

ATTORNEYS AT LAW

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January 10, 2000

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314 400003095834---8 -01/12/00--01043--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for The Main Event Special Event Consultants, Inc. Enclosed also please find a check in the amount of \$70.00 to cover the cost of filing. Please return a file stamped copy of the Articles to me at your earliest convenience.

Please feel free to call me with any questions you may have. Thank you for your assistance in this matter.

Thomas M. Farrell-IV

TMF/mcc

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SECKETANT OF STATE
TALLAHASSEE, FLORIDA

(H) 1-00

# ARTICLES OF INCORPORATION OF

# THE MAIN EVENT SPECIAL EVENT CONSULTANTS, INC.

# **ARTICLE I - NAME**

This corporation shall be known as The Main Event Special Event Consultants, Inc.

#### ARTICLE II - PURPOSE

The purpose for which this corporation shall exist to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE III - TERM OF EXISTENCE

The term for which this corporation shall exist is to be perpetual.

### ARTICLE IV - CAPITAL

The amount of capital for which this corporation shall commence business is \$100.00.

# ARTICLE V - STOCK

The total number of shares of capital stock which may be issued by this corporation is 100 shares, each share having a nominal par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and non-assessable.

# ARTICLE VI - ADDRESS OF BUSINESS

The initial address of the principal office of this corporation shall be:

8433 Southside Blvd. Suite 1101, Jacksonville, FL 32256.

The Board of Directors may from time to time move this principal office to any other address in the State of Florida.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is:

Kelly Ann Farrell-Zaffuto 8433 Southside Blvd, Suite 1101, Jacksonville, FL 32256.

#### ARTICLE VIII - INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1) or more than three. The name and address of the initial directors are as follows:

Kelly Ann Farrell-Zaffuto, 8433 Southside Blvd, Suite 1101, Jacksonville, FL 32256.

#### ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation are as follows:

Kelly Ann Farrell-Zaffuto, 8433 Southside Blvd, Suite 1101, Jacksonville, FL 32256.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to reservation.

# ARTICLE XI - SUBCHAPTER S ELECTION

The corporation elects to become a small business concern under Subchapter S of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this day of American, 2000.

| Compared the executed these Articles of Incorporation on this with the day of American day of A

#### STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was subscribed to before me this day of 2000, by Kelly Ann Farrell-Zaffuto to me personally known (or who produced as identification), who stated under eath that he is the person described in and who executed said instrument for the purposes therein expressed.

Notary Public

Mary Clare Coyle

My Commission CC821252
Expires March 28, 2003

Type or Print Notary Name, Expiration Date and Commission No.

# ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment as resident agent of the above captioned corporation in accordance with the applicable statute.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2000.