



September 19, 1996

Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

RE: Event Magic, Inc.

800001955208 -09/24/96--01148--014 ****122.50 ****122.50

Gentlemen:

I am enclosing herewith the original Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee Registered Agent Fee	\$35.00 \$35.00	SECHE SECHE
Certified Copy Fee	\$52.50	P 24 HASSI
Total	\$122.50	

Please file the original of the enclosed Articles of Incorporation: Any reply mail can be addressed to me at the address listed below.

Your prompt attention to this matter would be appreciated.

Sincerely.

Cynthia L. Stamford

President

Encl.

Mae-5035

SN SEP 2 6 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

September 26, 1996

CYNTHIA L. STAMFORD 1235 ELM ST. ORANGE PARK, FL 32073

SUBJECT: EVENT MAGIC, INC. Ref. Number: W96000020327

We have received your document for EVENT MAGIC, 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 REGISTERED OFFICE LISTED IN YOUR ARTICLES OF CORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT..

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 396A00044268



ARTICLES OF INCORPORATION OF EVENT MAGIC, INC.

25 SEP 24 MI10: 02

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES/QF INCORPORATION:

ARTICLE 1 - NAME

The name of this Corporation is EVENT MAGIC, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1235 Elm St., Orange Park, FL 32073, and the name of the initial registered agent of this Corporation is Cynthia L. Stamford.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (4) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Director of this Corporation are:

Julie Vogel 8934 San Rae Rd. Jacksonville, FL 32257

Regina Johnson 14107 Waverly Falls Ln. W. Jacksonville, FL 32224

Craig Vanzandt 1328 Vine St. Jacksonville, FL 32207

Sean Meharg 1328 Vine St. Jacksonville, FL 32207

ARTICLE VIII - INCORPORATOR

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

Cynthia L. Stamford 1235 Elm St. Orange Park, FL 32073

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

ARTICLE XI - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 10-4b day of September, 1996.

Cynthia L. Stamford, Incorporator

STATE OF FLORIDA DEPARTMENT OF STATE

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

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

FIRST--THAT EVENT MAGIC, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS 1328 VINE ST., JACKSONVILLE, FLORIDA, 32207, HAS NAMED CYNTHIA L. STAMFORD, REGISTERED AGENT, LOCATED AT: 1235 ELM ST., ORANGE PARK, FLORIDA, 32073, COUNTY OF DUVAL, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE CIPATILIA - Mary Continua L. Stamford Fig. 22 Mills Continua L. Stamford Fig. 22 Mills Continua L. September 1996 Fig. 30 Mills Continua L. September

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS/HER DUTIES.

CYNTHIA L. STAMFORD
REGISTERED AGENT

DATE: September 10^{-1} , 1996

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April 29, 1997

EVENT MAGIC, INC. 1328 VINE ST. JACKSONVILLE, FL 32207

SUBJECT: EVENT MAGIC, INC.

REF: P96000082733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Steven Harris Corporate Specialist FAX Aud. #: H97000006947 Letter Number: 397A00022133

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EVENT MAGIC, IMC.

Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the undersigned sole incorporator, before the issuance of any shares, hereby approves and adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Event Magic, Inc. (the "Company").
- 2. The Articles of Incorporation of the Company are amended by changing Article VII thereof so that, as amended, said article shall read as follows:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

"The Corporation shall initially have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Director of this Corporation is:

Julie Vogel 8934 San Rae Road Jacksonville, FL 32257

- 3. This Amendment was adopted on April 9, 1997.
- 4. This Amendment was adopted by the sole incorporator before the issuance of shares of the Company. Shareholder action was not required.

Executed this 9th day of April, 1997.

(SEAL)

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CYNTHIA L. STAMFORD Sole Incorporator

PI\USER\SCOLEMNICORPORATE\EVENTAM.ART

James L. Main, Esquire P. O. Box 1559 Jacksonville, FL 32201-1559 (904)354-4141 Florida Bar No: 193367

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