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Requester's Name
Gillen Financial Consulting, Inc.
2314 Holly Ridge Dr.
Ocoee, Florida 34761
City/State/Zip Phone #

FILED
MAY 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #)

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- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

5-29-01
WC

ARTICLES OF INCORPORATION

OF

Gilbert Exposition Management Services, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Gilbert Exposition Management Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4030 Township Square Blvd.
Building 722
Orlando, Florida 32837

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at a par value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Gillen
2314 Holly Ridge Dr
Ocoee, Florida 34761

ARTICLE V INCORPORATOR

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

Ken Gilbert
4030 Township Square Blvd.
Building 722
Orlando, Florida 32837

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in event shall the number of directors be less than one (1). The name and address of the person who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Ken Gilbert
4030 Township Square Blvd.
Building 722
Orlando, Florida 32837

Article VII INITIAL OFFICES OF THE CORPORATION

The names and address of the persons who are to serve as initial Officers of the Corporation until the first annual meeting of the shareholders of the corporation or until successor Officers are elected and shall qualify are as follows:

Ken Gilbert
4030 Township Square Blvd.
Building 722
Orlando, Florida 32837

President & Secretary

The undersigned has executed these Articles of Incorporation this 15 day of MAY 2001.


_____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Gilbert Exposition Management Services, Inc.

2. The name and address of the registered agent and office is:

John Gillen
2314 Holly Ridge Dr
Ocoee, Florida 34761

Signature: _____

Title: _____

Date: _____

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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: _____

Date: _____