# P95000049755

# KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW

8551 WEST SUNRISE BOULEVARD PLANTATION, FLORIDA 33322-4013

DAVID J. KINGSLEY\* LOUISE R. KINGSLEY

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June 22, 1995

# VIA UPS OVERNIGHT

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

300001522193 -06/23/95--01074--021 \*\*\*\*122.50 \*\*\*\*122.50

RE: Visionary Ticket Productions, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office in the envelope provided.

Enclosed herewith please find a check in the amount of \$122.50, as follows:

Filing Fee 35.00 Reg. Agent Fee 35.00 Certified Copy 52.50

TOTAL

\$122.50

Thank you for your cooperation.

Very truly yours,

KINGSLEY & KINGSLEY

David J. Kingsley

DJK/la

Enclosures

CO UNI 23 PH 3:47

You

# ARTICLES OF INCORPORATION

OF

# VISIONARY TICKET PRODUCTIONS, INC.

# ARTICLE I

#### <u>NAME</u>

The name of this corporation is Visionary Ticket Productions, Inc.

## ARTICLE II

## **DURATION**

This corporation shall have perpetual existence.

# ARTICLE III

## **PURPOSE**

This corporation is organized for the purpose of production or admission tickets and the transacting of any and all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

## ARTICLE V

## PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

# INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address is 1545 N.W. 165 Street, Miami, Florida, 33169.

## ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1545 N.W. 165 Street, Miami, Florida, 33169, and the name of the initial Registered Agent of this corporation at that address is Lamar Vernon.

#### ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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. The names and addresses of the initial directors of this corporation are:

MAME

NAME	ADDRESS
Lamar Vernon	1545 N.W. 165 Street Miami, Florida 33169
Patricia Vernon	1545 N.W. 165 Street Miami, Florida 33169

# ARTICLE IX

#### INCORPORATORS

The names and address of the persons signing these Articles are: Lamar Vernon and Patricia Vernon, 1545 N.W. 165

Street, Miami, Florida, 33169.

## ARTICLE X

## INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE XI

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of June, 1995.

LAMAR VERNON

PATRICIA VERNON

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

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

FIRST: That Visionary Ticket Productions, Inc., 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 Miami, County of Dade, State of Florida, has named Lamar Vernon, 1545 N.W. 165 Street, Miami, Florida, 33169, County

of Dade, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Jamas Vernon

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Lamar Vernon and Patricia Vernon known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of June, 1995.

Notary Public State of Florida at Large

My Commission Expires:

