# 000103065



ACCOUNT NO. : 072100000032

REFERENCE: 059789 7101964

AUTHORIZATION : "

ORDER DATE: December 10, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 059789-005

CUSTOMER NO: 7101964

500002708835--5

CUSTOMER: Theodore D. Estes, Esq

DIVINE & ESTES, P.A. DIVINE & ESTES, P.A.

P. O. Box 3629

Orlando, FL 32802-3629

14.4

ORLANDO ENTERTAINMENT

TICKETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

1210198

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 DEC 10 PH 1: 29

### ARTICLES OF INCORPORATION OF ORLANDO ENTERTAINMENT TICKETS, INC.

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be Orlando Entertainment Tickets, Inc.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at 5395 Warrior Lane, Kissimmee, Florida 34746.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business purposes.

#### ARTICLE V - CAPITAL STOCK

- A. The minimum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove

set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

28 West Central Boulevard Suite 260 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Theodore D. Estes.

#### ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

| Name                | Street Address                                | Office                                   |
|---------------------|---|--|
| Joseph M. Vecchioni | 5395 Warrior Lane<br>Kissimmee, FL 34746      | President                                |
| Robert F. DiCerbo   | 1314 West Stetson Street<br>Orlando, FL 32804 | Vice President<br>Secretary<br>Treasurer |

#### ARTICLE VIII - INCORPORATOR

The following is the name and street address of the Incorporator to these Articles of Incorporation:

Theodore D. Estes 28 W. Central Boulevard, Suite 260 Orlando, FL 32801

| ARTICLE IX - AMENDMENT   |
|--|
| These Articles of Incorporation may be amended in the manner provided by law.  |
| IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of   |
| Theodore D. Estes, Incorporator  |
| STATE OF FLORIDA<br>COUNTY OF ORANGE   |
| I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to   |
| take acknowledgments in the State and County aforesaid, personally appeared Theodore D.  |
| Estes, to me known or provided as identification, to   |
| be the person described as the incorporator in and who executed the foregoing Articles of  |
| Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.  WITNESS my hand and official seal in the County and State last aforesaid this $Q^{\mathcal{H}}$ day of |
| December, 1998.  |

(SEAL)

Notary Public
Print Name:

My commission expires:
Commission No.:

CARA M. GOWAN
Notary Public, State of Florida
My Comm. Expires May 7, 1999
Comm. No. CC460629

## CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE OF FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, Orlando Entertainment Tickets, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Kissimmee, County of Osceola, State of Florida, has named as its Registered Agent, Theodore D. Estes, in the City of Orlando, County of Orange, State of Florida, to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

THEODORE D. ESTES