96000061547 FLEMING, O'BRYAN & PLEMING, P.A.

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DAN 9 ANNOLD III
THOMAB G. AURIN
HOUD H. BUKLL
PATRICIA A BUHTON
WILLARD D. DOVER
HONALD A. FITZGERALD
THOMAB A. DROENDYKE
JEFFREY M. HERMAN
JOHN P. RELLY
ROBERT D. MOINTOBH
CRIBTINA M. PIERBON

REITH D. POBT HARRY B. NALEIGH, JR. PAUL R. REGENBOORF IVAN J. REIGH BOOTT J. REIT WILLIAM D. MICREH, JR. OBCAR E. BOTO ROBERT L. WUNKER

O. MOIITON WESTON, JII

WM D'IHTAN RETHED JOHN W FLEMING RETHED

THOMAS F FLEMING (INCH INSH) FOY II FLEMING (INCH INSH) MAILING ADDRESS POST OFFICE DRAWER 7088 FORT LAUDERDALE, FLORIDA 33338-7088

> TELEPHONE (984) 764-3000 MIAMI (306) 948-2686 WEBT PALM BEACH (407) 736-2386 PAR (984) 764-3308 INTERNATIONAL FAR (306) 947-8688 E-MAIL ADDRESS (0/2/0/100)

July 16, 1996

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

Re:

HERBST EXHIBIT DESIGN AND MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find duly executed Articles of Incorporation for the above referenced matter, to be filed with the Department of State, together with my check in the amount of \$122.50, representing filing fees. Upon filing, please return a certified copy to me in the enclosed self-addressed stamped envelope.

If you should have any questions, please do not hesitate to contact my office.

Sincerety

PAUL R. REGENSDORF

For the Firm

PRR/ko

**Enclosures** 

FJUL 2 3 1996

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96 JUL 22 PH 2: 24
SECRETARY OF STATE

OF

96 JUL 22 PH 2: 24

HERBST EXHIBIT DESIGN AND MANAGEMENT, INC. SECRE AND DESTATE TALLAHASSEE, FLORING

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be:
HERBST EXHIBIT DESIGN AND MANAGEMENT, INC.

#### ARTICLE II

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- (a) To deal in land, goods and services of every nature at retail or wholesale, for its own account, or for the accounts of others.
- (b) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.
- (c) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

# ARTICLE III

The capital stock of this corporation shall consist of 1,000 shares of common stock of a par value of \$1.00 per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws

shall make provision for some lessor percentage of shares (but not less than 33 1/3%).

#### ARTICLE IV

This corporation is to have perpetual existence.

## ARTICLE V

The street address of the initial principal office of this corporation is:

2299 Treasure Isle Drive Suite #58 Palm Beach Gardens, FL 33410

The name and address of the initial registered agent of this corporation is:

Fleming, O'Bryan & Fleming 500 East Broward Blvd., 17th Floor Fort Lauderdale, FL 33394-3071

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

#### ARTICLE VI

The principal place of business of this corporation is:

2299 Treasure Isle Drive Suite #58 Palm Beach Gardens, FL 33410

#### ARTICLE VII

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by the shareholders, but shall never be less than one.

## ARTICLE VII

The name(s) and address(es) of the member(s) of the first Board of Directors is as follows:

Charles Herbst 201 South Seas Drive, Suite 306 Jupiter, FL 33477

# ARTICLE VIII

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed,

are: President:

Charles Herbst 2299 Treasure Isle Drive Suite #58 Palm Beach Gardens, FL 33410 Vice Promident:

Cynthia Horbst

2299 Treasure Isle Drive

Sulto #58

Palm Boach Gardons, FL 33410

Socrotary:

Dorothy Horbut

2855 W. Commorcial Blvd./Apt.304

Fort Lauderdale, FL 33309

### ARTICLE IX

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Paul R. Regensdorf, Esquire 500 East Broward Blvd., 17th Floor Fort Lauderdale, FL 33394-3071

### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders having the right to vote on any such amendment, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

PAUL R. REGENSDORF

STATE OF FLORIDA )
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me this  $\frac{19}{100}$  day of  $\frac{9 u L_u}{100}$ , 1996, by PAUL R. REGENSDORF, the Subscriber to the said Articles of Incorporation.

My Commission Expires:

Notary Public, State of Florida

Joan Thomson
MY COMMISSION # CC543855 EXPIRES
March 28, 2000
BONDED THRU TROY FAIR HISURUNCE, HIC.

# REGISTERED AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48,091, Florida Statutes, relative to keeping open said office.

FLEMING, O'BRYAN & FLEMING, P.A. 500 E. Broward Blvd., 17th Floor P.O. Drawer 7028 Fort Lauderdale, FL 33338-7028 Phone: 954/764-3000

By:

PAUL R. REGENSDO

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