1 : P97000063501 TRANSMITTAL LETTER

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

97 JUL 23 AH 9: 30

SECHELAN OF STATE
TALL AHASSES STORM

SUBJECT: Traday & Exhibit	Concepts, Inc.				
		2 374187 /9701123001 31.25 ****131.25			
Enclosed is an original and one (1) for : \$70.00 \$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filling Fee & Certified Copy & Certificate Additional Copy Required	ind a check			
FROM: CHERYL L. HUNT Name (printed or typed)					
<u>3208</u> €	. Colonial Deve, Ste. C124 Address				
DELANT	City, State & Zip				
407) Davi	481-6010				

1097-1639LP

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

BM 7123197 BM 7115197



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1997

CHERYL L. HUNT 3208 E. COLONIAL DRIVE, STE. C124 ORLANDO, FL 32803

SUBJECT: DISPLAY & EXHIBIT CONCEPTS, INC.

Ref. Number: W97000016396

We have received your document for DISPLAY & EXHIBIT CONCEPTS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6931.

Becky McKnight Document Specialist

Letter Number: 697A00036304



Display & Exhibit CONCEPTS



Tradeshow Marketing Exhibits • Graphics • Design

July 18, 1997

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

Subject:

Display & Exhibit Concepts, Inc.

Ref. Number: W97000016396

Dear Ms. McKnight;

Please find enclosed the corrected copies of the Articles of Incorporation for Display & Exhibit Concepts, Inc. The registered agent and street address is now consistent wherever it appears in the document.

You may reach me at 407/481-0910 if you have any questions or require additional information.

Sincerely,

Cheryl L. Hunt

3208 B. Colonial Drive • Suite C124 • Orlando, Florida 32803 Phone 407/481-0910 • Fax 407/481-8752 • E-Hail Trade Shol @AOL.com

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Propray : Exhibit Concepts, INC.

97 JUL 23 AM 9: 31
SECRETART OF STATE
TALLAHASSEE FLORIDZ

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3208 E. COLONIAR DRIVE, GNITE C-124 DRIANDO, FL 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON GROCK AT \$1.00 PER SHARE

500 DEBRA M. UPPENS 500 CHERYLL HVAIT

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

CHERYL L. HUNT 3208 E. COLONIÁL DR., STE C-124 ORLANDO LPL 20803

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHERYL L. HUNT 420 HILLOREST ST. ORLANDO, FL 32803

DEBRA M. UPPENS ARO HILLERGY ST. OCLANDO, FL 32803

The und	lersigned incorporator(s) has(ha	ve) executed these A	articles of Incorpor	ation this
10	day of JULY	, 19 <u>97</u>	· · · · · · · · · · · · · · · · · · ·	
	Olthut	•		
	DL #H530-1/2-66	- 603-13 ignature		
		la		.•.
	DL# L152-173-56	585-OSignature		
	*			
		Signature		`

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

SHARON D SOMNER

My Commission CC313827

Expires Bop, 02, 1907

Bonded by HAI

800-422-1585

Lharu L Jamme

Exp. - Sypt. 8, 1997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:	epts, Inc.		
2.	The name and address of the registered agent and office is: CHERL L. HUNT (NAME) 3208 E. COLONIAL DR., GTEC/24 (P.O. Box or Mail Drop Box NOT ACCEPTABLE) ORLANDO 1 FL 37803	FILED 97 JUL 33 MM 9: 30 SECRETANT OF STATE TALLAHASSEE, FLORIDA		
(CITY/STATE/ZIP)				

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.

SHARON D SOUNER

My Commission CC313827 Expires Sep. 06, 1997 Bonded by HAI 800-422-1858

ISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314