



ACCOUNT NO. : 072100000032

REFERENCE : 672182 4307842

AUTHORIZATION :

*Patricia Kyzut*

COST LIMIT : \$ 122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 PM 1:33

ORDER DATE : January 16, 1998

ORDER TIME : 1:48 PM

ORDER NO. : 672182-005

CUSTOMER NO: 4307842

CUSTOMER: Michael E. Goodbread, Jr., Esq  
MARTIN ADE BIRCHFIELD &  
MICKLER, P.A.  
One Independent Dr., Ste 3000  
Post Office Box 59  
Jacksonville, FL 32201

300002403623--5

DOMESTIC FILING

NAME: ~~MASTER PLANNERS, 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: Jon A Bowling

EXAMINER'S INITIALS:

2544-  
W98-1195

RECEIVED  
98 JAN 16 PM 2:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32303

*cf 1/20/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 PM 1:33

January 16, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MASTER PLANNERS, INC.  
Ref. Number: W98000001195

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MASTER PLANNERS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 098A00002704

RECEIVED  
98 JAN 20 AM 11:34  
DIVISION OF CORPORATIONS

EFFECTIVE DATE  
01/15/98  
ARTICLES OF INCORPORATION  
OF  
EMPIRE EVENTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 PM 1:33

ARTICLE I.

NAME

The name of this corporation is Empire Events, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 2090 Palm Beach Lakes Boulevard, Suite 300, West Palm Beach, Florida 33409.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of this corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of one cent (\$.01) per share, which shares shall be and hereby are designated

as "Common Shares." Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE V.

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is Suite 3000, One Independent Drive, Jacksonville, Florida 32202. The name of the initial registered agent of this corporation at that address is Michael E. Goodbread, Jr.. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI.

##### INCORPORATOR

The name and address of the Incorporator of this corporation is:

##### NAME

Michael E. Goodbread, Jr.

##### ADDRESS

Suite 3000  
One Independent Drive  
Jacksonville, Florida 32202


#### ARTICLE VII.

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and Board of Directors may repeal, amend or adopt Bylaws for the

corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 15<sup>th</sup> day of January, 1998.

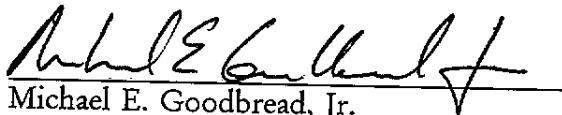
  
Michael E. Goodbread, Jr.  
Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
EMPIRE EVENTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 PM 1:33

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1995), the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Empire Events, Inc., a corporation organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091 relative to keeping open the Registered Office of said corporation, which Registered Office is located at Suite 3000, One Independent Drive, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this 15<sup>th</sup> day of January, 1998.

  
Michael E. Goodbread, Jr.  
Registered Agent