

P96000035493

AKerman, Seaverfitt & Eidson
(Requestor's Name)

(Address)

(City, State, Zip) 222-3471
(Phone #)

OFFICE USE ONLY

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***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Arena Development Company, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time 3:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 95 APR 24 11:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dmc 4/24/96
Examiner's Initials

ARTICLES OF INCORPORATION
OF
ARENA DEVELOPMENT COMPANY, INC.

FILED

96 APR 24 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is Arena Development Company, Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is 200 South Andrews Avenue, 6th Floor., Ft. Lauderdale, Florida 33301.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares of common stock, \$1.00 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is One S.E. Third Avenue, 27th Floor, Miami, Florida 33131. The name of the corporation's initial registered agent at that office is American Information Services, Inc.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator of the corporation is Stephen K. Roddenberry, One S.E. Third Avenue, 27th Floor, Miami, Florida 33131.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of April, 1996.

Stephen K. Roddenberry
Stephen K. Roddenberry, Incorporator

CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT

FILED

96 APR 24 AM 11:39

Purmount to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Arena Development Company, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23rd day of April, 1996.

American Information Services, Inc.

By: 
Christopher M. Nelson, President

articles

ARENA DEVELOPMENT COMPANY, INC.
13611 Green Tree Road
Sunrise, Florida 33323

P96000035493
January 13, 1997

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Change of Official Address

Dear Sir or Madam:

Please be informed that the new official mailing address and principal place of business of Arena Development Company, Inc., a Florida Corporation, is as follows:

**13611 Green Tree Road
Sunrise, Florida 33323**

Please make any and all necessary changes to your office's records to reflect this action.

Very truly yours,

Edward L. Ristaino

Edward L. Ristaino
Assistant Secretary

KS 1/27