

PO10000117081

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December 5, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100004716151--7  
-12/10/01--01062--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

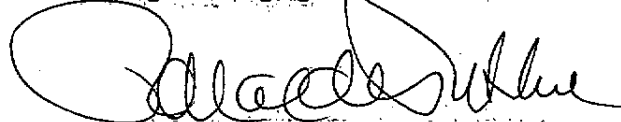
Re: Generation Expo, Inc.

Dear Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with our trust account check in the amount of \$122.50.

Please file same and return the certified copy to the address shown above.

Very truly yours,



RONALD W. RITCHIE

/rwr  
Enclosures

FILED  
01 DEC 10 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE DEC 11 2001

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ARTICLES OF INCORPORATION  
OF  
GENERATION EXPO, INC.

FILED  
01 DEC 10 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

These Articles of Incorporation are made and subscribed for the purpose of organizing a corporation for profit under the Florida Business Corporation Act.

Article I - NAME

The name of this Corporation is GENERATION EXPO, INC.

Article II - PRINCIPAL OFFICE

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

2030 Eagle's Rest Drive  
Apopka, Florida 32712

Article III - PURPOSE

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

Article IV - DURATION

This Corporation shall exist perpetually commencing on the date of the effectiveness of these Articles.

Article V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**Article VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2030 Eagle's Rest Drive, Apopka, Florida 32712, and the name of the initial registered agent of this Corporation at that address is RICHARD W. NACHMAN.

**Article VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

**RICHARD W. NACHMAN  
2030 Eagle's Rest Drive  
Apopka, Florida 32712**

Article IX - INCORPORATOR

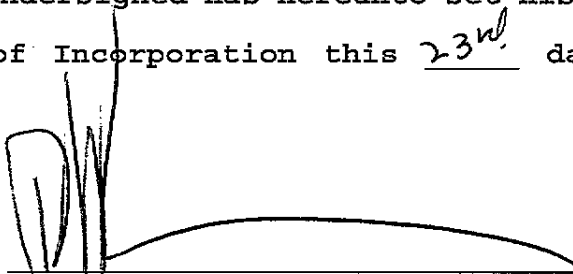
The name and address of the person signing these Articles of Incorporation are:

RICHARD W. NACHMAN  
2030 Eagle's Rest Drive  
Apopka, Florida 32712

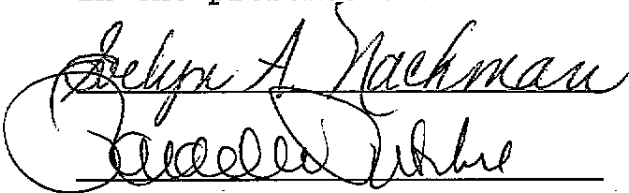

Article X - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation this 23<sup>rd</sup> day of November, 2001.

  
\_\_\_\_\_  
RICHARD W. NACHMAN, Incorporator

Signed, sealed and delivered  
in the presence of:

  
\_\_\_\_\_  
  
\_\_\_\_\_


\* \* \* \*

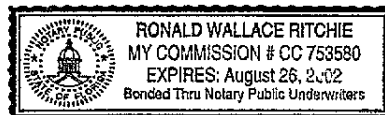
STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this  
23<sup>rd</sup> day of November, 2001, by RICHARD W. NACHMAN, who is  
personally known to me (or has produced his Florida Driver's  
License No. \_\_\_\_\_ as identification)

and who did/did not take an oath.

( S E A L )

  
NOTARY PUBLIC  
Print Name - Ronald W. Ritchie  
Commission Number - \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



FILED

DEC 10 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GENERATION EXPO, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Apopka, County of Seminole, State of Florida, has named RICHARD W. NACHMAN, whose address is 2030 Eagle's Rest Drive, Apopka, Florida 32712, as its agent to accept service of process within this state.

\* \* \* \*

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named 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.

DATED this 23<sup>rd</sup> day of November, 2001.

  
\_\_\_\_\_  
RICHARD W. NACHMAN,  
Registered Agent