

721 First Avenue North St. Petersburg, FL 33701

Leonard S. Englander 1, 2 H. James Fischer Terry L. Hirsch William K. Bennett 3 Mark M. Wall Ronald W. Gregory, II

Post Office Box 1954 St. Petersburg, FL 33731-1954 Phone (727) 898-7210 Fax (727) 898-7218

¹ Board Certified Business Litigation Lawyer ² Also Licensed in Colorado ³ Certified Mediator

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*****78.75 *****78.75

February 27, 2002

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32301

Re: ST. PETERSBURG EVENTS, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,

William K. Bennett

WKB:lhp Enclosures 2002 MAR -4 AM IO: 56
SECRETARY OF STATE
TALLAHASSEE FLORID

J3/12/03

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

ST. PETERSBURG EVENTS, INC.

ARTICLE I

Name

1.1. The name of the corporation is ST. PETERSBURG EVENTS, INC.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 750 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

<u>Initial Registered Office and Agent</u> and Principal Office and Mailing Address

- 6.1 The street address of the initial registered office and the principal mailing address of this corporation is 721 1st Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is William K. Bennett.
- 6.2 The initial principal office of this corporation is located at $205-20^{th}$ Avenue N.E., St. Petersburg, FL 33704, and the corporation's initial mailing address is $205-20^{th}$ Avenue N.E., St. Petersburg, FL 33704.

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have three (3) directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
 - 7.3 The name and address of the initial directors of this corporation is:

Jack Glasure 205 – 20th Avenue N.E. St. Petersburg, FL 33704

David Calametti 456 Beach Drive N.E. St. Petersburg, FL 33701

Sue Cooper-Street Fowler 456 Beach Drive N.E. St. Petersburg, FL 33701

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

William K. Bennett 721 First Avenue North St. Petersburg, FL 33701

ARTICLE IX

<u>Indemnification</u>

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 21^t, 2002.

WILLIAM K. BENNETT

Incorporator

STATE OF FLORIDA §
COUNTY OF PINELLAS §

The foregoing instrument was acknowledged before me this $27^{\frac{1}{10}}$ day of February, 2002, by WILLIAM K. BENNETT. He is personally known to me and did not take an oath.

Notary Public Commission No.

(Name of Notary typed, printed or stamped)



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for ST. PETERSBURG EVENTS, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

WILLIAM K. BENNETT

STATE OF FLORIDA

S

COUNTY OF PINELLAS

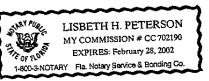
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BEFORE ME, the undersigned authority, personally appeared WILLIAM K. BENNETT, who is personally known to me, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed, and did not take an oath.

SWORN TO AND SUBSCRIBED before me this 27th day of February, 2002.

NOTARY PUBLIC

My Commission Expires:



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SECRETARY OF STATE
SECRETARY OF STATE