

Document Number Only

F98000002262

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002494909--2
-04/21/98--01037--007
*****70.00 *****70.00

ARS Special Events, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 12:47

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

4/21

RECEIVED
98 APR 21 AM 11:18
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:

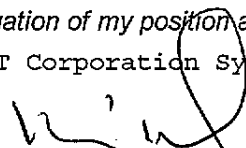
1. ARS Special Events, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. November 26, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 5051 Westheimer, Suite 725, Houston, Texas 77056
(Current mailing address)
8. Any and all lawful activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 12:47

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Kirk Hood, Assistant Secretary

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: Howard S. Hoover, Jr.

Address: 15051 Westheimer, Suite 725

Houston, Texas 77056

Vice Chairman: _____

Address: _____

Director: Thomas N. Amonett

Address: 5051 Westheimer, Suite 725

Houston, Texas 77056

Director: John D. Held

Address: 5051 Westheimer, Suite 725

Houston, Texas 77056

B. OFFICERS

President: See attached list of officers

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John D. Held, Vice President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 12:47

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
ARS Special Events, Inc.**

1. Thomas N. Amonett, President
5051 Westheimer, Suite 725
Houston, Texas 77056
2. John D. Held, Vice President & Secretary
5051 Westheimer, Suite 725
Houston, Texas 77056
3. Harry O. Nicodemus, IV, Vice President & Chief Financial Officer
5051 Westheimer, Suite 725
Houston, Texas 77056
4. A. Jefferson Walker III, Treasurer
5051 Westheimer, Suite 725
Houston, Texas 77056
5. Michael Mamaux, Controller
5051 Westheimer, Suite 725
Houston, Texas 77056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 12:47

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARS SPECIAL EVENTS, 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 SEVENTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 12:47



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

Edward J. Freel, Secretary of State

2688255 8300

AUTHENTICATION:

9032629

981147250

DATE:

04-17-98