

CSC

P920000089/62

ACCOUNT NO. : 072100000032

REFERENCE : 708152 81276A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : August 16, 2002

ORDER TIME : 10:32 AM

ORDER NO. : 708152-005

CUSTOMER NO: 81276A

CUSTOMER: Fontayne Willis, Legal Asst
Rissman Weisberg Barrett Hurt
Donahue & McLain, P.a.
15th Floor
201 East Pine Street
Orlando, FL 32802

500007167905--9

FILED STATE
SECRETARY OF CORPORATIONS
02 AUG 16 PM 1:14

DOMESTIC FILING

NAME: FULFORD & MELTON CONVENTION
CONTRACTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
02 AUG 16 AM 11:50
FILED STATE
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-16-02
cc

ARTICLES OF INCORPORATION
of
FULFORD & MELTON CONVENTION CONTRACTORS, INC.

ARTICLE I - NAME

The name of this corporation shall be:

Fulford & Melton Convention Contractors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 6512 Parson Brown Drive, Orlando, Florida 32819.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "common shares."

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be Paul N. Fulford, and the registered office address of the corporation in the State of Florida shall be 6512 Parson Brown Drive, Orlando, Florida 32819.

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DIVISION OF CORPORATIONS
02 AUG 16 PM 1:11

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Paul N. Fulford
6512 Parson Brown Drive
Orlando, Florida 32819

Ira Houston Melton
14731 Green Valley Blvd.
Clermont, Florida 34711

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation are:

Paul N. Fulford
6512 Parson Brown Drive
Orlando, Florida 32819

ARTICLE IX - AMENDMENTS

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, the undersigned incorporator executed these Articles of Incorporation this 15th day of August 2002.


Paul N. Fulford

CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name and address of the corporation is: _____

Fulford & Melton Convention Contractors, Inc.
6512 Parson Brown Drive
Orlando, Florida 32819

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STATE
SECRETARY OF CORPORATIONS
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2. The name and street address of the registered agent and office are: _____

Paul N. Fulford
6512 Parson Brown Drive
Orlando, Florida 32819

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 obligations of my position as registered agent.

Date: August 15, 2002


Paul N. Fulford