

P000000 39596

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

00 APR 14 2000
FILED
EFFECTIVE DATE
4/11/00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Request to Incorporate

800003209098--9
-04/14/00--01039--002
*****78.50 *****78.50

Dear Sir/Madame:

Please review the enclose Articles of Incorporation for Southern Sun Concerts, Inc. and accept the enclosed check for \$78.50 to include filing, registered agent designation and a request for certified copy of acceptance of these articles.

Thank you.

Sincerely,

Donald J. Worswick

Donald J. Worswick

*Worswick
7243 Edmund Court
Int Oco, FL 32157*

R. C. HESS

APR 19 2000

ARTICLES OF INCORPORATION
OF
SOUTHERN SUN CONCERTS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: **SOUTHERN SUN CONCERTS, Inc.**

ARTICLE II:

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE III:

GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV:

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is One Million(1,000,000) shares of common stock having par value of One Cent (\$0.01) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

FILED
00 APR 16 AM 10:40
SECRETARY OF STATE
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ARTICLE V:

INITIAL PRINCIPAL PLACE OF BUSINESS AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal place of business is 7243 Edmund Court, Mt. Dora, FL 32757.

The street address of the initial registered office of the corporation shall be 7243 Edmund Court, Mt. Dora, Florida 32757, and the name of the initial registered agent of the corporation at such address is Donald J. Worswick.

ARTICLE VI:

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-laws of the corporation. The name and street address of the Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
<u>Officers/Directors</u>	
Donald J. Worswick President & Treasurer Director	7243 Edmund Court Mt. Dora, Florida 32757
Candy Worswick Secretary, Director	7243 Edmund Court Mt. Dora, Florida 32757

ARTICLE VII:

AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

ARTICLE VIII:

SIGNING OF DOCUMENTS BY CORPORATION

All bonds, notes, other evidences of indebtedness, mortgages, deeds, contracts, and all documents of this corporation shall be fully authorized and effective when signed in its name in the presence of two witnesses by the President, or by the Vice President, or by the President and the Secretary; and no such instrument shall be valid without being so signed unless otherwise stated by the Board of Directors. The Corporate Seal or a blank seal acting as a substitute for the "Corporate Seal" shall be used in executing all documents signed by the President and the Vice President.

Having read the above Articles of Incorporation and understanding my role as called for under Florida statutes as Registered Agent:

THEREFORE;

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this Eleventh (11) day of April, 2000.

Donald J. Worswick

(SEAL)

Donald J. Worswick
As Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ LAKE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Donald Worswick as Incorporator and Registered Agent for Southern Sun Concerts, Inc., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of April, 2000, at Lake County, Florida.

Nancy E. Mahan
Notary Public, State of Florida at Large
My Commission Expires:

My Commission CC77207B
Expires October 13, 2002

