

BRIAN E. JOHNSON, P.A.

*Attorneys At Law*

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September 7, 2001

Florida Department of State  
Division of Corporations  
New Filings Department  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/10/01--01090--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Jade Event Management, Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Jade Event Management, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

  
James E. Johnson II

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 10 PM 1:50

Enclosures  
cc: Dawn McGowan

4101A 51264

SEP 12 2001

**ARTICLES OF INCORPORATION**

**OF**

**JADE EVENT MANAGEMENT, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 10 PM 1:50

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be JADE EVENT MANAGEMENT, INC.

**ARTICLE II - NATURE OF BUSINESS**

The purpose of this Corporation is to engage in every aspect of event management and site selection and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having \$.10 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation shall be 5853 Bay Lake Drive South, St. Petersburg, Florida 33708, and the name of the initial registered agent of this Corporation at that address is Dawn McGowan.

#### **ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than two (2).

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
DAWN McGOWAN	5853 Bay Lake Dr. S. St. Petersburg, Florida 33708
JOSEPH McGOWAN	5853 Bay Lake Dr. S. St. Petersburg, Florida 33708

The persons named as Directors of the Corporation are of full age and residents of the United States.

#### **ARTICLES VIII - INITIAL OFFICERS**

The Corporation's initial officers shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
DAWN McGOWAN, President	5853 Bay Lake Dr. S. St. Petersburg, Florida 33708
JOSEPH McGOWAN, Vice President	5853 Bay Lake Dr. S. St. Petersburg, Florida 33708
JOSEPH McGOWAN, Secretary/Treasurer	5853 Bay Lake Dr. S. St. Petersburg, Florida 33708

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is DAWN

McGOWAN, whose address is 5853 Bay Lake Dr. S., St. Petersburg, Florida 33708.

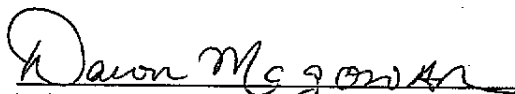
**ARTICLE X - BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

**ARTICLE XI - PRINCIPAL OFFICE**

The principal office of this Corporation shall be 5853 Bay Lake Dr. S., St. Petersburg, Florida 33708.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6<sup>th</sup> day of September, 2001.

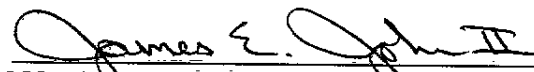
  
DAWN McGOWAN, Incorporator

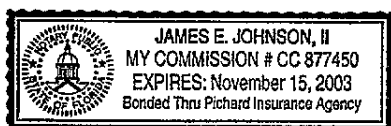
STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DAWN McGOWAN, who provided FL Driver License as identification and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 6<sup>th</sup> day of September, 2001.

My Commission Expires

  
NOTARY PUBLIC



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

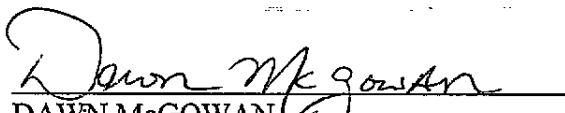
DAWN McGOWAN (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That Jade Event Management, Inc., desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of St. Petersburg,  
County of Pinellas, State of Florida, has named DAWN McGOWAN located at 5853 Bay Lake Dr.,  
S., St. Petersburg, Florida 33708, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
DAWN McGOWAN  
as Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 10 PM 1:51