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

1. ALLIED CONVENTION SERVICE, INC. (Document #)
(Corporation Name)
2. _____ (Document #)
(Corporation Name)
3. _____ (Document #)
(Corporation Name)
4. _____ (Document #)
(Corporation Name)

☒ Walk in ☒ Pickup time 8/2 4:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Examiner's Initials

CR27031(9/93)

FILED
95 AUG -2 PM 12:32
TALLAHASSEE, FLORIDA

95 AUG -2 PM 11:49
DIVISION OF CORPORATIONS

**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. Allied Convention Service, Inc.
(Name of Corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. October 17, 1988
(Date of Incorporation)
4. Perpetual
(Duration)
5. 59-2942140
(Federal Employer Identification number, if applicable)
6. April 21, 1989
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. c/o Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.,
255 South Orange Avenue, Suite 1600, Orlando, Florida 32801
(Current mailing address)
8. Convention Support Services
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Director:	Charles T. Premone
Address:	Brede Exposition Services 7550 Exchange Drive Orlando, FL 32809
Director:	James H. McNeill
Address:	Brede Exposition Services 2211 Broadway, N.E. Minneapolis, Minnesota 55413-1782
Director:	Edward J. McNeill
Address:	4024 South Pin Oak Avenue New Orleans, Louisiana 70131

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12. 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.

13. Charles T. Premore
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. CHARLES T. PREMONE - PRESIDENT
(Name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director:
Address: Timothy C. Casey
c/o Casey & Hayes, Inc.
176 Lincoln Street
Brighton, MA 02135

Director:
Address: John C. Casey
c/o Casey & Hayes, Inc.
430 First Street
South Boston, MA 02127

B. Officers

President:
Address: Charles T. Promono
Brode Exposition Services
7550 Exchange Drive
Orlando, FL 32809

Vice President:
Address: James H. McNeill
Brode Exposition Services
2211 Broadway, N.E.
Minneapolis, Minnesota 55413-1782

Vice President:
Address: William C. Casey
c/o Casey & Hayes, Inc.
176 Lincoln Street
Brighton, MA 02135

Secretary:
Address: George F. Cahill
Tobin & Sullivan
One Center Plaza
Boston, MA 02108

Treasurer:
Address: Edward J. McNeill
4024 South Pin Oak Avenue
New Orleans, Louisiana 70131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10. Name and Street address of Florida registered agent:

Phillip A. Diamond
Carlton, Fields, Ward, Emmanuel,
Smith & Cutler, P.A.
255 South Orange Avenue
Suite 1600
Orlando, FL 32801

11. 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.

Registered agent's signature: _____

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIED CONVENTION SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 1995.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7509562

05-18-95

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