# 00068205

Khall, Goods & Commany 6320 S.W. A1 Court

RETURN ADDINGS, Florida 337314 City/ atater inju

900001922149 -08/14/96--01087--003 ####122.50 - 122.5e

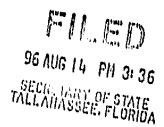
Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time **└** Walk in Certified Copy Photocopy Mail out Will wait Certificate of State NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger AUG 1 5 1996 OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

CR2E031(1/95)

Trademark

Other

Examiner's Initials



### ARTICLES OF INCORPORATION

OF

# BEST SEATS, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

### **ARTICLE I**

### NAME

The name of the corporation is Best Seats, Inc., and its address is 4555 N.W. 103 Avenue, Suite 100, Ft. Lauderdale, Fiorida 33351.

**ARTICLE II** 

DURATION

The duration of the corporation is perpetual,

**ARTICLE III** 

### **PURPOSES**

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE IV**

# **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### **ARTICLE V**

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4555 N.W. 103 Avenue, Suite 100, Ft. Lauderdale, Florida 33351, and the name of its initial registered agent at such address is Mark Carattini.

### **ARTICLE VI**

### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Mark Carattini 4555 N.W. 103 Avenue, Suite 100 Ft. Lauderdale, Florida 33351

### **ARTICLE VII**

### INCORPORATOR

The name and address of the incorporator is:

Mark Carattini 4555 N.W. 103 Avenue, Suite 100 Ft. Lauderdale, Florida 33351

### **ARTICLE VIII**

### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 8 day of Quest, 1986.

Mark Carattini,/Incorporator

## ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

> Mark Carattini, Registered Agent

STATE OF FLORIDA **COUNTY OF BROWARD** 

Before me this day personally appeared Mark Carattini who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this  $\frac{8}{2}$  day of Rugart 1996.

Provided 71. D/L # C635.556-59-335 expires 9/97

OFFICIAL NO DARY SHAL DEBBIE C CORD NOTARY PUBLIC STATE OF FLOSIDA COMMISSION NO. COURSEM MY COMPLESSON DESCRIPTION STAR