# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FILED
LECRETARY OF STATE
LECTON OF CORPORATIONS

97 AUG 15 PM 1: 32

Brevard Sports Crena & Podac, Lno

Requested by: 8 15 1125

Name Date Time

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Signature

Walk-In \_\_

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy S
Certificate of Good Standing
Certificate of Status =
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
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Vehicle Search
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# ARTICLES OF INCORPORATION



OF

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### BREVARD SPORTS ARENA & RODEO, INC.

# ARTICLE I - CORPORATE NAME

The name of this corporation is BREVARD SPORTS ARENA & RODEO, INC., whose principal office and mailing address is 2214 New York Street, West Melbourne, Florida 32904.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

# ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOSEPH C. PRITCHETT 2214 New York Street West Melbourne, Florida 32904

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two 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).

# ARTICLE VII - INITIAL DIRECTORS

The names and street addresss of the initial directors of this corporation are:

JOSEPH C. PRITCHETT 2214 New York Street West Melbourne, Florida 32904

ROBERT J. LOHSE 2214 New York Street West Melbourne, Florida 32904

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

> JOSEPH C. PRITCHETT 2214 New York Street West Melbourne, Florida 32904

# ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the

<u>/3</u> day of August, 1997.

JOSEPH C. PRITCHETT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day of August, 1997, by JOSEPH C. PRITCHETT who is personally known to me or who has produced personally known as identification and who did take an oath.

Notar Bublic Hard

Notary Public

Print Name: Judith A. Hard

My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH A HARD
COMMISSION NUMBER
CC551377
MY COMMISSION EXPIRES
APR. 29,2000

FILED SECRETARY OF STATE SHOW OF CORPORATIONS

OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

FIRST: That BREVARD SPORTS ARENA & RODEO, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named JOSEPH C. PRITCHETT of 2214 New York Street, West Melbourne, Florida 32904, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

JOSEPH C. PRITCHETT Registered Agent