# P990000008609

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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name) · ·

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip) (Phone #)



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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time x Walk in Certificate of Status Will wait Photocopy Mail out 000002934080---07/19/99--01002--<u>0</u>06 \*\*\*\*\*78.75 \*\*\*\*\*78.75 AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

OFTENDED OF CORPORATIONS
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Examiner's Initials

# ARTICLES OF INCORPORATION OF TALLAHASSEE ARENA, INC.

99 JUL 16 PM 3-52 SECRETARY OF STATE SECRETARY OF FLORIDA

I

The Name of the corporation shall be TALLAHASSEE ARENA, INC., whose principal office shall be located at 1845-3 Capital Circle, Northeast, Tallahassee, Florida 32308.

П

The duration of the corporation shall be perpetual.

Ш

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

 $\mathbf{IV}$ 

The corporation shall consist of 2000 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than one (1) but no more than five (5). A greater number may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

 $\mathbf{VI}$ 

The initial board of directors shall be four in number. Their names and addresses are as follows:

Kevin Davis

1845-3 Capital Circle, NE Tallahassee, FL 32308 Matthew Moses

6109 Borderline Drive

Tallahassee, FL 32312

William Rodriguez

1833 Hartsfield Blvd., Apt 105

Tallahassee, FL 32308

Rodney Schmidt

2131 Kinsley Lane Tallahassee, FL 32308

#### $\mathbf{v}\mathbf{n}$

The manner of election of directors is referred to in the Bylaws.

#### VШ

The name and address of the incorporator is Kevin Davis 1845-3 Capital Circle, Northeast, Tallahassee, Florida 32308.

## IX

The name of the initial registered agent of the corporation is Kevin Davis, 1845-3 Capital Circle, Northeast, Tallahassee, Florida 32308.

## $\mathbf{X}$

The address of the principal office of this corporation is 1845-3 Capital Circle, Northeast, Tallahassee, Florida 32308.

#### $\mathbf{IX}$

This corporation reserves the right to amend, alter, change or repeal any provisions-contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12 day of July, 1999.

KÉVIN DAVIS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-that TALLAHASSEE ARENA, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Kevin Davis, 1845-3 Capital Circle, Northeast, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said logation.

KEXIN DAVIS

99 JUL 16 PM 3.52
SECRETARY OF STATE
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