# 97000058902



ACCOUNT NO. : 072100000032

REFERENCE: 452847 86096A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 7, 1997

ORDER TIME : 10:41 AM

ORDER NO. : 452847-005

CUSTOMER NO: 86096A

CUSTOMER: Michael A. Pyle, Esq

KENNEDY & PYLE, P.A.

687 Beville Road, Suite A

South Daytona, FL 32119

200002231032--8 -07/07/97--01070--019 \*\*\*\*122.50 \*\*\*\*122.50

### DOMESTIC FILING

NAME:

HOT TICKETS, INC.

### EFFECTIVE DATE:

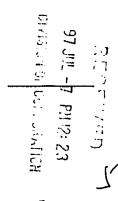
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

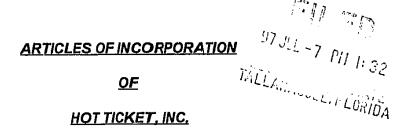
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:





The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation is HOT TICKET, INC. and the principal office address is 2430 S. ATLANTIC AVE., SUITE F, DAYTONA BEACH SHORES, FL 32118.

### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **7500** shares of common stock, each share having the par

value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

## ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

EDWIN W. PECK, JR. 2430 S. ATLANTIC AVE., SUITE F DAYTONA BEACH SHORES, FL 32118

# **ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have THREE directors initially. The number of directors may be increased of diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

# **ARTICLE VI - INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street addresses is:

<u>Name</u>	<u>Address</u>
TOM CELLIE	2430 S. ATLANTIC AVE., SUITE F DAYTONA BEACH SHORES, FL 32118
EDWIN W. PECK, JR.	2430 S. ATLANTIC AVE., SUITE F DAYTONA BEACH SHORES, FL 32118
LLOYD DAVIS	2430 S. ATLANTIC AVE., SUITE F DAYTONA BEACH SHORES, FL 32118

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

# ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

EDWIN W. PECK, JR. 2430 S. ATLANTIC AVE., SUITE F DAYTONA BEACH SHORES, FL 32118

### **ARTICLE VIII - AMENDMENT**

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 stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>3rd</u> day of <u>JULY</u>, <u>1997</u>.

/: \_\_\_\_\_\_

DWIN W. PECK. JR

## STATE OF FLORIDA

### **COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this \_\_\_3rd\_day of JULY, 1997 by EDWIN W. PECK, JR. who is personally known to me and who did not take an oath.

(Printed Name)

My Commission Expires:

# ACCEPTANCE OF DESIGNATION



KAREN INFANTOLINO My Comm Exp. 9/05/98 Bonded By Service Ins No. CC404953

[] Oder L.D.

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

EDWIN W. PECK, JR.