

1232 Jardin Drive Naples, Florida 34104

> Laura Boyette Dawn M. Yarnell Allison Zablo

May 21, 1999

Office of the Secretary of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 200002910132--4 -06/21/99--01054--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: EVENT OF THE YEAR, INC., a Florida Corporation

Ladies & Gentlemen:

Enclosed please find the following documents in connection with the captioned incorporation:

1. Original and one copy of Articles of Incorporation;

2. Original and one copy of Designation of Registered Agent; and

3. Check in the amount of \$70.00 covering the following:

Filing Fee \$35.00 Designation of Registered Agent \$35.00

Upon approval, please return a file-stamped copy of the Articles of Incorporation and Designation of Registered Agent to the above address in the enclosed self-addressed envelope.

Thank you for your attention to this matter.

Sincerely yours,

Laura Bovette Presiden

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#### ARTICLES OF INCORPORATION

OF

EVENT OF THE YEAR, INC., a Florida Corporation

The undersigned do hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accept all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

# ARTICLE I

The nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer or officers, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of this corporation, or in which this corporation is interested and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may in anywise be interested.

#### ARTICLE II

The name of the corporation shall be: EVENT OF THE YEAR, INC., a Florida Corporation

## ARTICLE III

The authorized capital stock of this corporation is 1,000 shares, with a no par value.

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#### ARTICLE IV

The corporation shall come into existence on filing of these Articles with the Secretary of State of the State of Florida, and shall continue perpetually unless sooner dissolved by law.

#### ARTICLE V

The corporation shall begin business with a capital of not less than **Five Hundred Dollars** (\$500.00).

## ARTICLE VI

The principal place of business of this corporation shall be: 1232 Jardin Drive, Naples, Florida 34104.

## ARTICLE VII

The business of the corporation shall be managed and conducted by either the stockholders or a Board of Directors of not less than one (1) nor more than three (3) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of three (3) directors, and the name and address of each initial director is as follows:

DAWN M. YARNELL:

3770 Fieldstone Blvd. #1503, Naples, FL 34109

LAURA BOYETTE:

1232 Jardin Drive, Naples, FL 34104

ALLISON ZABLO:

2520 65th Terrace SW, Apt. B, Naples, FL 34116

# ARTICLE VIII

The street address of the initial registered office of this corporation is: 1232 Jardin Drive, Naples, Florida 34104, and the name and address of the initial registered agent of this corporation is: LAURA BOYETTE, 1232 Jardin Drive, Naples, Florida 34104.

#### ARTICLE IX

The names and addresses of the persons forming this corporation are:

DAWN M. YARNELL:

3770 Fieldstone Blvd. #1503, Naples, FL 34109

LAURA BOYETTE:

1232 Jardin Drive, Naples, FL 34104

**ALLISON ZABLO:** 

2520 55th Terrace SW, Apt. B, Naples, FL 34116

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## ARTICLE X

The annual meeting of the stockholders shall be held at the office of the corporation on the first Tuesday of each May of every year. The executive officers of this corporation shall be a President, a Secretary, and at the option of the directors, one or more Vice-Presidents. The office of any two or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The directors shall have the power to fill any vacancy in any office.

# ARTICLE XI

The first meeting of the incorporator, directors and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the pa	arties hereto have hereunto set their hands and seals
this <u>30</u> day of May, 1999.	( Dawn Garnell
	DAWN M. YARNELL, Incorporator
	HAWASK BEST C
	LAURA BOYETTE, Incorporator
	ausin H. Zardo
STATE OF FLORIDA	ALLISON ZABLO, Incorporator
COUNTY OF COLLIER	
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acknowledgments, personally appeared, to n	day before me, an officer duly qualified to take ne known to be the persons described in and who tion, and they acknowledged before me that they $N/A$ as identification.
executed the foregoing Articles of Incorporate executed the same and they provided  WITNESS my hand and official seal	ne known to be the persons described in and who tion, and they acknowledged before me that they
executed the foregoing Articles of Incorporate executed the same and they provided	tion, and they acknowledged before me that they $N/A$ as identification.
executed the foregoing Articles of Incorporate executed the same and they provided  WITNESS my hand and official seal	tion, and they acknowledged before me that they $N/A$ as identification.

EXPIRES: April 26, 2001 Bonded Thru Notary Public Underwriters

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# CERTIFICATE OF PLACE OF BUSINESS AND DESIGNATION OF RESIDENT AGENT OF EVENT OF THE YEAR, INC., a Florida Corporation

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

That EVENT OF THE YEAR, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation located in Naples, County of Collier, State of Florida, has named LAURA BOYETTE, whose address is 1232 Jardin Drive, Naples, Florida 34104, as its agent to accept service of process in this State, and designates said address as the Registered Office.

AWN M. YARNELL, Incorporator

LAURA BOYETTE, Incorporator

ALLISON ZABLO, Incorporator

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 to comply with the provisions of said act relative to keeping said office open.

AURA BOVETTE, Registered Agent

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