14200024

RICHARD C. JANS, P.A.

380 WEST ALFRED STREET TAVARES, FLORIDA 32778 (904) 742-1060 FAX (904) 343-4267

July 10, 1995

600001537236 -07/13/95--01080--003 \*\*\*\*\*\*78.75

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re:

TEDCO, INC.

Gentlemen:

Enclosed is a check in the amount of \$78.75, to cover the following fees of your office:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certificate of Status	8.75

Also, enclosed are an executed original and one copy of the Articles of Incorporation of this proposed corporation, with executed registered agent form. Please file stamp the Articles of Incorporation and return notice of filing to me.

Thank you for your attention to this matter.

Very truly yours,

Righard C. Jans

RCJ:psb

cc: Fred C. Jans Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

#### TEDCO, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is TEDCO, INC.

## ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is: 380 West Alfred Street, Tavares, Florida 32778.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 380 West Alfred Street, Tavares, Florida 32778, and the name of the initial registered agent of this corporation at that address is Richard C. Jans.

#### ARTICLE V. INCORPORATOR

The name and address of the incorporator is Fred C. Jans, 33719 Overton Drive, Leesburg, Florida 34788.

#### ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of July, 1995.

Fred C. Jans, Incorporator

#### **ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS RECEIVED AGENT FOR SAID CORPORATION.

Richard C. Jans

# 5000054913

RICHARD C. JANS, P.A. 380 WEST ALFRED STREET P.O. Box 1070 TAVARES, FLORIDA 32778-10"u (352) 742-1060 FAX (J.52) 742-1068

January 3, 1996

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301 200001680952 01/08/96--01002--005 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re:

TEDCO, INC.

Document number: P95000054913

Gentlemen:

Enclosed is a check in the amount of \$87.50, to cover the following fees of your office:

Filing Fee- Articles of Amendment

\$35.00

Certified Copy Articles of Amendment

52.50

Also, enclosed are an executed original and one copy of the Articles of Amendment which have been approved by the shareholders of the corporation.

Please file stamp the Articles of Amendment, certify the same and return the certified copy to our office.

Thank you for your attention to this matter,

Richard C. Jans

RCJ:rlc

cc: Fred C. Jans **Enclosures** 

#### ARTICLES OF AMENDMENT

**OF** 

#### TEDCO, INC.

Pursuant to the provisions of § 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Tedco, Inc.
- 2. The amendment is:

(a) to delete Article I and Article II in their entirety and to substitute the following:

#### ARTICLE!, NAME

The name of this corporation is Tradeshow Exhibits & Displays Co.

### ARTICLE II. PRINCIPAL OFFICE OF MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is: 1623 E. Alfred Street, Tavares, Florioa 32778-3535.

3. The amendment was adopted by a sufficient number of votes by the shareholders on January 2, 1996.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of January, 1996.

JAH - 8 KH 10: 04

SECRETARY OF STATE DIVISION OF COMPARATION

Tradeshow Exhibits & Displays Co

By:

Richard C. Jans, Vice President