ATTORNEYS AT LAW

808 W. DE LEON STREET TAMPA, FLORIDA 33606

ROBERT K. EDDY CRAIG E. ROTHBURD Telephone: (813) 251-8800 Telecopier: (813) 251-5042 E-Mail: rkeandassoc@worldnet.att.net

January, 15, 1999

Division of Corporations SECRETARY OF STATE P.O. Box 6327, Tallahassee, FL 32314

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RE: Articles of Incorporation of Boating Expositions, Inc.

File No. 4161

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of Boating Expositions, Inc., for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

Robert K. Eddy

/dm

Enclosures:

Check No: 7725

Copy of Articles of Incorporation Self-addressed stamped envelope

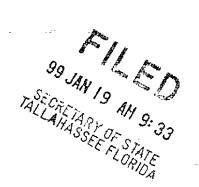
99 JAN 19 AH 9: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

BOATING EXPOSITIONS, INC.



The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

1.

The Name of the corporation shall be:

BOATING EXPOSITIONS, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

P.O. Box 24360 Tampa, FL 33623

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: consumer events, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAMES:	ADDRESSES:
Dale S. Robbins	9008 S.W. 152nd Street Miami, FL 33157
James J. Murphy	5552 Harborside Drive Tampa, FL 33615

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAMES:	ADDRESSES:	.=7
Dale S. Robbins President	9008 S.W. 152nd Street Miami, FL 33157	=
James J. Murphy Secretary/Treasurer	5552 Harborside Drive Tampa, FL 33615	<u> </u>

Χ.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAMES:	ADDRESSES:	NUMBER OF SHARES:
Dale S. Robbins	9008 S.W. 152nd Street Miami, FL 33157	··· - 50 ·
James J. Murphy	5552 Harborside Drive Tampa, FL 33615	50

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent: Street Address:

James J. Murphy 5552 Harborside Drive

Tampa, FL 33615

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for BOATING EXPOSITIONS, INC., this Aday of January, 1999.

Dale S. Robbins

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this $\frac{15^{-10}}{100}$ day of

January, 1999, before **Dale S. Robbins**. He is personally known to me or produced FLOL 12/52/177/54/2990 as identification and did take an oath.

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STAN FILE	PALILA M HALTERMAN	ľ
10 A	MY COMMISSION # CC 741452	١
	6 V PBSES, May 10, 2002	١
	Bonded Thru Notary Public Underwriters	1
Million.		

MULA MNAUCUMAN NOTARY PUBLIC PAUCA M HALTERMAN (type or print name above)

My commission expires: UM 10,0002

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for BOATING EXPOSITIONS, INC., this _/5_ day of January, 1999.

James J. Murphy

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this 15 day of January, 1999, before James J. Murphy. He is personally known to me or produced ______ as identification and did take an oath.

NOTARY PUBLIC

DEBORAH J.A. MENDEZ (type or print name above)

My commission expires:

DEBORAH G A MENDEZ
COMMISSION NUMBER
CC479410
MY COMMISSION EXP
JULY 19.1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **BOATING EXPOSITIONS**, **INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida, has named James J. Murphy, 5552 Harborside Drive, Tampa, Florida, 33615, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to keeping open said office.

James J Murphy ---

