

## FLORIDA PROFIT CORPORATION OR P.A.

Treasure Coast Home Show, Inc.

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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

# Treasure Coast Home Show, Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

Treasure Coast Home Show, Inc.

1308 NE Business Park Place Jensen Beach, FL 34957

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

:

The name and address of the initial registered agent is:

Cathy Barham 1308 NE Business Park Place Jensen Beach, FL 34957

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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## ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glen Fetzner 1308 NE Business Park Place Jensen Beach, FL 34957

Cathy Barham 1308 NE Business Park Place Jensen Beach, FL 34957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

August 8th, 2001

Date

Glen Fetzner - Signature

Cathing Barla

Cathy Barham-Signature

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## CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

# 1. The name of the corporation is: Treasure Coast Home Show, Inc.

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

**Cathy Barham** 

Name

1308 NE Business Park Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Jensen Beach, FL 34957 (City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Cathy Barham SIGNATURE

August 8th, 2001

(Date)

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