TRANSMITTAL LETTER

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

700001438687 -03/14/95--01054--009 ****122.50 *****122.50

SUBJECT: SRO PROMOTIONS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

From: Emily L. Dowdy, Attorney at Law P.O. Box 71 Panama City, Florida 32402 (904) 785-8112

3/15/75

ARTICLES OF INCORPORATIONS OF SRO PROMOTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is SRO PROMOTIONS, INC.

ARTICLE II

<u>DURATION:</u> This corporation shall exist perpetually commencing upon filing of these Articles.

ARTICLE III

PURPOSE: This corporation is organized for the following purposes:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

<u>CAPITAL STOCK:</u> This corporation is authorized to issue One Hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS: The Principal Office and mailing address for this Corporation is 3630 O'Henry Drive, Panama City Beach, Florida 32408, the same as the registered office.

ARTICLE VI

REGISTERED AGENT AND ADDRESS: The street address of the resident office of this corporation is 3630 O'Henry Drive, Panama City

Beach, Florida 32408, and the name of the official registered agent of this corporation at that address is TRACEY RADIES.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

<u>Address</u>

SHERRY MCCUTCHEON SADIE

3630 O'HENRY DRIVE PANAMA CITY BEACH, FLORIDA 32408

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of these Articles of Incorporation is: SHERRY MCCUTCHEON SADIE, 3630 O'Henry Drive, Panama City Beach, Florida 32408.

ARTICLE IX

AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

ACTION BY DIRECTORS WITHOUT A MEETING: The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed

INCORPORATOR STATE OF FLORIDA: COUNTY OF BAY: BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SHERRY MCCUTCHEON SADIE, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, acknowledged before me that she executed these Articles of Incorporation for the purposes therein expressed. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 10 day of March, 1995. SWORN TO AND SUBSCRIBED before me this 10 day of March, 1995. DIANE CLAYTON NOTARY PUBLIC NOTARY NUMBER: CC 272954 Ny»Connission»Expires: *OFFICIAL NOTARY SEAL*
DIANIC CLAYTON
Notary Public, State of Florida
Commission No. CC272954
My Commission liapires 4(1994)

these Articles of Incorporation, this 10th day of March, 1995.

Produced Identification___

Personal Lavy Known

Type of Toentification Produced_

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following stacement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: SRO PROMOTIONS, INC.
- 2. The name and address of the registered agent and office is:

Tracey Radies 3630 O'Henry Drive Panama City Beach, Florida 32408

SHERRY MCCUTCHEON SADIE

(corporate officer)

Title: President
March 10, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE APOVE STATED 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 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.

TRACEY RADIES

March 10, 1995

P950002020830

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 26, 1996

SHERRY SADIE 3630 O'HENRY DRIVE PANAMA CITY BEACH, FL 32407

SUBJECT: SRO PROMOTIONS, INC.

Ref. Number: P95000020830

600001912346 -08/05/96--01028--005 *****35.00 *****35.00

We have received your document for SRO PROMOTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 596A00036045

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is: SRO PROMOTIONS, INC. SECOND: The articles of incorporation were filed on: MARCH 13, 1995 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed. to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 23rd day of_ Signature (By the chairman or rice chairman of the board, president, of other officer - if there are no officers or directors, by an incorporator.) SHERRY MCCUTCHEON SADIE (Typed or printed name)

DIRECTOR OF CORPORATION
(Title)