

PO3000153060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

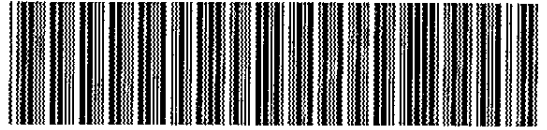
(Business Entity Name)

(Document Number)

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03 DEC 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/13/03

TRANSMITTAL LETTER

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

SUBJECT: Shows Management Company, Inc.

(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: Cynthia L. Phelps

Name (Printed or typed)

1007 N. Federal Highway, Suite 111

Address

Fort Lauderdale, FL 33304

City, State & Zip

754-214-3466

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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03 DEC 29 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Shows Management Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1482 SW 30th Terrace, Fort Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management company

ARTICLE IV SHARES

The number of shares of stock is:

100,000 Common Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Tammy S. Shows
1482 SW 30th Terrace
Fort Lauderdale, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Cynthia L. Phelps
1007 N. Federal Highway, Suite 111
Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tammy S. Shows
1482 SW 30th Terrace
Fort Lauderdale, FL 33312


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/26/03

Date



Signature/Incorporator

12/26/03

Date