

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Emerald Coast Events Commission, Inc.  
(CORPORATE NAME & DOCUMENT #)

700003215207--9  
-04/19/00--01088--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILED  
00 APR 19 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

RECEIVED  
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TALLAHASSEE, FLORIDA

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T. SMITH APR 19 2000

# ARTICLES OF INCORPORATION

OF

## EMERALD COAST EVENTS COMMISSION, INC.

\*\*\*Initial Release

Issue Date: 4/10/00

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation shall be **Emerald Coast Events Commission, Inc.**

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

00 APR 19 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE III. CAPITAL STOCK

The initial capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of Five (\$5.00) Dollars, per share.

### ARTICLE IV. EXISTENCE

This corporation shall have a perpetual existence.

#### **ARTICLE V. INCORPORATION**

The date when the corporate existence of this corporation shall begin is at the time of filing of these Articles of Incorporation.

#### **ARTICLE VI. ADDRESS**

The initial street address of the principle office of this corporation is 1618 Isabella Avenue, Panama City, Florida 32401, and John D. Lincoln III, of 1714 West 23rd Street, Suite G, Panama City, Florida 32405, is hereby designated as registered agent for this corporation.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have six (6) directors initially, but the By-Laws of this corporation may provide for such increase or decrease in the number thereof as is authorized by law.

The name and street address of the founding Board of Directors is as follows:

B. Paul LeMay, Jr	7803 McElvey Drive Panama City Beach, FL 32408
John D. Lincoln III	1714 West 23rd Street, Suite G Panama City, Florida 32405

Gerald E. Lynch            1618 Isabella Avenue,  
Panama City, FL 32401

David L. Miller, Sr        503 Tammy Street  
Lynn Haven, FL 32444

Cesar A. Matamoros      1110 Carolina Avenue  
Lynn Haven, FL 32444

J. Raymond Morris       6903 North Lagoon Drive, Apt #39  
Panama City Beach, FL 32408

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the subscriber to this  
certificate of incorporation is as follows:

JOHN D. LINCOLN III      1714 West 23rd Street, Suite G  
Panama City, FL 32405

#### **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by  
law. Every amendment shall be approved by the Board of Directors, proposed to  
them by the stockholders and approved at a Stockholders' meeting by a majority of the  
stockholders entitled to vote thereon, unless all the Directors and Stockholders sign  
a written statement manifesting their intention that certain stated amendments to these  
Articles of Incorporation be made.

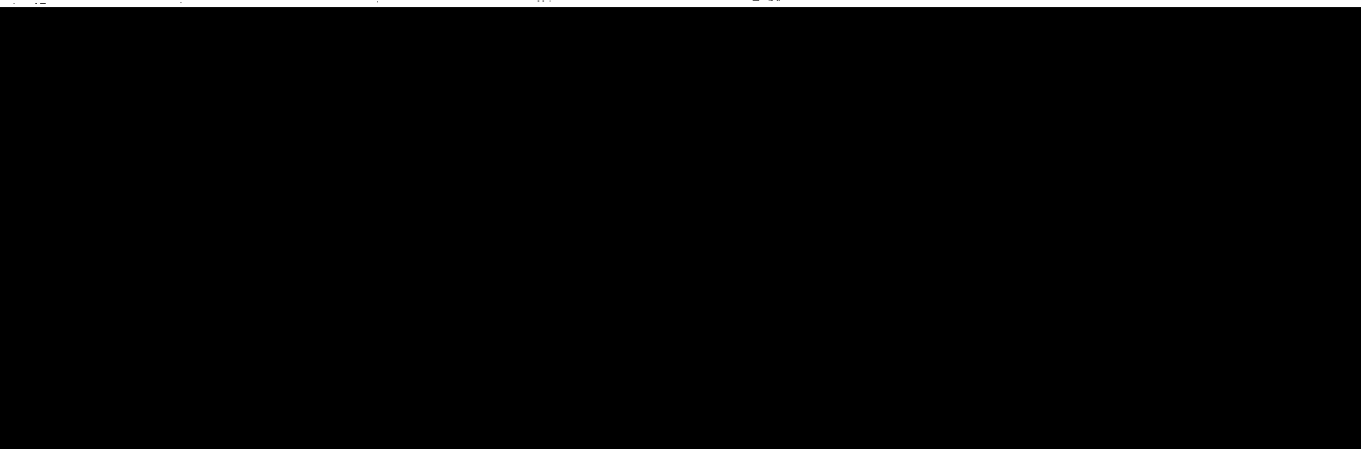
## **ARTICLE X. BY-LAW AMENDMENT**

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

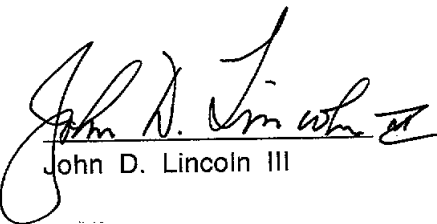
## **ARTICLE XI. OFFICERS**

The officers of this corporation shall be a President, a Vice-President, a Treasurer and a Secretary and any other such officers or agents as may be deemed necessary. All officers, agents, or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

**IN WITNESS WHEREOF**, I the undersigned subscribing incorporator, have hereunto set my hand and seal this 17th day of April, 2000, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State



of the State of Florida this certificate of incorporation and certify that the facts herein stated are true.



  
John D. Lincoln III

**STATE OF FLORIDA**

**COUNTY OF BAY**

**BEFORE ME**, the undersigned officer duly authorized to take acknowledgements and administer oaths, personally appeared JOHN D. LINCOLN III, who being first duly cautioned and sworn, upon his oath deposes and says that he signed the above Articles of Incorporation for the conditions and purposes therein expressed.

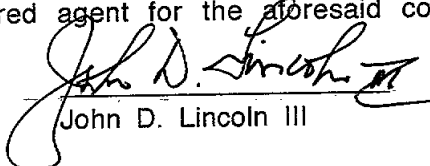
**SWORN TO AND SUBSCRIBED BEFORE** me this 17th day of April, 2000.

  
Notary Public  
 Sherry L. Harmon  
My Commission 00015706  
Expires April 20, 2001

**FILED**  
00 APR 19 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, John D. Lincoln III, am hereby familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

Dated: 17 APRIL, 2000

  
John D. Lincoln III