

P9900000985

TRANSMITTAL LETTER

FILED
99 JAN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002729470--1
-01/04/99-01110-020
*****78.75 *****78.75

ESP Events, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Currie-Hill Velie, President
Name (Printed or typed)

4040 Matheson Avenue
Address

Coconut Grove, FL 33133-6638
City, State & Zip

(305) 662-3774
Daytime Telephone number

EFFECTIVE DATE
1-1-99

Business mailing
address:
P.O. Box 330745
Miami, FL
33233-0745

NOTE: Please provide the original and one copy of the articles.

CP
1-4-99
2

EFFECTIVE DATE

1-1-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ESP Events, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4040 Matheson Avenue
Coconut Grove, FL 33133-6638

mailing address:

P.O. Box 330745
Miami, FL 33233-0745

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

- 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Currie-Hill Velie
4040 Matheson Avenue
Coconut Grove, FL 33133-6638

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Currie-Hill Velie
4040 Matheson Avenue
Coconut Grove, FL 33133-6638

Currie-Hill Velie

Signature/Incorporator

1/1/99

Date

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be January 1, 1999.

(An additional article must be added if an effective date is requested.)

Having been named as 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

Currie-Hill Velie

Signature/Registered Agent

1/1/99

Date

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