

P98000009481

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 AM 8:33

Stadium Inc.
6401 Sterling Road
David F1 33314

City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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01/29/98--01084--004
*****70.00 *****70.00

- Walk in Pick up time _____ 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

Examiner's Initials **RP 01-30-98**

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ARTICLES OF INCORPORATION OF

STADIUM INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: STADIUM INC.

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN ONE HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

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ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 6401 STERLING ROAD, DAVID FL 33314.

ARTICLE VII

THE CORPORATION SHALL HAVE ONE DIRECTOR: SALLY LEWIS, PRESIDENT. SHE WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL A SUCCESSOR HAS BEEN APPOINTED AND HAS QUALIFIED. THE ADDRESS OF THE DIRECTOR IS 6401 STERLING ROAD, DAVID FL 33314. ROBERT LEWIS IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 6401 STERLING ROAD, DAVID FL 33314.

ARTICLE VIII

ROBERT LEWIS SHALL BE THE RESIDENT AGENT FOR STADIUM INC.. THE ADDRESS OF THE RESIDENT AGENT IS 6401 STERLING ROAD, DAVID FL 33314.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITES AS REGISTERED AGENT OF SAID CORPORATION"



INCORPORATOR



REGISTERED AGENT.

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INCORPORATOR



REGISTERED AGENT.