

P9700000993

TRANSMITTAL LETTER

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

000002041670--7  
-12/31/96--01013--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Ticket Warehouse, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH P. FLYNN  
Name (Printed or typed)

5747 N ANDREWS WAY  
Address

FORT LAUDERDALE, FL 33309  
City, State & Zip

954-928-1200  
Daytime Telephone number

FILED  
96 DEC 30 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 6 1997

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TICKET WAREHOUSE, INC.

**FIRST:** THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 697.0401 IS: TICKET WAREHOUSE, INC.

**SECOND:** THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 5747 N. ANDREWS AVENUE, FT. LAUDERDALE, FLORIDA 33309.

**THIRD:** THE NUMBER OF SHARES OF THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100,000,000 COMMON SHARES WITHOUT PAR VALUE.

**FOURTH:** PREEMPTIVE RIGHTS FOR THE PURCHASE OF ANY ADDITIONAL SHARES OF ANY KIND ARE SPECIFICALLY NOT GRANTED.

**FIFTH:** PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE CONTAINED IN THE BYLAWS OF THE CORPORATION.

**SIXTH:** THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 5747 N. ANDREWS WAY, FORT LAUDERDALE, FL 33309 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS JOSEPH P. FLYNN.

**SEVENTH:** THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FIVE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

|                 |   |
|-----------------|---|
| JEFF D. BURTON  | 5747 N. ANDREWS WAY, FT. LAUDERDALE, FL |
| JOSEPH P. FLYNN | 5747 N. ANDREWS WAY, FT. LAUDERDALE, FL |

**EIGHTH:** THE NAME AND ADDRESS OF EACH INCORPORATOR IS :  
JOSEPH P. FLYNN, 5747 N. ANDREWS WAY  
FT. LAUDERDALE, FL 33309

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 18 DAY OF DECEMBER, 1996.

  
\_\_\_\_\_  
JEFF D. BURTON

  
\_\_\_\_\_  
JOSEPH P. FLYNN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F. S.: JOSEPH P. FLYNN IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED 12/19, 1996.

BY:   
\_\_\_\_\_

JOSEPH P. FLYNN

SECRETARY  
\_\_\_\_\_  
TITLE OF OFFICER

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Ticket Warehouse, Inc.

2. The name and address of the registered agent and office is:

Joseph P. Flynn  
(NAME)

5747 N. Andrews Way  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33309  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

12-26-96  
(DATE)

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