

FOOOOOO7144

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Velocity Meetings & Entertainment, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

300003508573--4
-12/20/00--01038--006
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gina Lucia
(Name of Person)

Velocity Meetings & Entertainment
(Firm/Company)

2700 70th St SW
(Address)

Naples, FL 34105
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gina Lucia at (941) 263-9600
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 DEC 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4mth
12/26

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FROM : VELOCITY MEETINGS

FAX NO. : 9412639688

Dec. 11 2000 11:22AM P2

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Velocity Meetings & Ent., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Arizona
(State or country under the law of which it is incorporated)
3. 86-0986005
(FEI number, if applicable)
4. 4/1/00
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/17/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1755 W. University Dr., Suite 119, Tampa, AZ
(Principal office address) 85201
b. Same
(Current mailing address)
8. To sell meeting planning services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Gina Lucia
Office Address: 2700 70th St SW
NAPLES, FL 34105, Florida
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

← you sign here

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 DEC 20 AM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

your business office

FROM : VELOCITY MEETINGS

FAX NO. : 9412639688

Dec. 11 2000 11:23AM P3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steve NicolettiAddress: 1755 W. University #119
Tempe, Az 85281

Vice Chairman: _____

Address: _____

Director: Karen EchelesAddress: same

Director: _____

Address: _____

B. OFFICERS

President: SteveAddress: sameVice President: KarenAddress: sameSecretary: KarenAddress: same

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

You can sign this for meFILED
00 DEC 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****VELOCITY MEETINGS & ENTERTAINMENT, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on April 18, 2000.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

FILED
00 DEC 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 4th day of December, 2000, A. D.



Executive Secretary

BY

[Signature]