

P96000071571

WICKER, SMITH, TUTAN, O'HARA
McCoy, Graham & Ford, P.A.

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300 NORTH ORANGE AVENUE

P.O. BOX 2753
ORLANDO, FLORIDA 32809
(407) 843-3030

TELECOPIER (407) 849-8110

MIAMI OFFICE
GROVE PLAZA BUILDING, 5TH FLOOR
2900 MIDDLE STREET (S.W. 29TH TERRACE)
MIAMI, FLORIDA 33133
(305) 448-3030
TELECOPIER (305) 441-1748

FORT LAUDERDALE OFFICE
HARNETT BANK PLAZA, 8TH FLOOR
ONE EAST BROWARD BOULEVARD
P.O. BOX 14400
FORT LAUDERDALE, FLORIDA 33302
(884) 487-0408
TELECOPIER (884) 760-9383

WEST PALM BEACH OFFICE
UNITED NAT'L BANK TOWER • SUITE 700
1048 PALM BEACH LAKES BOULEVARD
P.O. BOX 2808
WEST PALM BEACH, FLORIDA 33408
(407) 889-3100
TELECOPIER (407) 889-9200

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 2930
TAMPA, FLORIDA, 33602
(813) 222-3939
TELECOPIER (813) 222-3938

August 22, 1996

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/27/96--01038--020
****122.50 ****122.50

Attention: New Filings

RE: In Re: Corporate Event Offerings, Inc.
Our File No.: 38516

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of Corporate Event Offerings, Inc., together with our check in the amount of \$122.50 to cover the filing fees.

Please file the original Articles of Incorporation and return a certified copy to this office.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Andrea D. Cleary
Andrea D. Cleary

RHF:nlp
Enc.

cc: Reid J. Barwick
171041.51

AL 'AUG 28 1996

RECEIVED
96 AUG 26 PM 12:04
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORPORATE EVENT OFFERINGS, INC.

95/11/22 11:10:06

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

ARTICLE I - NAME

The name of this corporation is **CORPORATE EVENT OFFERINGS, INC.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the specific purpose(s) of Transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock without par value.

ARTICLE V - PRINCIPAL OFFICE

The initial street and mailing address of the principal office of this corporation is 9393 Palm Tree Drive, Windermere, Florida 34786.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is **Wicker, Smith, Tuton, O'Hara, McCoy, Graham & Ford, P.A., 390 North Orange Avenue, Suite 1000, Orlando, Florida 32801.**

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never be less than one. The name and address of the initial director of this corporation is: **Reid J. Barwick, 9393 Palm Tree Drive, Windermere, Florida 34786**

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: **Reid J. Barwick, 9393 Palm Tree Drive, Windermere, Florida 34786**

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles, of Incorporation, this 19th day of August, 1996.

Reid J. Barwick
REID J. BARWICK

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

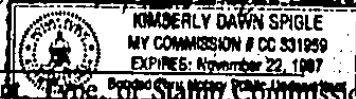
DATED THIS 22nd DAY OF August, 1996.

Andrea O'Leary
Wicker, Smith, Tutan, O'Hara, McCoy, Graham & Ford,
P.A. - Registered Agent

STATE OF FLORIDA
COUNTY OF Orange

Sworn to and subscribed before me this 22nd day of August, 1996, by
Andrea D. O'Leary

Kimberly Dawn Spigle
(Signature of Notary Public - State of Florida)



(Print Name or Stamp Commissioned
Name of Notary Public

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____