: (727) 868-2306
Fax: (727) 863-1287

MEMO

DATE: April 8, 2004

TO: **Division of Corporations**
P.O. Box 6327
Tallahassee, FL 32314

FROM: **CEDRIC P. HAY, ESQ./Misty**

RE: **Articles of Incorporation for Arena Car & Truck Sales, Inc.**

MESSAGE: Enclosed please find the original Articles of Incorporation for Arena Car & Truck Sales, Inc., together with our firm's check #11112 in the amount of \$78.75 to cover the filing fees for the corporation. Should you have any questions please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

ARTICLES OF INCORPORATION

OF

ARENA CAR & TRUCK SALES, INC.

FILED
2008 APR 12 A 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation shall be ARENA CAR & TRUCK SALES, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 7716 Rutillio Court, New Port Richey, Florida 34653. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

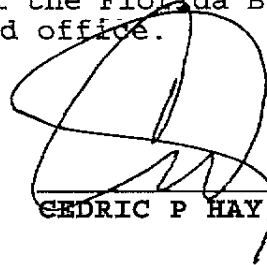
ARTICLE SIX

The resident agent for the service of process shall be **CEDRIC P. HAY, ESQ.**, BEIL & HAY, P.A., 12312 U.S. Highway 19 North, Hudson, Florida 34667.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.



CEDRIC P HAY, ESQ.

ARTICLE EIGHT

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors, who shall hold office until successors are elected and have qualified, are as follows:

FRANK L. MASSARO, JR.
11619 Eastern Star Court
New Port Richey, FL 34654

RALPH SOWDER
2504 Winsloe Drive
Trinity, FL 34655

ARTICLE NINE

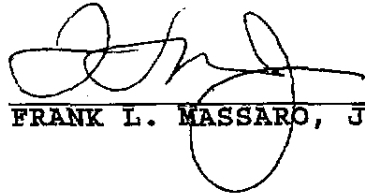
The name and address of the incorporator is:

FRANK L. MASSARO, JR.
11619 Eastern Star Court
New Port Richey, FL 34654

ARTICLE TEN

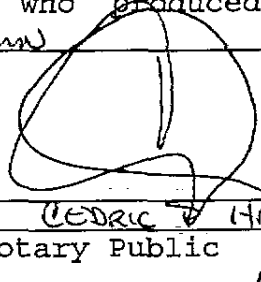
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name hereto this 6th day of April, 2004.


FRANK L. MASSARO, JR.

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 6th day of April, 2004, by FRANK L. MASSARO, JR., who produced the following as identification: personally known


CEDRIC P. HAY
Notary Public



Cedric P. Hay
Commission # DD132294
Expires Aug. 1, 2006
Bonded Thru
Atlantic Bonding Co., Inc.