

# P96000024949

SHOWCASES USA  
4419 POPPARD AVE.  
TAMPA, FLORIDA 33617  
PHONE (813) 989-2272  
FAX (813) 989-2272

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-03/15/96--01074--004  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Showcases, USA, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

EFFECTIVE DATE  
3-12-96

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

FILED  
96 MAR 15 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 20 1996 BSB

ARTICLES OF INCORPORATION  
OF  
SHOWCASES, USA, INC.

FILED  
96 MAR 15 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-12-96

THE UNDERSIGNED SUBSCRIBER of these Articles of Incorporation hereby associates himself together to form a corporation under the Laws of the State of Florida.

ARTICLE ONE:

The name of the corporation is: SHOWCASES, USA, INC.

ARTICLE TWO:

The corporation shall exist perpetually commencing upon the date of execution and acknowledgment of these Articles.

ARTICLE THREE:

The corporation is organized for the purpose of wholesale sales of memorabilia and related items.

Further, the corporation may engage in any business or purpose lawful under the laws of the State of Florida.

ARTICLE FOUR:

The corporation is authorized to issue 1,000 shares of \$100 par value shares which shall be designated as common shares.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 4419 Porpoise Dr., Tampa, Florida 33617.

The name of the corporation's registered agent at that address is Danny D. Wright.

ARTICLE SIX:

This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Danny D. Wright	4419 Porpoise Drive, Tampa, Florida 33617
Wilma K. Wright	4419 Porpoise Drive, Tampa, Florida 33617

ARTICLE SEVEN:

The name and address of the person signing these Articles as incorporator is:

NAME	ADDRESS
Danny D. Wright	4419 Porpoise Drive, Tampa, Florida 33617

ARTICLE EIGHT:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE:

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

#### ARTICLE TEN:

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

#### ARTICLE ELEVEN:

At each election for directors every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE TWELVE:

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE THIRTEEN:

The corporation and the parties hereto, shall take whatever action as shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and regulations issued thereunder.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST - THAT SHOWCASES, USA, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE

STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
AT 4419 PORPOISE DRIVE, CITY OF TAMPA, COUNTY OF  
HILLSBOROUGH, STATE OF FLORIDA, HAS NAMED DANNY D.  
WRIGHT (RESIDENT AGENT) LOCATED AT 4419 PORPOISE DRIVE,  
TAMPA, FLORIDA 33617, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

3-12-96

DATE

*Danny D. Wright*

DANNY D. WRIGHT, PRESIDENT  
OF SHOWCASES, USA, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED  
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

3-12-96

DATE

*Danny D. Wright*

DANNY D. WRIGHT,  
REGISTERED AGENT

*Danny D Wright*  
SUBSCRIBER: Danny D. Wright

**ROBERT MONTGOMERY**  
My Commission CC377825  
Expires Jun. 02, 1996  
Bonded by ANB  
800-857-5878