

P01000083812



INTERNATIONAL RESEARCH BUREAU, INC.
Post Office Box 14189 • Tallahassee, FL 32317-4189
Phone (850) 942-2500

OFFICE USE ONLY

22109/3369

Acct#
FCA-19

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

- 1. TQK Event Management, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #) 000004554677--0
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 4:00pm
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Corporate filing

J. BRYAN AUG 24 2001

Examiner's Initials



DUBOW & DUBOW
ATTORNEYS AT LAW

ROBERT E. DUBOW
JASON B. DUBOW
DAVID J. WALLACE

Of Counsel
DAVID L. LAURENCE

215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FLORIDA 33004

TELEPHONE (954) 925-8228
FACSIMILE (954) 925-8299
www.dubowanddubow.com

August 17, 2001

Secretary of State
Division of Corporations
The Carlton Building
Tallahassee, Florida 32301

RE: TQK incorporation


To whom it may concern:

In connection with the incorporation of the above-referenced corporation, we are enclosing herewith the following items, to wit:

1. Original and one copy of Articles of Incorporation;
2. Our check in the amount of \$70.00 payable to the Department of State, representing the filing fee;
3. Two executed copies of the registered agent form.

Please provide our agent, International Research Bureau, with a certified copy of the Articles of Incorporation as quickly as possible.

Yours very truly,



David J. Wallace
For the Firm

enclosures

ARTICLES OF INCORPORATION

OF

TQK EVENT MANAGEMENT, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.161 FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION, PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is, and shall be TQK EVENT MANAGEMENT, INC.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purposes for which this Corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act;

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at 2337 Runyon Court, Orlando, Florida 32837 with the privilege of having additional offices at other places within or without of the State of Florida, and within or without the United States of America.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation shall be at 2113 South Avenue, Apartment A, Tampa, Florida 33606 and its initial registered agent at such address shall be TIMOTHY KEMP.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of Directors shall be three (3) and the names and addresses of each person who is to serve as a member thereof, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TARRY KEMP	2337 Runyon Court Orlando, Florida 32837

LINDA KEMP

2337 Runyon Court
Orlando, Florida 32837

TIMOTHEY KEMP

2113 South Avenue
Apartment A
Tampa, Florida 33606

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 90 shares of common stock at no par value. There shall be only one class of shares.

ARTICLE VII. STATED CAPITAL & INITIAL STOCK SUBSCRIPTION

The amount of capital with which the Corporation shall commence business shall not be less than \$300.00. Each incorporator named hereinafter agrees to purchase the number of shares stated for the consideration shown:

<u>NAME OF INCORPORATOR</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
TARRY KEMP	30	\$ 100.00
LINDA KEMP	30	\$ 100.00
TIMOTHY KEMP	30	\$ 100.00

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TARRY KEMP	2337 Runyon Court Orlando, Florida 32837
LINDA KEMP	2337 Runyon Court Orlando, Florida 32837
TIMOTHY KEMP	2113 South Avenue Apartment A Tampa, Florida 33606

ARTICLE IX. PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for cash of any new stock, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others.

ARTICLE X. NUMBER OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the initial Board of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders.

ARTICLE XI. EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by or under authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

ARTICLE XII. QUALIFICATION AND COMPENSATION OF DIRECTORS

Directors need not be residents of the State of Florida or stockholders of the Corporation, but shall be citizens of the United States of America. The compensation of the members of the Board of Directors shall be fixed by the Stockholders.

ARTICLE XIII. REMOVAL OF DIRECTORS

Any or all Directors may be removed in accordance with the provisions of Section 607.117, Florida Statutes.

ARTICLE XIV. EXECUTIVE COMMITTEES

The Board of Directors, by Resolution, adopted by a majority of the full Board of Directors, may designate from among its members, an executive committee, and one or more committees, each of which to the extent provided in such Resolution, shall have and may exercise all of the authority of the Board of Directors, except such acts set forth in Section 607.127, Florida Statutes.

ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the Directors or a committee thereof, may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the Directors of all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the Board of Directors or of the committee. Such consent shall have the same effect as a unanimous vote.

ARTICLE XVI. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.181, Florida Statutes.

ARTICLE XVII. GENERAL POWERS

This Corporation shall have all powers which a Corporation of this nature, under the laws of the State of Florida, may legally exercise, including, but not limited to, all of those powers enumerated and set forth in Section 607.011, Florida Statutes.


ARTICLE XVIII. OFFICERS

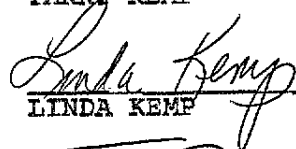
The officers of this Corporation shall consist of a President, Vice President, Secretary, and a Treasurer, each of who shall be elected by the Board of Directors in the manner and at the time prescribed in the By-Laws of this Corporation. Such other officers and assistant officers and agents as may be deemed necessary, may be elected or appointed by the Board of Directors or chosen in such other manner as may be prescribed by the By-Laws. Any two or more offices may be held by the same person.

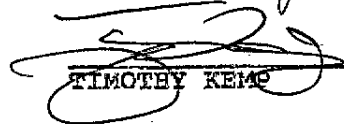
ARTICLE XIX. DURATION OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved, according to law; corporate existence shall commence upon the filing of these Articles of Incorporation, by the Department of State.

14 IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of August, 2001.

 (SEAL)
 TARRY KEMP

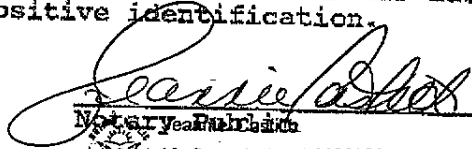
 (SEAL)
 LINDA KEMP


 (SEAL)
 TIMOTHY KEMP

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this 14 day of August, 2001, the foregoing Articles of Incorporation were acknowledged before me, under oath by TARRY KEMP, who is either personally known to me or who has presented FDL-1510-815-47-250-0 as positive identification.

My commission expires: 01/05/04

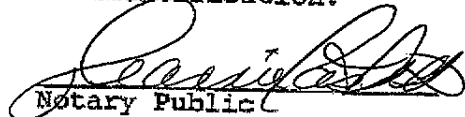

Notary Public

 Jeannie Castillo
My Commission CC899958
Expires January 05 2004

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this 14 day of August, 2001, the foregoing Articles of Incorporation were acknowledged before me, under oath by LINDA KEMP, who is either personally known to me or who has presented FDL-K510-533-47-639-0 as positive identification.

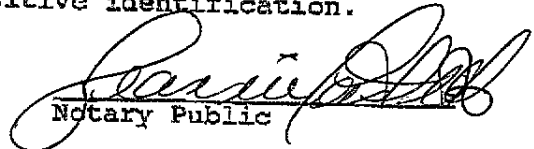
My commission expires: 01/05/2004



Notary Public


STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this 14 day of August, 2001, the foregoing Articles of Incorporation were acknowledged before me, under oath by TIMOTHY KEMP, who is either personally known to me or who has presented FDL-K510-815-69-378-0 as positive identification.

My commission expires: 01/05/2004


Notary Public

 Jeannie Castillo
My Commission CC899958
Expires January 05 2004

 Jeannie Castillo
My Commission CC899958
Expires January 05 2004


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

Pursuant to Section 607.0501, Florida Statutes, the following is submitted in compliance with said section:

FIRST: TQR EVENT MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 2337 Runyon Court, Orlando, Florida 32837, has named TIMOTHY KEMP, whose address is 2113 Southview Avenue, Apartment A, Tampa, Florida 33606, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


TIMOTHY KEMP, Registered Agent