

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000002798

Executive Events International, Inc.

FILED

02 JAN -9 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004762285--2

-01/09/02--01038--002
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: SR

Name

Date

Time

Walk-In _____

Will Pick Up _____

RECEIVED
02 JAN -9 AM 11:49
DIVISION OF CORPORATIONS

J. BRYAN JAN 9 2002

**ARTICLES OF INCORPORATION
OF
EXECUTIVE EVENTS INTERNATIONAL, INC.**

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**").

**I.
Name**

**The name of the corporation shall be
EXECUTIVE EVENTS INTERNATIONAL, INC.**

**II.
Term of Existence**

The corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State and shall have perpetual existence thereafter.

**III.
Principal Office**

The principal office of the Corporation shall be, 134 14TH Avenue South, Unit C , Jacksonville Beach, FL 32259.

**IV.
Capital Stock**

The Corporation is authorized to issue only one class of stock. The number of shares authorized shall be 20,000 of no par value common stock.

**V.
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation is:

Name

Stephen H. Davis, Esq.

Address

6251 Philips Highway, Suite 5, Jacksonville, FL
32216

VI.

FILED
02 JAN -9 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporator

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

<u>Name</u>	<u>Address</u>
Kate Temple-Brown	123 All Farthing Lane, Wandsworth, London, SW 18 2AU

VII.
Bylaws

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VIII.
Initial Board of Directors

This corporation shall have two (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be more than five (5). The names and addresses of the initial directors of this corporation is:

<u>Name</u>	<u>Address</u>
Kate Temple-Brown	123 All Farthing Lane, Wandsworth, London, SW 18 2AU

IX.
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

X.
Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 7th day of January, 2002.



Kate Temple-Brown

Certificate of Designation of Registered Agent

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
EXECUTIVE EVENTS INTERNATIONAL, INC.

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

Stephen H. Davis, Esq. 6251 Philips Highway, Suite 5, Jacksonville, FL
32216

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 obligation of my position as registered agent.



Stephen H. Davis

DATE: January 7, 2002

FILED
02 JAN -9 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA