# **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.

(((H050002547643)))

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

Tos

Division of Corporations

Fax Number : (850) 2.05-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

convention, event and trade show services, inc.

Certificate of Status			0	
Certified Copy	***************************************		1	
Page Count		•	04	
Estimated Charge	रक्तर र		\$78.75	5

Electronic Filipa Menus

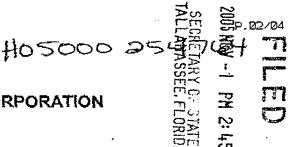
Comporate Filing

11/1/2005 3:10 PM

NOV 0 2 2005

NOU-01-2005 15:22

EMPIRE





## ARTICLES OF INCORPORATION

OF

# CONVENTION, EVENT AND TRADE SHOW SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I**

The name of this corporation shall be: CONVENTION, EVENT AND TRADE SHOW SERVICES, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 11100 ASTRONAUT DRIVE, ORLANDO, FL 32824

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHERRI J. McVAY, ESQ., 448 WILMINGTON CIRCLE, OVIEDO, FL 32765

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
KATHRYN PETERS

11100 ASTRONAUT DRIVE ORLANDO, FL 32824

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 31<sup>ST</sup> day of OCTOBER, 2005.

Ray Storont Signing for Empire Corporate Kit of America, Inc.

H050000354764

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Convention, Event and Trade Show Services, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLE 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.

Shepri J. McVay, Esquire REGISTERED AGENT

TARY OF STATA
ASSEE, FLOR

TOTAL P.04