

0990000079614

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Entertainment Management
Resource Group

558
W99-20616

Signature _____

Requested by: WJ

Name _____

Date 9/7

Time 10:20

Walk-In _____

Will Pick Up _____

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
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☐ Officer Search _____
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

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September 7, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: ENTERTAINMENT MANAGEMENT RESOURCE GROUP, INC.
(EMERG)
Ref. Number: W99000020616

We have received your document for ENTERTAINMENT MANAGEMENT RESOURCE GROUP, INC. (EMERG). However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 099A00044203

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TALLAHASSEE, FLORIDA
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EFFECTIVE DATE

9/1/99

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

ENTERTAINMENT MANAGEMENT RESOURCE GROUP, INC.

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I

Name and Principal Office

The name of the corporation shall be ENTERTAINMENT MANAGEMENT RESOURCE GROUP, INC. The principal office and mailing address for the corporation shall be 12800 Indian Rocks Road, Suite 5, Largo, Florida 33774.

ARTICLE II

Time of Existence

This corporation shall perpetual existence, commencing from the effective date of SEPTEMBER 1, 1999.

ARTICLE III

Purpose

The general purpose of this corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one hundred (100) shares of common voting stock having a par value of one dollar (\$1.00) per share. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually

performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of this corporation shall be 12800 Indian Rocks Road, Suite 5, Largo, Florida 33774, and the name of its registered agent at such address shall be Dan Eagan.


This corporation may change its registered office or its registered agent or both by filing with the Department of the State of Florida and complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Incorporator

The name and street address of the incorporator of this corporation shall be Dan Eagan, be 12800 Indian Rocks Road, Suite 5, Largo, Florida 33774.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 3rd day of September 1999.


DAN EAGAN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that ENTERTAINMENT MANAGEMENT RESOURCE GROUP, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation has named
DAN EAGAN

located at 12800 INDIAN ROCKS ROAD, SUITE 5

City of LARGO County of PINELLAS

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE



Registered Agent