

P9500000875?

Watson & Osborne
Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
MELANIE W. HARRIS
WILLIAM J. JOOS

January 26, 1995

95 JAN 31 AM 11:10
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
300 HARTLEY ROAD
TALLAHASSEE, FLORIDA 32314

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

100001393401
-01/31/95--01007--001
*****70.00 *****70.00

RE: Semanik-Mason Pro Rodeo, Inc.


Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,


Lisa Troxel
Legal Assistant

2/6/95


/lt
Encls.

ARTICLES OF INCORPORATION
OF
SEMANIK-MASON PRO RODEO, INC.

FILED
95 JAN 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is MASON-SEMANIK PRO RODEO, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To conduct rodeo events, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371

defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
John A. Semanik	100

ARTICLE SIX

The street address of the corporation is 2120 Corporate Square Boulevard, Suite 4, Jacksonville, Florida 32216.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is one (1). The name, address and title of the person who is to serve as a member of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
John A. Semanik, CEO	2153 Holly Oaks River Drive Jacksonville, Florida 32225

ARTICLE EIGHT

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
John A. Semanik, CEO	2120 Corporate Square Blvd., Suite 4 Jacksonville, Florida 32216

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a vote of the shareholders then

holding at least 50% of the stock of the corporation at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the by-laws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 26th day of January, 1995.

WITNESSES:

Lisa Troxel
Susan C. Mechant

INCORPORATOR:

John A. Semanik

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOHN A. SEMANIK, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of January, 1995.



Lisa Troxel
Notary Public, State of Florida
My Commission Expires:
SEAL

INITIAL REGISTERED AGENT OF MASON-SEMANIK PRO RODEO, INC.

The address of the initial registered agent of the corporation is 2120 Corporate Square Boulevard, Suite 4, Jacksonville, Florida 32216, and the name of its initial registered agent is John A. Semanik.

By his signature below, John A. Semanik accepts designation as registered agent of SEMANIK-MASON-PRO RODEO, INC.



JOHN A. SEMANIK

FILED
95 JAN 30 AM 11:10
STATE
SECRETARY
TALLAHASSEE
FLORIDA

P95000008757

Watson & Osborne
Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
MELANIE W. HARRIS
WILLIAM J. JOOS

REPLY TO:
6825 LILLIAN ROAD

February 17, 1995

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: Semanik-Mason Pro Rodeo, Inc.

100001411511
-02/21/95--01081--014
*****35.00 *****35.00

Dear Sir/Madem:

Enclosed please find an original and copy of an amendent to Articles of Incorporation for Semanik-Mason Pro Rodeo, Inc., together with our firm check on the amount of \$35, representing your fee for this service.

Very truly,

Lisa Troxel
Lisa Troxel
Legal Assistant

LT/jkb

FILED
95 MAR 29 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~4125~~ 4007

N/C

4/3/

JS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 28, 1995

**LISA TROXEL
WATSON & OSBORNE
6825 LILLIAN ROAD
JACKSONVILLE, FL 32211**

SUBJECT: SEMANIK-MASON PRO RODEO, INC.
Ref. Number: P95000008757

We have received your document for SEMANIK-MASON PRO RODEO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return 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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 495A00008870

RECEIVED
MAR 29 PM 3:11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEMANIK-MASON PRO RODEO, INC.

FILED
95 MAR 29 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted: The text of ARTICLE ONE shall be deleted in its entirety and replaced with:

The name of the corporation is Mason-Semanik Pro Rodeo, Inc.

SECOND: The effective date of the amendment's adoption was February 17, 1995.

THIRD: The amendment was adopted by the sole incorporator and director without shareholder action and shareholder action was not required.

Signed this 24th day of March, 1995.

SEMANIK-MASON PRO RODEO, INC.


By: JOHN A. SEMANIK
ITS SOLE INCORPORATOR, SHAREHOLDER
AND DIRECTOR