

PO4000170044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

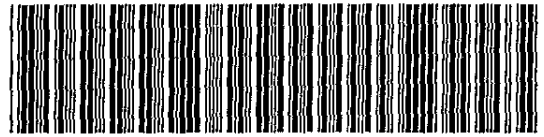
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Louisa Connell GAVE
AUTHORIZATION BY PHONE TO
CORRECT *officer titles*
DATE 12/21/04
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Office Use Only



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12/20/04--01024--006 **78.75

FILED
04 DEC 20 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21/04
SA

TRANSMITTAL LETTER

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

SUBJECT: STRATEGIC CONVENTION SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LAURA CARROLL
Name (Printed or typed)

POB 1124
Address

HOLMES BEACH, FL 34218
City, State & Zip

941-778-7209
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

STRATEGIC CONVENTION
SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Bus Address - 314 TARPON STREET
ANNA MARIA, FL 34216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mailing: POB 1124
HOLMES BEACH, FL 34218

CONVENTION PLANNERS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Douglas N. Shackelford - (P)
Shelia Shackelford - T
KENNETH CARROLL - VP
LAURA CARROLL - S

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shelia Shackelford
409 BAY PALMS
HOLMES BEACH, FL 34217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAURA CARROLL
314 TARPON STREET - POB 1124
ANNA MARIA, FL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shelia Shackelford

Signature/Registered Agent

12/17/04

Date

Laura Carroll

Signature/Incorporator

12/17/04

Date