

PO9000082967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

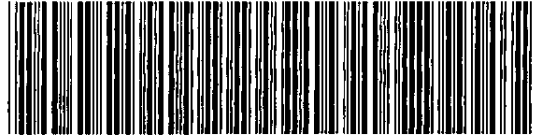
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status 2

Special Instructions to Filing Officer:

10/7 Per Pam Tucker:  
Add the Address to page 3  
for the INCORPORATOR

Office Use Only



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10/02/09--01011--002 \*\*70.00

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DIVISION OF CORPORATIONS  
09 OCT -7 AM 11:04

W09-44278

4/11/10 10/7



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2009

LAW OFFICES OF RICHARD D. AHLQUIST & ASSOCIATES, P.A.  
4509 BEE RIDGE RD., UNIT D  
SARASOTA, FL 34233

SUBJECT: ODYSSEY EVENTS AND PROMOTIONS, INC.  
Ref. Number: W09000044278

We have received your document for ODYSSEY EVENTS AND PROMOTIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00032171

Law Offices of  
**RICHARD D. AHLQUIST & ASSOCIATES, P.A.**  
Attorneys at Law  
Richard D. Ahlquist

Sarasota Main Office  
4509 Bee Ridge Rd. Unit D  
Sarasota, FL 34233  
(941) 377-6261  
Fax: (941) 377-4809

Ft. Myers Office  
PMB 5110  
5100 - 318 S. Cleveland Ave.  
Ft. Myers, FL 33907-2136  
(941) 377-4718

Tampa Bay Office  
200 2<sup>nd</sup>. Ave. S. #231  
St. Petersburg, FL 33701-4313  
(941) 377-4735

**Reply To: Sarasota**

Richard D. Ahlquist\*  
\*Also admitted in Indiana

September 24, 2009

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

Re: Odyssey Events and Promotions, Inc.  
Our File No. 17570

Dear Sir or Madam:

In reference to the above captioned matter, enclosed please find the Articles of Incorporation for filing. Also enclosed is our check in the amount of \$70.00 for same.

Thank you for your assistance in this matter.

Very truly yours,

RICHARD D. AHLQUIST  
& ASSOCIATES, P.A.

Richard D. Ahlquist

RDA/pt  
enclosure

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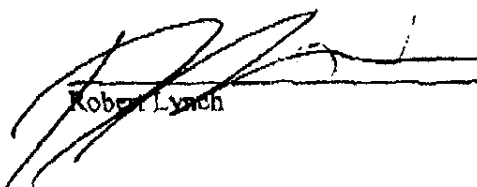
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**CONSENT AND WAIVER OF ANY CONFLICT ARISING FROM THE  
SIMILARITY IN NAME OF CORPORATION**

COMES NOW, Robert Lynch, as Officer and Director of Odyssey Expositions,  
Inc. and Odyssey Presentations, Inc. and hereby consents to and waives any conflict  
arising from any purported name similarity between the two above mentioned  
corporations and the name of the new applicant, Odyssey Events and Promotions, Inc.  
and so evidences same by his signature below.

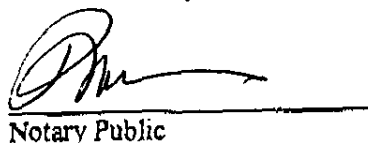
Dated: 9-29-09

  
Robert Lynch

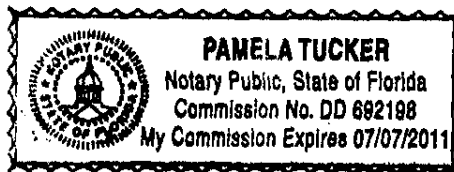
Connie Ahlqvist  
Witness

Elaine Chrapowicki  
Witness

Sworn and subscribed before me this 29 day of Sept, 2009.

  
Notary Public

Notary Commission No.                       
Personally known ✓ or produced identification                       
Type of Identification Produced                       
(e.g. Drivers License or other State Issued I.D.)



**ARTICLES OF INCORPORATION  
OF  
ODYSSEY EVENTS AND PROMOTIONS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is ODYSSEY EVENTS AND PROMOTIONS, INC.

**ARTICLE II**

- A. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
- B. The general nature of this business to be transacted by this corporation is: the organization of events and promotions of events in the U.S. and any other activity that is legal.

**ARTICLE III**

The aggregate number of shares of stock which the corporation shall have the authority to issue is Five Hundred (500) shares of Common Stock with a par value of One Dollar (\$1.00) per share.

The corporation shall issue only one class of capital stock. That class shall be Common Stock, and it shall be issued in such a manner as to qualify for treatment under United States Internal Revenue Code Sections 1244 and 1371. Existing Stockholders shall have a proportional preemptive right in all issues of stock subsequent to their becoming stockholders.

**ARTICLE IV**

The initial street address of the corporation's principal office and mailing address is, Mark Salomonsky, 1815 Upper Cove Terrace, Sarasota, Florida 34231 and the name of the corporation's initial Registered Agent is Richard D. Ahlquist, Esq. at 4509 Bee Ridge Rd. Unit D, Sarasota, FL 34233 .

**ARTICLE V**

The corporation shall have one (1) Director initially whose name and address is set forth below:

Mark Salomonsky, Officer, Director , President, 1815 Upper Cove Terrace, Sarasota, FL 34231.

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09 OCT -7 AM 11:04**

**THEREAFTER**, the number of the members of the Board of Directors shall be set by By-Laws, but, in no instance, shall be less than one (1) or more than three (3).

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in any other corporation, or are Directors or officers of any other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any Director of this corporation who is also a Director or officer of such other corporation or member of such firm, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or Director of such other corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or Director of such other corporation or member of such firm, or not so interested.

#### **ARTICLE VIII**

- A. The power to adopt the By-Laws of this corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this corporation; provided, however, that any By-Law or Amendment hereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new By-Law in lieu thereof may be adopted by vote of the stockholders. No By-Law which has been altered, amended or repealed by vote of the Board of Directors or Shareholders shall be effective until two (2) years shall have expired since such action by vote of such Stockholders or Board of Directors unless approved jointly by the Board of Directors and Shareholders.

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B. The By-Laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affair and business of the corporation, provided that same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this state or of the United States.

#### ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation, Sarasota, Florida, on this 29 day of Sept, 2009.

Existing shareholders shall have a proportional preempted right to purchase as to all issues of stock authorized subsequent to their becoming shareholders.

*Elaine Chrapowicki*

*Connie Ahlquist*

STATE OF FLORIDA)  
COUNTY OF SARASOTA)

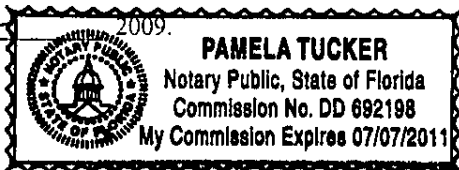
*Richard D. Ahlquist*  
RICHARD D. AHLQUIST, ESQ.  
Incorporator and Subscriber

4509 BEE RIDGE RD  
UNIT D  
SARASOTA, FL 34233

BEFORE ME, the undersigned authority, personally appeared RICHARD D. AHLQUIST, well known to me to be the individual described in and who executed the foregoing instrument in writing and they acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Sarasota, in the County and State aforesaid, this 29 day of

Sept



*Pamela Tucker*  
NOTARY PUBLIC

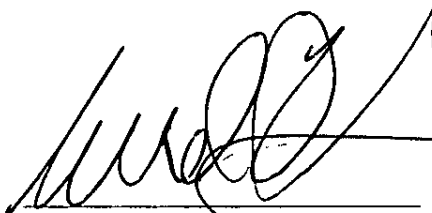
My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned individual having been named as Registered Agent for the above-stated corporation in Article

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IV, at the place designated in said Article, hereby accepts to act in the capacity of Registered Agent, and agrees to comply with the pertinent provisions of the Florida Statutes pertaining to Registered Agents and Officers.

  
Richard D. Ahlquist  
Registered Agent  
4509 Bee Ridge Rd. Unit D  
Sarasota, FL 34233

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STATE OF FLORIDA)  
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared Richard D. Ahlquist, well known to me to be the individual described in and who executed the foregoing instrument in writing and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Sarasota, in the County and State aforesaid, this 29 day of Sept, 2009.

  
NOTARY PUBLIC

My Commission Expires:

