

PD1000093883

TRANSMITTAL LETTER

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

500004608175--3
-09/24/01--01095--002
*****78.75 *****78.75

Subject: CC Event Productions, Incorporated.

01 SEP 24 AM 9:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Articles of Incorporation and a
check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

PS 9/26/01

FILED

01 SEP 24 AM 9:15

ARTICLES OF INCORPORATION
OF
CC EVENT PRODUCTIONS, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS: CC EVENT PRODUCTIONS,
INCORPORATED.

ARTICLE II EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING

EVENT PROMOTIONS, AND PRODUCTIONS.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 200 SHARES OF COMMON STOCK. WITH THE BREAKDOWN TERESA COX HICKEY 75 SHARES OF COMMON STOCK, PATRICIA A. COX 70 SHARES OF COMMON STOCK, AND CHARLES G. COX 55 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 4800 US 301 NORTH TAMPA, FL. 33619. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND

FILED

01 SEP 24 AM 9:15

RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maica J. Sausan SIGNED THIS DAY 9-17-01

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;

PRESIDENT; TERESA COX- HICKEY
 SS# 281-46-6457
 4800 HIGHWAY 301 NORTH
 TAMPA, FL. 33619

VICE PRESIDENT: CHARLES G. COX
 SS# 298-30-7115
 4800 HIGHWAY 301 NORTH
 TAMPA, FL. 33619

SECRETARY/TREASURER: PATRICIA A. COX
 SS# 274-32-9870
 4800 HIGHWAY 301 NORTH
 TAMPA, FL. 33619

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

**TERESA COX-HICKEY
4800 HIGHWAY 301 NORTH
TAMPA, FL. 33619**

PRESIDENT

**CHARLES G. COX
4800 HIGHWAY 301 NORTH
TAMPA, FL. 33619**

VICE PRESIDENT

**PATRICIA A. COX
4800 HIGHWAY 301 NORTH
TAMPA, FL. 33619**

SECRETARY/TREASURER

ARTICLE IX AMENDMENTS

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER
AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD
OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT
A SHAREHOLDERS MEETING BY AMAJORITY OF THE STOCK ENTITLED TO VOTE
THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN
STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF
THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHARE-
HOLDERS ARE SUBJECT TO THESE RESERVATIONS.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION
SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY
OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE
UNTO SET THEIR HANDS AND SEALS ON THIS 12th DAY OF SEPT. 2001.
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE
STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE
OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF
INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE:


TERESA COX-HICKEY
PRESIDENT


CHARLES G. COX
VICE PRESIDENT


PATRICIA A. COX
SECRETARY/TREASURER