# CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1,-Tailahansee, FL 32301, (904)224-8870 Mailing Address Post Office Box 10349, Tailahansee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 NAME FIRM ADDRESS CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1,-Tailahansee, FL 32301, (904)224-8870 ME: SEUGL IVAY OF STATE TALLAHASSLESS EMILDA DISSUIT Capital Express III Art. of Inc. File Corp. Record Benich Ltd. Partnership File Foreign Corp. File

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Please ramit invoice number with payment TERMS: HET TO DAYS FROM HIVOICE DATE 1 1/2% per month on Past Due Annums Past 30 Days, 16% per Annum.

THANK YOU from Your Capital Connecti



February 7, 1996

CAPITAL CONNECTION, INC. P O BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: ENCINOSA EXPOSITIONS, INC.

Ref. Number: W96000002862

We have received your document for ENCINOSA EXPOSITIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (924) 487-6915.

Pamela Hall Document Specialist

Letter Number: 296A00005448

# ARTICLES OF INCORPORATION 96 FEB -8 MI 9: 18

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Encinosa Expositions, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is Encinosa Expositions, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 161 31st St. N.W., Naples, FL 33964.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of \$1.00 per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James G. Jones, Esquire 1207 Third Streed South, Suite 2, Naples, Florida 33940.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation are:

George E. Encinosa, 161 31st Street N.W., Naples, FL 33964.

Dale L. Encinosa, 161 31st Street N.W., Naples, FL 33964.

The undersigned has executed these Articles of Incorporation this 7th day of February, 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

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Pursuant to the provisions of section 607.0501, Floridal Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Encinosa Expositions. Inc.
- 2. The name and street address of the registered agent and office:

James G. Jones, Esq. 1207 Third Street South, Suite 2 Naples, Florida 33940

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.

JAMES G JONES, ESQ.