

PO3 000022506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200012211812

02/24/03--01077--013 **87.50

03 FEB 24 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Exhibits To Life Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J Soranno
Name (Printed or typed)

1479 Kempton Chase Parkway
Address

Orlando, Florida 32837
City, State & Zip

321-947-6474
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
The Exhibits to Life Company

FILED

03 FEB 24 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 and 621 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I
CORPORATION NAME

The name of this corporation is: **The Exhibits to Life Company.**

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is:
1479 Kempton Chase Parkway, Orlando, Florida 32837

ARTICLE III
PURPOSE

The purpose of this corporation is to purchase, design, and resell technology used in the creation of interactive and presentation-only exhibits, shows, and kiosks. Related business ventures may be pursued at the discretion of the company Board of Directors.

ARTICLE IV
SHARES

The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V
REGISTERING AGENT

Thomas J. Soranno, 1479 Kempton Chase Parkway, Orlando, Florida 32837

ARTICLE VI
INCORPORATOR

Thomas J. Soranno, 1479 Kempton Chase Parkway, Orlando, Florida 32837

ARTICLE VII
LIABILITY

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

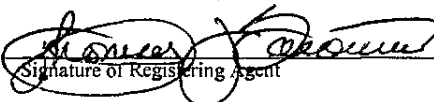
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

February 20, 2003

DATE

Thomas J. Soranno

Name of Registering Agent


Signature of Registering Agent

February 20, 2003

DATE

Thomas J. Soranno

Name of Incorporator


Signature of Incorporator



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**



Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, hereby known as "The Exhibits To Life Company", organized under the laws of the State of Florida, submits the following statement in designation the registered office and registering agent in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

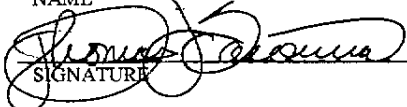
Name: Thomas J Soranno

Address: 1479 Kempton Chase Parkway
Orlando, Florida 32837

Having been named as the registering 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.

February 20, 2003
DATE

Thomas J. Soranno
NAME


SIGNATURE

FILED
03 FEB 24 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

