

N/99000003705

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT: "Immerse Yourself in Celebration, Inc."**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- |                                  |  |                                  |  |
|----------------------------------|--|----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75         | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50               |
| Filing Fee                       | Filing Fee &<br>Certificate of<br>Status | Filing Fee<br>& Certified Copy   | Filing Fee,<br>Certified Copy<br>& Certificate |

**ADDITIONAL COPY REQUIRED**

**FROM: Jon M. Henning, Esq.**  
Name (Printed or typed)

**Mastriana & Christiansen, P.A.**  
**1500 North Federal Hwy., Ste. 200**  
Address

**Fort Lauderdale, Florida 33304**  
City, State & Zip

**(954) 566-1234**  
Daytime Telephone number

300002903489--0  
-06/14/99--01032--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**NOTE: Please provide the original and one copy of the articles.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 16 PM 3:17

FILED

6/16/99  
mm

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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JUN 16 PM 3:17  
99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I      NAME**

The name of the corporation shall be:  
**Immerse Yourself in Celebration, Inc.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**Greater Fort Lauderdale Convention & Visitors Bureau  
1850 Eller Drive, Suite 303, Fort Lauderdale, Florida 33316**

**ARTICLE III      PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are):  
**All lawful purposes of a Florida not-for-profit corporation, including planning, promoting, fundraising, and sponsoring (1) events, (2) activities and (3) publications in all types of media to celebrate the Millenium in or for the Greater Fort Lauderdale Area (Broward County, Florida). The Corporation also will promote the Greater Fort Lauderdale area in subsequent years.**

**ARTICLE IV      MANNER OF ELECTION OF DIRECTORS**

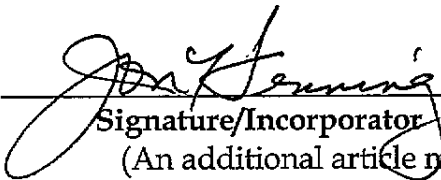
The manner in which the directors are elected or appointed is:  
**Elected to 2 year terms by the Steering Committee. (The Steering Committee is approved by the Broward County Board of County Commissioners after nomination by the chair of the Greater Fort Lauderdale Convention & Visitors Bureau staff.)**

**ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
**Jon M. Henning, Esq., Mastriana & Christiansen, P.A  
1500 North Federal Hwy., Ste. 200, Fort Lauderdale, Florida 33304**

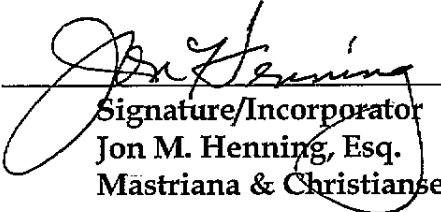
**ARTICLE VI      INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:  
**Jon M. Henning, Esq., Mastriana & Christiansen, P.A  
1500 North Federal Hwy., Ste. 200, Fort Lauderdale, Florida 33304**

  
\_\_\_\_\_  
Signature/Incorporator  
(An additional article must be added if an effective date is requested.)

\_\_\_\_\_  
JUNE 15, 1999  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Incorporator  
**Jon M. Henning, Esq.  
Mastriana & Christiansen, P.A.**

\_\_\_\_\_  
JUNE 15, 1999  
Date

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*"Immerse Yourself in Celebration, Inc."*

*Corporate Directors*

Michael F. Kenny  
*c/o Greater Fort Lauderdale Convention & Visitors Bureau*  
1850 Eller Drive, Suite 303  
Fort Lauderdale, FL 33316  
Phone: 765-4466 Fax: 765-4467

Mark Nerenhausen  
*c/o Broward Center for the Performing Arts*  
201 S.W. 5<sup>th</sup> Avenue  
Fort Lauderdale, FL 33312  
Phone: 468-3299 Fax: 462-3541

Janyce Becker  
*c/o Deerfield Chamber of Commerce*  
1601 E. Hillsboro Boulevard  
Deerfield Beach, FL 33441  
Phone: 427-1050 Fax: 427-1056

Kathleen Harleman  
*c/o Museum of Art*  
One East Las Olas Boulevard  
Fort Lauderdale, FL 33301  
Phone: 525-5500 ext. 225 Fax: 524-6011

Tobie E. Bagliebter  
*c/o Tobie & Friends*  
2455 Hollywood Boulevard, Suite 114  
Hollywood, FL 33020  
Phone: 929-1284 Fax: 929-1286

June, 1999