

P 98000038898

TRANSMITTAL LETTER

FILED

FROM:

ULTIMATE

98 APR 29 PM 2:57

Name of corporation: THE MAIN EVENT INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Street address of the corporation 16170 SADDLE LAKE

City WESTON

State FL

ZIP 33326

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 35- for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ \_\_\_\_\_ is enclosed.

000002493600--7  
-04/20/98--01061--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*was sent*  
(14)

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

4-13-98  
Date  
Leslie Sands  
Signature of Incorporator

954-389-1177  
Telephone

P. Hall  
APR 29 1998  
LESLIE SANDS  
Name of Incorporator



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1998

LESLIE SANDS  
16170 SADDLE LANE  
WESTON, FL 33326

SUBJECT: THE MAIN EVENT INC.  
Ref. Number: W98000008987

We have received your document for THE MAIN EVENT INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 598A00021706

*FVB*  
*I called prior to filing & was told the name was available.*

*WE ARE CHANGING THE NAME TO  
THE ULTIMATE MAIN EVENT INC.*

*Thank you  
LSANDS*

ARTICLES OF INCORPORATION

of  
ULTIMATE  
THE MAIN EVENT INC.

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98 APR 29 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

THE <sup>ULTIMATE</sup> MAIN EVENT INC.

Article 2. The principal place of business and mailing address of this corporation is:

16170 SADDLE LANE WESTON FL 33326 C/O SANDS

Article 3. The corporation is authorized to issue one class of stock, that being ONE shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

LESLIE SANDS 16170 SADDLE LANE WESTON FL 33326

Article 5. The name and street address of the incorporator of this corporation is:

LESLIE SANDS 16170 SADDLE LANE WESTON FL 33326

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

4-13-98  
Date

Leslie Sands  
Signature of Incorporator

LESLIE SANDS  
Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

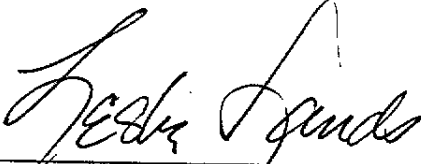
LESLIE SANDS  
Name

16170 SADDLE LANE  
Street address

WESTON FL 33326  
City/State/ZIP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent

4-13-98  
Date of signature