

P 96 0000 5 7829

6/24/96

KRISTEN WARBLINGTON

Requester's Name

705 E. CAK STREET

Address

KISSIMMEE FL 34744

City

State

Zip

Phone

(305) 847-3900F

VALIDATION ONLY

FILED  
95 JUN 25 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900001871709  
-06/25/96--01071--029  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

EFFECTIVE DATE  
6-20-96

TICKETS ETC. INC.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Walk Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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502

Empire Toll Free: 1-800-432-3028

P. CHESSEA

JUL 1 0 1996



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

June 25, 1996

**EMPIRE**

**TALL, FL 32301**

**SUBJECT: TICKETS ETC. INC.**  
**Ref. Number: W96000013488**

7/1/96  
95 JUN 25 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TICKETS ETC. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 596A00031489

RECORDED  
95 JUN 19 PM 9:58  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

M. PRINCE, INC.

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

EFFECTIVE DATE  
6-20-94

ARTICLE I  
NAME

The name of the Corporation is: M. PRINCE, INC.

ARTICLE II  
DURATION

The duration of the Corporation is perpetual.

ARTICLE III  
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The street address of the principal office of the Corporation is 2506 Bradley Dr., Kissimmee, FL 34746 and the name of its initial Registered Agent at that address is Cathleen Prince.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be

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JUN 25 PM 12:36  
STATE  
OF FLORIDA

increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Michael Prince, 2506 Bradley Dr., Kissimmee, Fl 34746.

Cathleen Prince, 2506 Bradley Dr., Kissimmee, Fl 34746.

#### ARTICLE VII INCORPORATORS

The name and address of each Incorporator is as follows:

Michael Prince, 2506 Bradley Dr., Kissimmee Fl 34746.

Cathleen Prince, 2506 Bradley Dr., Kissimmee, Fl 34746.

#### ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

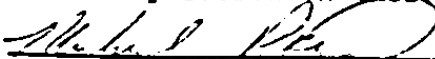
#### ARTICLE X BY-LAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

#### ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26 day of June, 1996.

  
Incorporator

Cathleen E. Prince  
Incorporator

STATE OF FLORIDA :  
COUNTY OF OSCEOLA:

BEFORE ME, personally appeared Michael Prince to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that s/he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of June, 1996.

Russell Wall  
Notary Public

My commission expires:



RUSSELL WALL  
MY COMMISSION EXPIRES MAY 22, 1998  
BOWEN & TRACY TRAVEL INSURANCE, INC.

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/12/96 BY 112-36

BEFORE ME, personally appeared Cathleen Prince to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that s/he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of June, 1996.

Russell Wall  
Notary Public

My commission expires:



RUSSELL WALL  
MY COMMISSION EXPIRES MAY 22, 1998  
BOWEN & TRACY TRAVEL INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Tickets Etc. Inc., which is contained in the foregoing Articles of Incorporation.

Cathleen E. Prince