

PO000055946

Requester's Name

LAW OFFICES

JOEL A. SAVITT

PROFESSIONAL ASSOCIATION

SUITE 506 • 20801 BISCAYNE BOULEVARD

AVENTURA, FLORIDA 33180-1430

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
JUN -1 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/01/00--01081--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**A ULTIMATE TICKETS, INC.**

FILED  
00 JUN -1 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation is A Ultimate Tickets, Inc.

**ARTICLE II**  
**BUSINESS ADDRESS**

The business address of this corporation is:

3001 Salzedo St.  
Coral Gables, Florida 33134

**ARTICLE III**  
**DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE VI**  
**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 3001 Salzedo St., Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Barry Savitt.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director and officer of this corporation is:

Barry Savitt - President  
3001 Salzedo St.  
Coral Gables, Florida 33134

Robert Adler - Vice-President, Secretary & Treasurer  
3001 Salzedo St.  
Coral Gables, Florida 33134

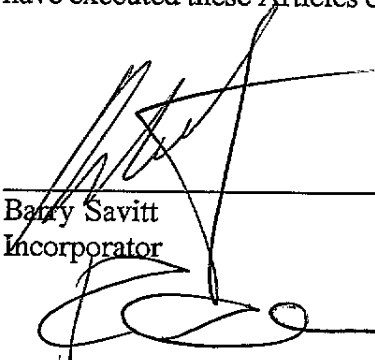
**ARTICLE X**  
**INCORPORATORS**

The names and addresses of the Incorporators are:

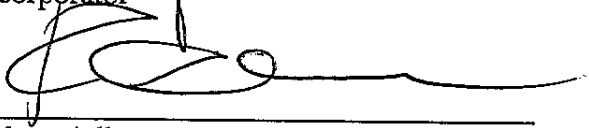
Barry Savitt  
3001 Salzedo St.  
Coral Gables, Florida 33134

Robert Adler  
3001 Salzedo St.  
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation  
on this 30 day of May, 2000.



\_\_\_\_\_  
Barry Savitt  
Incorporator

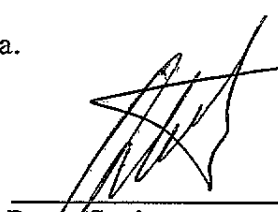



\_\_\_\_\_  
Robert Adler  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That A Ultimate Tickets, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3001 Salzedo St., Coral Gables, Florida 33134, names Barry Savitt, located at 3001 Salzedo St., Coral Gables, Florida 33134, as its agent to accept service of process within the State of Florida.

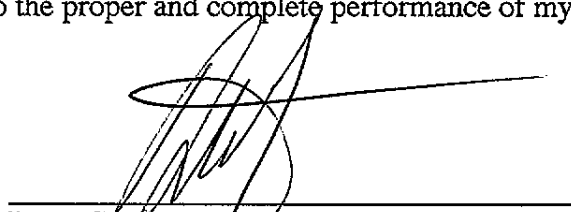
  
Barry Savitt  
Incorporator

  
Robert Adler  
Incorporator

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00 JUN -1 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dated: May 30, 2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Barry Savitt  
Registered Agent

Dated: May 30, 2000