

P1000079438

Florida Department of State
Division of Corporations
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.

((H10000214935 3)))



H100002149353ABCZ

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

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE FLORIDA GENERAL MERCHANDISE SHOW, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/29/2010

10 SEP 29 PM 2:09

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 29 PM 5:01

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 9/30/10

APPROVED
AND
FILED

H10000214935

10 SEP 29 PM 2:09

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FLORIDA GENERAL MERCHANDISE SHOW, INC.

ARTICLE I - NAME

The name of this corporation is: **THE FLORIDA GENERAL
MERCHANDISE SHOW, INC.**

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

5390 NW 161st Street, Miami Gardens, Florida 33014

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest
day allowable pursuant to Florida law for the commencement of
corporate existence; and shall continue perpetually unless dissolved
according to law.

Page 1 of 5

H10000214935

ARTICLE IV - PURPOSE

This corporation is organized to engage in and transact any and all lawful business and activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

JEFFREY TUCHKLAPER

Street Address of Registered Office

**5390 NW 161st Street,
Miami Gardens, Florida 33014**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial Director of this Corporation shall be the incorporator named below.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**JEFFREY TUCKLAPER,
5390 NW 161st Street,
Miami Gardens, Florida 33014**

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify all Officers and Directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation this 28 day of September,
2010.




JEFFREY TUCHKLAPER

STATE OF FLORIDA)
) SS:
COUNTY OF)

10 SEP 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The foregoing instrument was acknowledged before me this day
28 of Sept., 2010, by JEFFREY TUCHKLAPER to me well
known to be the person described in and who executed the foregoing
Articles of Incorporation, and he acknowledged before me that he
executed the same for the purposes therein expressed.



SIGNATURE OF PERSON TAKING
ACKNOWLEDGMENT
PRINT NAME OF ACKNOWLEDGER: TITLE:
COMMISSION NUMBER:



ALAN JAY LEWIS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DO987880
Expires 3/26/2014

H10000214935

APPROVED
AND
FILED

10 SEP 29 PM 2:09

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**JEFFREY TUCKLAPER
5390 NW 161ST STREET
MIAMI GARDENS, FLORIDA 33014**

**JEFFREY TUCKLAPER, HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED
CORPORATION, TO WIT, THE FLORIDA GENERAL MERCHANDISE SHOW,
INC. 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 COMPLY 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.**



JEFFREY TUCKLAPER

H:\ALAN\The Florida General Merchandise Show Inc - Incorporation\ARTICLES OF INCORPORATION\THE
FLORIDA GENERAL MERCHANDISE SHOW INC.wpd

H10000214935