

P04000109165

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000152298 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

04 JUL 23 PM 3:45

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

DIESEL EVENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
1/23/04

0101000152298 3

DIESEL EVENTS, INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

DIESEL EVENTS, INC.

2. The principal mailing address of the Corporation is 2999 N.E. 191 St., Fifth Floor, Aventura, FL 33180.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 2999 N.E. 191 St., Fifth Floor, Aventura, FL 33180, and the initial Registered Agent shall be Ryan D. Gesten.

6. The name and address of the sole incorporator hereof is:

Name

Address

Ryan D. Gesten

2999 N.E. 191 St., Fifth Floor
Aventura, FL 33180

7. The initial Board of Directors shall be comprised of Two (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

Name

Address

Ryan D. Gesten

2999 N.E. 191 St., Fifth Floor, Aventura, FL 33180

Adam Steinberg

2999 N.E. 191 St., Fifth Floor, Aventura, FL 33180

0101000152298 3

H04000152298 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 of the corporation is: DIESEL EVENTS, INC.
2. The name and address of the registered agent and office is:

Ryan D. Gesten
P.O. BOX NOT ACCEPTABLE

2999 N.E. 191 St., Fifth Floor, Aventura, FL 33180
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer) (Incorporator)

TITLE Incorporator

DATE 7-22-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 7-22-04

H04000152298 3

H04000152298 3

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd day of July, 2004.

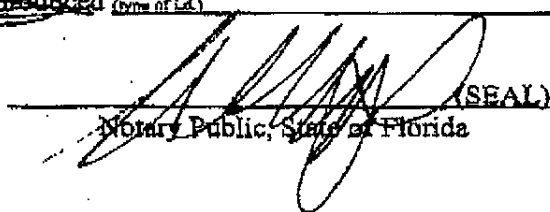

Ryan D. Gesten, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

); SS

The foregoing instrument was acknowledged before me this 22nd day of July, 2004, by Ryan D. Gesten, who is personally known to me, or has produced (none of L.A.) as identification.


Notary Public, State of Florida (SEAL)

incorporation.documents.wpd



David M. Vogel
My Commission DD287483
Expires March 08, 2008



David M. Vogel
My Commission DD287483
Expires March 08, 2008

04 JUL 23 PM 3:45

H04000152298 3

TOTAL P.05