

F980000005381

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-341-8062 • Fax (850) 222-1222

Eure American Events,
Inc.

- Art of Inc. File _____
LTD Partnership File _____
☒ Foreign Corp. File _____
L.C. File _____
Fictitious Name File 800002648778-7
09/25/98 01005-019
Trade/Service Mark *****70.00 *****70.00
Merger File _____ W98-21998
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: Chen

Name _____

Date 9.25

Time 906

Walk-In _____

Will Pick Up _____

DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

98 SEP 25 AM 9:35
98 SEP 25 AM 11:57

RECEIVED
FILED

W 9/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: EURO AMERICAN EVENTS, INC.
Ref. Number: W98000021998

We have received your document for EURO AMERICAN EVENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in 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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 298A00048369

RECEIVED
98 SEP 25 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

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

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

1. Euro American 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. 59-3531468
(FEI number, if applicable)
4. July 16, 1998
(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 817.155, F.S.))
7. 110 E. Greentree Lane
Lake Mary, Florida 32746
(Current mailing address)
8. To put on exhibitions and events.
(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: Florida Corporate Support, Inc.
Office Address: 200 E. Robinson Street, Suite 500
Orlando, Florida, 32801
(Zip Code)

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.



(Registered agent's signature)

Robert R. Hendry, Pres. & Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cora M. Rice

Address: 110 E. Greentree Lane

Lake Mary, Florida 32746

Director: Michel van Hauwaert

Address: 110 Greentree Lane

Lake Mary, Florida 32746

B. OFFICERS

President: Cora M. Rice

Address: 110 E. Greentree Lane

Lake Mary, Florida 32746

Vice President: Michel van Hauwaert

Address: 110 E. Greentree Lane

Lake Mary, Florida 32746

Secretary: Michel van Hauwaert

Address: 110 E. Greentree Lane

Lake Mary, Florida 32746

Treasurer: _____

Address: _____

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

13.

Cora M. Rice
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Cora M. Rice President

14.

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

FILED
98 SEP 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "EURO AMERICAN 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EURO AMERICAN EVENTS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
98 SEP 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA



2918633 8300

981370321

Edward J. Freel
Edward J. Freel, Secretary of State

9319644

AUTHENTICATION:

09-24-98

DATE: