

M04000003250  
FILED

2004 AUG -9 A 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

AL

Office Use Only



600039115466

08/09/04--01050--004 \*\*105,00

**M O R R I S**  
**MEETINGS & INCENTIVES™**

**FILED**

2004 AUG -9 A 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 2, 2004



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

Re: Application for Authorization to Transact Business in Florida

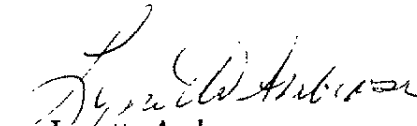
To Whom It May Concern::

Enclosed is an Application for Authorization to Transact Business in Florida, an accompanying Transmittal Letter, a Certificate of Designation of Registered Agent / Registered Office, and a check in the amount of \$125.00.

There is also a Certificate of Existence from Utah, which may need some explanation. Your instructions indicate that a photocopy is not acceptable. This Certificate of Existence has the appearance of a photocopy because I obtained it from Utah's Department of Commerce by online credit card payment and printed it on my printer. So it is indeed an original Certificate, despite its appearance.

Thank you for your assistance in this matter..

Sincerely,

  
Lynette Ambrose  
Paralegal  
801-483-6467

Enclosures

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**FILED**  
2004 AUG -9 A 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Morris Meetings & Incentives, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Tony Swenson  
(Name of Person)

Morris Meetings & Incentives, LLC  
(Firm/Company)

240 E. Morris Avenue  
(Address)

Salt Lake City, UT 84115-3200  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Swenson at ( 801 ) 483-6510  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

307  
HOMELAND SECURITY  
AUG -9 A 10:42  
SECRETARY OF DEFENSE  
TALLAHASSEE, FLORIDA  
TO REGISTER

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER IN THE STATE OF FLORIDA:

- Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2004 AUG -9 A 10:42

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the Limited Liability Company is:

Morris Meetings & Incentives, LLC

2. The name and the Florida street address of the registered agent and office are:

Elizabeth Merrick Estes

(Name)

72 West Plaza Granada

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Islamorada

FL 33036

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.*

*Elizabeth Merrick Estes*

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

08/02/2004  
4863377-016008022004-352004

---

## **CERTIFICATE OF EXISTENCE**

<b>Registration Number:</b>	4863377-0160
<b>Business Name:</b>	MORRIS MEETINGS & INCENTIVES, LLC
<b>Registered Date:</b>	December 22, 2000
<b>Entity Type:</b>	Limited Liability Company
<b>Current Status:</b>	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code