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W11-50604

FILED

2011 OCT 12 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6:50 PM OCT 13 2011

Department of State
New Filing Section
Division of Corporation
P.O. Box 6237
Tallahassee, Fl 32314

SUBJECT: ALL AMERICA CITIES ACTIVITIES & SPECIAL EVENTS, INC.

Enclosed are an orginial and one copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate of Status.

If you have any questions please please call me at:

Shirley Martin, (954) 496-6185
Shady Lane, Rockledge, Fl 32955

Thank you

Shirley Martin

Check #1113 - Shirley
Check #7479-Margo



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 OCT 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 2011

SHIRLEY MARTIN
58 SHANY LANE
ROCKLEDGE, FL 32955

SUBJECT: ALL AMERICA CITIES ACTIVITIES & SPECIAL EVENTS, INC.
Ref. Number: W11000050604

We have received your document for ALL AMERICA CITIES ACTIVITIES & SPECIAL EVENTS, INC. and your check(s) totaling \$78.74. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type the name and address of the all the officers/directors in article 5.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 011A00022605

ARTICLES OF INCORPORATION
OF

ALL AMERICA CITIES ACTIVITIES & SPECIAL EVENTS, INC.

The undersigned being desirous of forming a corporation under the provision of Chapter 607 of the Florida Statutes do agree to the following:

ARTICLE I

The name of the corporation shall be: ALL AMERICA CITIES ACTIVITIES & Special Events, Inc, and its principal place of business and mailing address of this corporation is: 58 Shady Lane, Rockledge, Fl 32955.

ARTICLE II

The purpose of this corporation is to engage in any lawful activities for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE III

This corporation is authorized to issue only one class of stock which shall be as common stock. The total number of shares it is to authorized to issue is 100 shares.

ARTICLE IV

The name and address of the initial registered agent for the service of process is: Shirley Martin, 58 Shady Lane, Rockledge, Florida 32955.

ARTICLE V

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

NAME, Address and Title

<u>Shirley Martin CEO</u>	<u>Marguerite Smith CEO</u>
<u>58 Shady Ln, Rockledge, FL 32955</u>	<u>944 Bowey Lane, Rockledge, FL 32955</u>
<u>Elizabeth Heyward Sec</u>	Margerite Smith-C.E.O.
<u>58 Shady Lane</u>	944 Bowey Lane, Rockledge, Fl
<u>Rockledge, FL 32955</u>	32955
	Samantha Martin-Treasure
	P.O. Box 1312, Ft. Lauderdale, Fl

Shirley Martin - Founder/C.E.O./Owner
58 Shady Lane, Rockledge, Fl 32955

Elizabeth Heyward- Secretary
58 Shady Lane, Rockledge, Fl 32955

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

The name and addresses of the Incorporators
and their signatures are:

Shirley Martin

Marguerite Y. Smith

58 Shady Lane, Rockledge, Fla 32855 944 Bowing Lane, Rockledge, Fla 32855

Shirley Martin 9/24/11
Signature/Date

Marguerite Y. Smith 9-24-11
Signature/Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUIT TO THE PROVISION OF 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:
Adver
ALL-AMERICA CITY'S ACTIVITIES & SPECIAL EVENTS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SHIRLEY MARTIN
58 SHADY LANE, ROCKLEDGE, FLORIDA
BROWARD COUNTY, FLORIDA 32955

Shirley Martin
SIGNATURE
9/24/2011
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERD AGENT.

Shirley Martin
SIGNATURE/REGISTERED AGENT

9/24/2011
DATE

DATED THIS 24 DAY OF September, 2011.
IN WITNESS THERE OF, THE UNDERSIGNED BEING THE INCORPORATOR OF THIS CORPORATION HAVE EXECUTED THESE ARTICLES OF INCORPORATION.

Shirley Martin
SIGNATURE
9/24/2011
DATE