

P95000008443

(Requestor's Name)  
  
J. MICHAEL SPECK  
Post Office Box 181455  
Casselberry, FL 32718 1455

700001392417  
-01/30/95--01024--002  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 1997 ORLANDO NATIONAL CONVENTION CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 27 AM 7:54

SDB

ARTICLES OF INCORPORATION

OF

1997 Orlando National Convention Corporation

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DIVISION OF CORPORATIONS  
95 JAN 27 AM 7:54

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

1997 Orlando National Convention Corporation  
1912 A Lee Road  
Orlando, FL 32810

ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent of this Corporation at this address is listed below:

Registered Agent

Address

Michael Speck

1912 A Lee Road  
Orlando, FL 32810

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) member, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Speck	1912 A Lee Road Orlando, FL 32810

ARTICLE VI  
INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Speck	1912 A Lee Road Orlando, FL 32810

ARTICLE VII  
INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23<sup>rd</sup> day of JANUARY, 1995.

Michael Speck  
Michael Speck

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME. The undersigned officer, personally appeared Michael Speck to me, who produced \_\_\_\_\_ as identification, and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges to me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.

Willie T. Leonard  
Notary Public, State of Florida



WILLIE T. LEONARD  
MY COMMISSION # CC 185850 EXPIRES  
March 30, 1996  
BONDED THRU TRACY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, the 1997 Orlando National Convention Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Michael Speck located at 1912 A Lee Road, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

Michael Speck

Michael Speck  
(Registered Agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 27 AM 7:54

P9500008443

J. MICHAEL SPECK

Post Office Box 181455  
Casselberry, FL 32718-1455

OFFICE USE ONLY

FILED  
95 MAY 30 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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-05/31/95--01077--002  
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N/C  
6/13  
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Examiner's Initials

ARTICLES OF AMENDMENT

OF

1997 ORLANDO NATIONAL CONVENTION CORPORATION

FILED  
95 MAY 30 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned officer of 1997 Orlando National Convention Corporation, pursuant to and in compliance with section 607.187, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on May 9, 1995; do hereby give notice of corporate action effectuating amendment of Article 1, of the original Articles of Incorporation filed on January 26, 1995.


THE AMENDMENT


The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

The name of this corporation is: National Convention Corporation of Florida Inc.

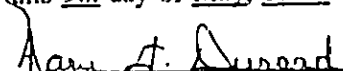
The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 9th day of May 1995.

Corporate Seal.

  
\_\_\_\_\_  
President - Robert Proctor

  
\_\_\_\_\_  
Secretary - Dyke Shannon

BEFORE ME. The undersigned officers, personally appeared Robert Proctor to me known and known to me to be the person described in and who executed the foregoing Articles of Amendment and he acknowledges to me that after reading the same the matter set forth therein are true and correct to the best of his knowledge and belief this 9th day of May, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida

