

PD3000006766

(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



100020512991

06/16/03--01058--006 **78.75

03 JUN 16 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-18-03

LAW OFFICES

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive
Suite 100

Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504

Toll Free (800) 533-4874

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International and Affiliated Offices

Prague,
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,
People's Republic
of China

Bern, Switzerland

 **CONSULEGIS** EEIG
Member of Consulegis,
an International Association
of Law Firms.

*Network of
Leading Law Firms*

Miami

Alexander Reus,

J.D. (Germany), J.D., LL.M.

Direct Dial: (305) 260-1027

areus@becker-poliakoff.com

June 13, 2003

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Special Events Marketing, Inc.
Our File No.: G02853/TBD**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation, along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$78.75 is enclosed herewith as well.

Please contact the undersigned, if you have any questions.

Sincerely yours,



Alexander Reus

For The Firm

AR/ler

Enclosures

366480_1.DOC

**SIGNED IN ABSENCE OF
TO AVOID DELAY**

ARTICLES OF INCORPORATION
OF
SPECIAL EVENTS MARKETING, INC.

FILED
03 JUN 16 PM 2: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is:

SPECIAL EVENTS MARKETING, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business, for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126, and the name of the initial registered agent at that address is ALEXANDER REUS, ESQ.

ARTICLE V
DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Paul Greenberg

C/o Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126

FILED

03 JUN 16 PM 2: 57

**ARTICLE VI
INCORPORATOR**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator of this Corporation is Paul Greenberg c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126.

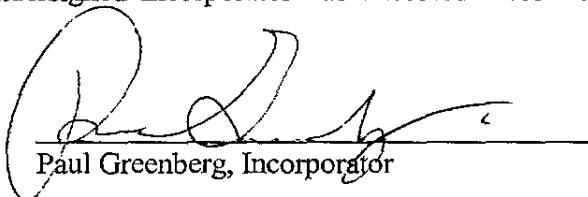
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of June, 2003.


Paul Greenberg, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


ALEXANDER REUS, ESQ.