

Sunstate Research
Requester's Name

PU2000020764
City State Zip Phone

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. First Coast Meetings & Events
(Corporation Name) (Document #)
2. Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 FEB 25 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-02/25/02--01027--001
*****78.75 *****78.75

OTHER FILINGS

- ☐ Annual Report
☐ Petition Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

J. BRYAN FEB 25 2002

RECEIVED
02 FEB 25 AM 9:05
CR2E031(7/97)

ARTICLES OF INCORPORATION
OF
FIRST COAST MEETINGS & EVENTS, INC.

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TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of this corporation is First Coast Meetings & Events, Inc., and the principal office and mailing address of this corporation shall be 887 Garrison Drive, St. Augustine, Florida 32092.

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares that this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share.

The consideration for all of the said capital stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 887 Garrison Drive, St. Augustine, Florida 32092, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address is Irving J. Kass.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation, who shall hold office for the first year or until his successor is duly elected and qualified, is:

<u>Name</u>	<u>Address</u>
Irving J. Kass	887 Garrison Drive St. Augustine, Florida 32092

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is: Irving J. Kass, 887 Garrison Drive, St. Augustine, Florida 32092.

ARTICLE VIII – DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX – NO SHAREHOLDER LIABILITY

The private property of the shareholders of this corporation shall not be subject to payment of the corporate debts in any extent.

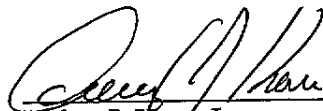
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law, either now or hereafter in effect.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 21 day of February, 2002.



Irving J. Kass, Incorporator

**CERTIFICATE OF DESIGNATION
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with 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 designating the registered office/registered agent, in the State of Florida:

1. The name and address of the Corporation is:

First Coast Meetings & Events, Inc.
887 Garrison Drive
St. Augustine, Florida 32092

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

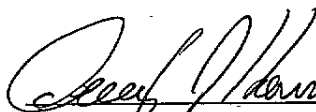
Irving J. Kass
887 Garrison Drive
St. Augustine, Florida 32092

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ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above 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 Florida 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.

2-21-02 (Date)



Irving J. Kass