

Bruce M. Gottlieb

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Kenneth A. Gottlieb

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Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 33301

08/09/1995

RE: FLORIDA EXPOSITION SERVICES, INC. - Incorporation OUR FILE NUMBER: 3216

#### Gentlemen:

Enclosed please find two (2) originals of the Articles of Incorporation for FLORIDA EXPOSITION SERVICES, INC. and our trust account check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.

Bruce M. Gottlieb

BMG/aw Enclosures 100001589761 -09/21/95--01004--001 \*\*\*\*122.50 \*\*\*\*122.50

### ARTICLES OF INCORPORATION

OF

FLORIDA EXPOSITION SERVICES, INC.

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

# ARTICLE ONE

#### NAME

The name and principal address of the corporation is FLORIDA EXPOSITION SERVICES, INC., at 19675 Tarocco Lane, Riverside, California 92508.

# ARTICLE TWO

### DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE

### **PURPOSE**

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

# ARTICLE FOUR

### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollars (\$1.00).

### ARTICLE FIVE

### PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

# ARTICLE SIX

### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

# ARTICLE SEVEN

### DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of directors is to be set by the shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

James F. McGarry

19675 Tarocco Lane Riverside, CA 92508

# ARTICLE EIGHT

### INCORPORATORS

The name and address of the incorporator is:

NAME

**ADDRESS** 

Bruce M. Gottlieb

125 North 46th Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 1011 day of J

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Bruce M. Gottlieb

JULP MIL

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this identification and did take an oath

> Notary Public My Commission Expires:

OFFICIAL NOTARY SEAL ANGELA WILLIAMS NOTARY TUBLIC STATE OF FLORIDA

COMMISSION NO CC299514 MY COMMISSION EXP. AUG. 76,1997

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