

P97000071093

S

2:09 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000013520 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALL AROUND TOWN EVENTS, INC.

AUDIT NUMBER.....H97000013520

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:07:45

FILED
97 AUG 15 PM 4:17
TALLAHASSEE, FLORIDA

AUG 18 1997

⑥

ARTICLES OF INCORPORATION
OF

H 97000013520

All Around Town Events, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

FILED
97 AUG 15 PM 4:17
TALLAHASSEE, FLORIDA

ARTICLE I. Name. The name of the corporation is
All Around Town Events, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY: DAVID HERNANDEZ

210 UNIVERSITY DR. 502 (305) 346-7283 H 97000013520
CORAL SPRINGS, FL 33071

H 97000013520

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2700 S. University Dr. Suite 1A, Davie, Fl., 33328 and the name of the initial registered agent of this corporation at that address is Donald W. Crane.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Donald W. Crane/Elizabeth Crane/William D. Crane
2700 S. University Dr. Suite 1A
Davie, Florida 33328

ARTICLE IX. Officers. The initial officers of the corporation will be: Donald W. Crane, President, Elizabeth Crane, Vice-President and William D. Crane, Treasurer & Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Donald W. Crane
2700 S. University Dr. Suite 1A
Davie, Florida 33328

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

H 97000013520

H 97000013520

ARTICLE XIII. The Street address of the Principal place of business is: 2700 S. University Dr. Suite 1A, Davie, Fl., 33024. .

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of August 1997.

 (SEAL)
Donald W. Crane

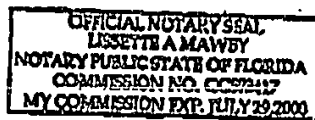
STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared, Donald W. Crane, Known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 15th Day of August 1997.


NOTARY PUBLIC

My Commission Expires: _____



H 97000013520

H 97000013520

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Donald W. Crane do hereby consent to serve as
registered agent for the corporation, All Around Town
Events, Inc.

This day of 15th Day of August 1997.


Donald W. Crane

Address of registered agent:

2700 S. University Dr. Suite 1A
Davie, Florida 33328

FILED
97 AUG 15 PM 4:17
TALLAHASSEE, FLORIDA

H 97000013520