

PD7000060167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

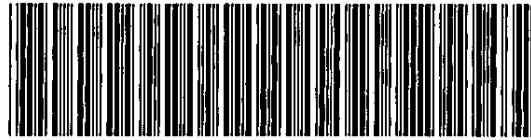
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500102495925

05/18/07--01021--026 **87.50

FILED
07 MAY 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/21

ROBERTS, ROBERTS & ROBERTS

ATTORNEYS AT LAW
2879 MADISON STREET
POST OFFICE BOX 1544
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS
RUSSELL S. ROBERTS*
JOHN Y. ROBERTS

TELEPHONE
(850) 526-3865

FACSIMILE
(850) 526-3909

*ALSO ADMITTED IN MISSISSIPPI

May 16, 2007

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Ambience Event Production, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named for profit corporation. The resident agent designation is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate.

I have enclosed a check made payable to the Secretary of State in the amount of \$87.50 to cover the filing fee, the certified copy fee and the certificate fee. Thank you for your cooperation in this matter.

If you have any questions concerning this matter, please do not hesitate to call.

Yours truly,

SI Russell S Roberts

Russell S. Roberts

RSR/mb

Enclosures: As stated above

**ARTICLES OF INCORPORATION
OF**

AMBIENCE EVENT PRODUCTIONS, INC.

FILED
07 MAY 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is AMBIENCE EVENT PRODUCTIONS, INC.

ARTICLE II

The existence of the Corporation shall begin on the day the Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 1141 SW 98th Terrace, Pembroke Pines, Florida 33025. The mailing address of the Corporation is 1141 SW 98th Terrace, Pembroke Pines, Florida 33025.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 150, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2879 Madison Street, Marianna, Florida 32446. The initial registered agent for the Corporation at that address is Russell S. Roberts.

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

Dawn E. Hill
4345 Seventh Avenue
Marianna, Florida 32446

Phillip L. Kahn
1141 SW 98th Terrace
Pembroke Pines, Florida 33025

Deborah Wicks Kahn
1141 SW 98th Terrace
Pembroke Pines, Florida 33025

ARTICLE VII

The name and street address of the persons signing these articles of incorporation are:

Dawn E. Hill
4345 Seventh Avenue
Marianna, Florida 32446

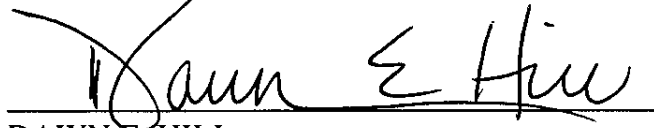
Phillip L. Kahn
1141 SW 98th Terrace
Pembroke Pines, Florida 33025

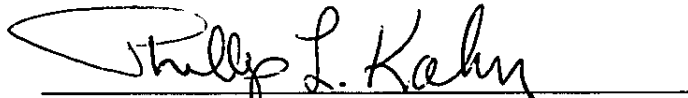
Deborah Wicks Kahn
1141 SW 98th Terrace
Pembroke Pines, Florida 33025


ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 11th day of May, 2007.


DAWN E. HILL
INCORPORATOR


PHILLIP L. KAHN
INCORPORATOR

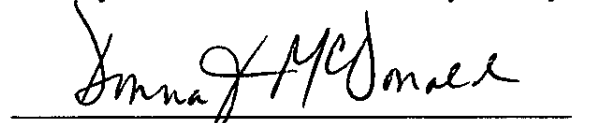

DEBORAH WICKS KAHN
INCORPORATOR

STATE OF FLORIDA
COUNTY OF Broward

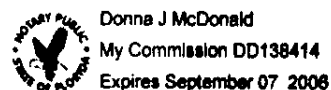
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, PHILLIP L. KAHN, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of May, 2007.

[SEAL]


NOTARY PUBLIC
Print Name: DONNA J. McDONALD
My commission expires: _____

STATE OF FLORIDA
COUNTY OF Broward



I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, DEBORAH WICKS KAHN, to me known to be the person described as the Incorporator

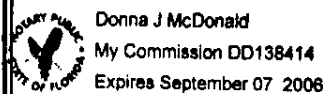
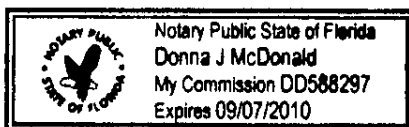
and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of May, 2007.

[SEAL]

Donna J McDonald
NOTARY PUBLIC
Print Name: DONNA J. McDONALD
My commission expires: _____

STATE OF FLORIDA
COUNTY OF JACKSON

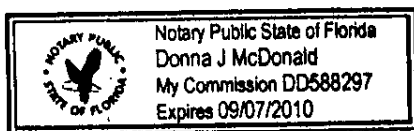
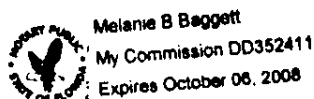


I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, DAWN E. HILL, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of May, 2007.

[SEAL]

Melanie B Baggett
NOTARY PUBLIC
Print Name: Melanie B. Baggett
My commission expires: OCT 6, 2008



FILED

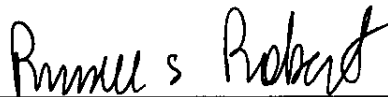
NAME: RUSSELL S. ROBERTS
ADDRESS: 2879 MADISON STREET
MARIANNA, FLORIDA 32446

07 MAY 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ambience Event Productions, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

Dated this 11th day of May, 2007.



RUSSELL S. ROBERTS
REGISTERED AGENT