

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303

(904) 222-2666

Requestor's Name

Address

City/State/Zip

Phone #

100001728571

-02/29/96--01032--000

****122.50 ****122.50

Office Use Only

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

1. Todd's Tickets, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2/29/96

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

D. BROWN FEB 29 1996

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

TODD'S TICKETS, INC.

FILED
95 FEB 29 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

TODD'S TICKETS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3300 NE 192ND ST., #1602, AVENTURA, FL 33180.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

SANDY DAVID BOSEM
3300 NE 192ND ST.
#1602
AVENTURA, FL 33180

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 29TH day of FEBRUARY, 1996.



Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 FEB 29 PM 3:49
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


The name of the Corporation is

TODD'S TICKETS, INC.

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - 2/29/96

1160000018907

BRUMER, COHEN, LOGAN, KANDELL & KAUFMAN

MICHAEL BRUMER
ALLAN D. COHEN
STEWART W. LOGAN
STEPHEN A. KANDELL
MARK A. KAUFMAN
MARK L. BRUMER
CYNTHIA BARNETT HENICK
JUDSON L. COHEN
SCOTT EVAN KANDELL

MUSEUM TOWER SUITE 2600

150 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

DADE (305) 374-2000

FAX (305) 355-0303

PLEASE REPLY TO MIAMI OFFICE

BOCA RATON OFFICE
ONE BOCA PLAZA SUITE 324A
3296 GLADES ROAD
BOCA RATON, FLORIDA 33431
(954) 367-0877

FORT LAUDERDALE OFFICE
BARNETT BANK PLAZA SUITE 700
ONE EAST BROWARD BOULEVARD
FT. LAUDERDALE, FLORIDA 33301
(954) 520-2041

November 4, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Todd's Tickets, Inc.

200002000512--8
-11/08/96--01073--004
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Todd's Tickets, Inc. and attached Power of Attorney.

Also enclosed is this firm's check in the sum of \$43.75; \$35.00 for payment of the filing fee for the articles of amendment, and \$8.75 for a certificate of status. Please send the certificate of status to the undersigned's attention.

If you have any questions, please do not hesitate to call me.

Very truly yours,

JUDSON L. COHEN

JLC/cp
encl.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 AM 10:28

Amend
TLL NOV 21 1996
TLL NOV 1 2 1996

LAW OFFICES

BRUMER, COHEN, LOGAN, KANDELL & KAUFMAN

MICHAEL BRUMER
ALLAN G. COHEN
STEWART W. LOGAN
STEPHENA KANDELL
MARK A. KAUFMAN
MARK L. BRUMER
CYNTHIA BARNETT HERNICK
JUDSON L. COHEN
SCOTT EVAN KANDELL

MUSEUM TOWER SUITE 2800

180 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

DADE (305)374-2000

FAX (305)388-0303

PLEASE REPLY TO MIAMI OFFICE

BOCA RATON OFFICE
ONE BOCA PLACE SUITE 304A
2236 GLADES ROAD
BOCA RATON, FLORIDA 33431
(561) 987-0077

FORT LAUDERDALE OFFICE
BARNETT BANK PLAZA SUITE 700
ONE EAST BROWARD BOULEVARD
FT. LAUDERDALE, FLORIDA 33301
(954) 525-2041

November 15, 1996

Attention: Ms. Thelma Lewis
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Todd's Tickets, Inc.

Dear Sir/Madam:

Pursuant to your instructions, enclosed please find my Acceptance of Designation as Registered Agent for Todd's Tickets, Inc.

If you need additional information or if you have any questions, please do not hesitate to call me.

Very truly yours,


JUDSON L. COHEN

JLC/cp
encl.

\\CLIENTS\SVC960073\CORP1115.LTR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 AM 10:28

Todd's Tickets, Inc.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

All articles are deleted and shall be replaced by the following:

- Article One: The name of the corporation shall be Todd's Tickets, Inc.
- Article Two: The address of the registered office of the corporation is 150 West Flagler Street, Suite 2600, Miami, Florida 33130. The name of the registered agent is Judson L. Cohen.
- Article Three: The principal address of the corporation is 19501 Biscayne Boulevard, Aventura, Florida 33180.
- Article Four: The purpose for this corporation shall be to engage in any lawful act for which corporations may be organized.
- Article Five: The total authorized stock shall be divided into 100 shares of no par value.
- Article Six: The sole director of the board of directors is Todd Rubin. Todd Rubin's address is 3500 Mystic Drive, Tower 400, Apt. 3007, Aventura, Florida 33180.
- Article Seven: The duration of the corporation is perpetual.
- Article Eight: This is a close corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 2, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of NOVEMBER, 19 96

Signature

Todd Rubin

TODD RUBIN AS LAWFUL ATTORNEY FOR DIRECTOR

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SANFORD BOSEM (Attached is a copy of the Power of Attorney)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TODD RUBIN

Typed or printed name

Title
AS LAWFUL ATTORNEY FOR DIRECTOR SANFORD BOSEM
(Attached is a copy of the Power of Attorney)

POWER OF ATTORNEY

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The undersigned, SANFORD BOSEM, individually and as officer and director of Todd's Tickets, Inc., hereby gives Power of Attorney to TODD RUBIN for the purpose of executing those documents and taking those actions necessary to transfer ownership in and responsibility for the corporation Todd's Tickets, Inc. from Sanford Bosem to Todd Rubin.

DATED this 2nd day of SEPT., 1996.



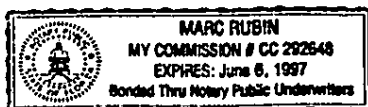
SANFORD BOSEM

SWORN TO AND SUBSCRIBED before me this 2nd day of SEPT., 1996.



NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, JUDSON L. COHEN, hereby acknowledges and accepts his designation as Registered Agent for Todd's Tickets, Inc.



JUDSON L. COHEN

Registered Agent for Todd's Tickets, Inc.

DATE

11/17/96