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STEVEN R. SCOTT
ATTORNEY AT LAW
949 COUNTY ROAD 217
JACKSONVILLE, FLORIDA 32234
(904) 289-8761

FILED
98 DEC -7 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

November 12, 1998

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

RE: Filing of Articles of Incorporation

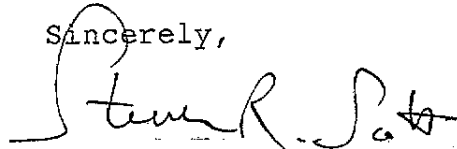
Dear Sirs:

Enclosed you will find my check in the amount of \$70.00 for the filing of Articles of Incorporation and Designation of Resident Agent (the latter being incorporated and included within said Articles of Incorporation) for the following corporation:

Select Match Systems, Inc.

Thank you for your cooperation in this matter. Please call if you have any questions.

Sincerely,



Steven R. Scott

SRS/s
Enclosure

SD 12/9

ARTICLES OF INCORPORATION
OF
SELECT MATCH SYSTEMS, INC.

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ARTICLE I.

The name of this corporation shall be and is hereby declared to be SELECT MATCH SYSTEMS, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation, together with, and in addition to those powers conferred by the Laws of Florida and the principles of common law upon professional corporations organized under and by virtue of the Laws of Florida, is the following: To provide trade show business services, namely, organizing and scheduling appointments for buyers and sellers attending trade shows and conventions, and providing printed directories of relevant information about buyers and sellers attending trade shows and conventions in conjunction therewith.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida upon corporations and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have all other powers of corporations that may be exercised under the Laws of the State of Florida that are not forbidden by the Laws of the State of Florida to professional corporations.

ARTICLE III.

The amount of the total authorized capital stock which may be

issued by the corporation is 500 shares of common stock of \$1.00 par value per share.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgment of such directors as to the value of such property, labor or services, shall, in the absence of fraud, be conclusive upon the stockholders and the parties dealing with the corporation. The capital stock may be issued and paid for at such time or times and upon such terms and conditions as the Board of Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V.

The existence of this corporation shall be perpetual and shall commence upon the filing of these Articles of Incorporation.

ARTICLE VI.

The registered office of this corporation in the State of Florida is to be located at 4519 Beach Boulevard, Jacksonville, Florida 32207. The Resident and Registered Agent in charge thereof shall be William H. Coleman, 4519 Beach Boulevard, Jacksonville, Florida 32207.

ARTICLE VII.

The number of directors of this corporation shall be not less than one.

ARTICLE VIII.

The names and post office addresses of the Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation and the By-Laws to be adopted shall hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
William H. Coleman	President & Director	4519 Beach Boulevard Jacksonville, FL 32207
Irma Coleman	Vice President & Director	4519 Beach Boulevard Jacksonville, FL 32207
Amy Coleman	Secretary, Treasurer & Director	4519 Beach Boulevard Jacksonville, FL 32207

ARTICLE IX.

The names and post office addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock of this corporation which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
William H. Coleman	500	4519 Beach Boulevard Jacksonville, FL 32207

The proceeds of which will amount to at least \$500.00.

ARTICLE X.

The post office address of the principal office of the corporation in Florida shall be 4519 Beach Boulevard, Jacksonville, FL 32207.

SUBSCRIPTION OF INCORPORATOR AND
ACCEPTANCE OF RESIDENT AGENT

THE UNDERSIGNED, being the original subscriber to the capital stock of this corporation for the purpose of forming a corporation, in pursuance of the laws of the State of Florida, do make and file

these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do hereby agree to take the number of shares of stock hereinbefore set forth, and accordingly hereunto have set my hand and seal this 3 day of November, 1998.

THE UNDERSIGNED, having been named to accept service of process for the aforesaid corporation, hereby certifies that: I maintain an office at 4519 Beach Boulevard, Jacksonville, FL 32207, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED this 3 day of November, 1998.

William H. Coleman

William H. Coleman, Incorporator and Resident Agent

FILED
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SUN. JAMES (SEAL)
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me personally appeared WILLIAM H. COLEMAN, (X) to me personally well known or () who presented _____ as identification, who signed and executed the foregoing Articles of Incorporation and Acceptance of Resident Agent as his voluntary act and deed, and did acknowledge that the facts therein set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3 day of November, 1998, at Jacksonville, Florida.

Christina Flesch
#CC522010, Notary Public

My Commission Expires: January 2, 2000

