

N/99000003705

TRANSMITTAL LETTER

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

SUBJECT: "Immerse Yourself in Celebration, Inc."
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

FROM: Jon M. Henning, Esq.
Name (Printed or typed)

Mastriana & Christiansen, P.A.
1500 North Federal Hwy., Ste. 200
Address

Fort Lauderdale, Florida 33304
City, State & Zip

(954) 566-1234
Daytime Telephone number

900002903489--0
-06/14/99--01032--009
*****78.75 *****78.75

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

6/16/99
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:
Immerse Yourself in Celebration, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Greater Fort Lauderdale Convention & Visitors Bureau
1850 Eller Drive, Suite 303, Fort Lauderdale, Florida 33316

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

All lawful purposes of a Florida not-for-profit corporation, including planning, promoting, fundraising, and sponsoring (1) events, (2) activities and (3) publications in all types of media to celebrate the Millenium in or for the Greater Fort Lauderdale Area (Broward County, Florida). The Corporation also will promote the Greater Fort Lauderdale area in subsequent years.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Elected to 2 year terms by the Steering Committee. (The Steering Committee is approved by the Broward County Board of County Commissioners after nomination by the chair of the Greater Fort Lauderdale Convention & Visitors Bureau staff.)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

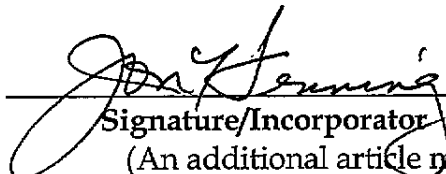
The name and Florida street address of the initial registered agent are:

Jon M. Henning, Esq., Mastriana & Christiansen, P.A.
1500 North Federal Hwy., Ste. 200, Fort Lauderdale, Florida 33304

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

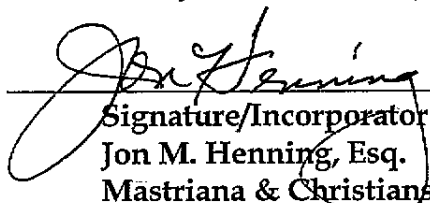
Jon M. Henning, Esq., Mastriana & Christiansen, P.A.
1500 North Federal Hwy., Ste. 200, Fort Lauderdale, Florida 33304


Signature/Incorporator

JUNE 15, 1999
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Incorporator
Jon M. Henning, Esq.
Mastriana & Christiansen, P.A.

JUNE 15, 1999
Date

FILED
JUN 16 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"Immerse Yourself in Celebration, Inc."

Corporate Directors

Michael F. Kenny
c/o Greater Fort Lauderdale Convention & Visitors Bureau
1850 Eller Drive, Suite 303
Fort Lauderdale, FL 33316
Phone: 765-4466 Fax: 765-4467

Mark Nerenhausen
c/o Broward Center for the Performing Arts
201 S.W. 5th Avenue
Fort Lauderdale, FL 33312
Phone: 468-3299 Fax: 462-3541

Janyce Becker
c/o Deerfield Chamber of Commerce
1601 E. Hillsboro Boulevard
Deerfield Beach, FL 33441
Phone: 427-1050 Fax: 427-1056

Kathleen Harleman
c/o Museum of Art
One East Las Olas Boulevard
Fort Lauderdale, FL 33301
Phone: 525-5500 ext. 225 Fax: 524-6011

Tobie E. Bagliebter
c/o Tobie & Friends
2455 Hollywood Boulevard, Suite 114
Hollywood, FL 33020
Phone: 929-1284 Fax: 929-1286

June, 1999