

F09000005280

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 12/23/09

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Dawn.Repp@freemanco.com

FOREIGN PROFIT/NONPROFIT CORPORATION
AVT Event Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 DEC 30 AM 11:18

RECEIVED

12-31-09
ccc



December 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AVT EVENT TECHNOLOGIES, INC.
REF: W09000055725

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2009 DEC 23 P 11:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Your corporation can not be file at this time because of the date listed on line #4 of your application, and stated on the certificate of status as an effective date. Your may resubmit after the effective date.,

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000263887
Letter Number: 609A00039187

COVER LETTER

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2009 DEC 23 P 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: AVT Event Technologies, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dawnn Repp

Name of Person

The Freeman Companies

Firm/Company

1600 Viceroy Drive, Ste. 100

Address

Dallas, Texas 75235

City/State and Zip code

Dawnn.Repp@freemanco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel L. Engkvist

at (

214)

932-3655

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AVT Event Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. TBD

(FEI number, if applicable)

4. 01/01/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1600 Viceroy Drive, Ste. 100, Dallas, TX 75235

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: [Signature]

(Registered agent's signature)

TERME DATES

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ellis T. Moseley
(Signature of Director or Officer listed in number 12 of the application)

14. Ellis Moseley, Vice President
(Typed or printed name and capacity of person signing application)

Attachment to Florida

Purpose Clause

For the purpose of providing creative, audio and visual face to face marketing and hospitality services.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT

Joseph V. Popolo, Jr. Chairman, Director
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Martin Kwitschau CEO
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Andrew D. Nichols COO
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Kenneth R. Sanders President
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

John F. O'Connell, Jr. Executive Vice President
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Edmund A. Eisenberg CFO
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

John Sweeney Vice President, Hotel Sales
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Jon Zilligen Senior Vice President, Operations
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Stuart Silver Senior Vice President, Sales
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Ellis E. Moseley Executive Vice President, Secretary
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

William H. Baxley, III Vice President, Treasurer & Assistant Secretary
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Cheryl Farmer Vice President, Controller
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Dawnn Repp Vice President, General Counsel
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

Derek Goff Vice President, Tax
1600 Viceroy Drive, Suite 100, Dallas, TX 75235

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AVT Event Technologies, Inc. (file number 801208126), a Domestic For-Profit Corporation, was filed in this office on December 21, 2009.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 01, 2010

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2009 DEC 23 P 14:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 23, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State