J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (904) 428-2464 FAX (904) 423-9967

March 2, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327 - 409 E. GAINES ST.
Tallahassee, FL 32314 32399

Re: See More Seats, Inc.

100002445331---7

Dear Sirs:

-03/03/98--01048--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find original and one copy of Articles of Incorporation with reference to the above corporation, together with our check in the amount of \$70.00 representing your filing fee.

Please return a conformed copy of the Articles of Incorporation. Thank you.

Sincerely/yours/

Philip B. Peterson

PBP/pkh

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
98 MAR -3 PM 12: 45

2,400

#### ARTICLES OF INCORPORATION

**OF** 

#### SEE MORE SEATS, INC.

## ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: **SEE MORE SEATS, INC.**, with its principal office located at 2560 Pioneer Trail, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

## ARTICLE II NATURE OF BUSINESS AND POWER

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 issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

# ARTICLE V 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:



#### MICHAEL L. PUTNAL

2560 Pioneer Trail New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII LNITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

MICHAEL L. PUTNAL

2560 Pioneer Trail

New Smyrna Beach, Florida 32168

DAWN P. PUTNAL

2560 Pioneer Trail

New Smyrna Beach, Florida 32168

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 have qualified, whichever occurs first.

#### ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

### ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President/Treasurer

MICHAEL L. PUTNAL
2560 Pioneer Trail
New Smyrna Beach, Florida 32168

Vice-President/Secretary

DAWN P. PUTNAL 2560 Pioneer Trail New Smyrna Beach, Florida 32168

#### ARTICLE X INCORPORATORS

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

MICHAEL L. PUTNAL 2560 Pioneer Trail New Smyrna Beach, Florida 32168

#### ARTICLE XI A M E N D M E N T S

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 stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this Aday of February, 1998.

*MICHAEL L. PUTNAL* 

#### STATE OF FLORIDA

#### **COUNTY OF VOLUSIA**

BEFORE ME, a Notary Public, personally appeared, MICHAEL L. PUTNAL, who is
personally known to me or who has produced $N/A$
identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this day of February, 1998.
recent

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

PALILA K. HATHAWAY

PALILA K. HATHAWAY

PALILA K. HATHAWAY

ANY COMMMISSION # C7398

ANY COMMMISSION # 14, 1998

BONDED THINL THOY FAIN INSURANCE, INC.

#### CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SEE MORE SEATS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named MICHAEL L. PUTNAL, of 2560 Pioneer Trail, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

#### ACKNOWLED GMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

MICHAEL L. PUTNAL, as Registered Agent