

NO.8000008304

(Requestor's Name)

Mark Hansen

1425 E. Crisafulli Rd

Merritt Island, FL, 32953

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

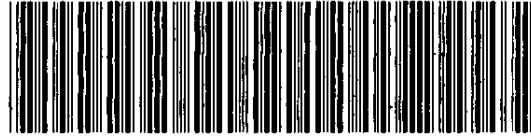
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS.9-5

## COVER LETTER

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

**SUBJECT:** The Conference Room, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

*paid*

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Andrew M. Hansen

Name (Printed or typed)

1425 E. Crisafulli Rd.

Address

Merritt Island, FL 32953

City, State & Zip

321-302-5203

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2008

MARK HANSEN  
1425 E. CRISAFULLI RD.  
MERRITT ISLAND, FL 32953

SUBJECT: THE CONFERENCE ROOM, INC.  
Ref. Number: W08000039515

We have received your document for THE CONFERENCE ROOM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This office does not file your by laws. However, we do file articles of incorporation. You may submit your articles of incorporation to this office for filing. Your corporation is not on file with our office at this time.

Please return the corrected 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00047311

RECEIVED  
2008 SEP -4 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

2000 SEP -4 PM 3: 37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

The Conference Room, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1425 E. Crisafulli Rd.  
Merritt Island, FL 32953

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Andrew Mark Hansen  
1425 E. Crisafulli Road  
Merritt Island, FL 32953

Nhan Tran  
6695 Blue Bay Circle  
Lake Worth, FL 33467

Joe Murray  
798 Shy High Drive  
Merritt Island, FL 32953

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Andrew Mark Hansen  
1425 E. Crisafulli Rd.  
Merritt Island, FL 32953

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Andrew Mark Hansen  
1425 E. Crisafulli Rd.  
Merritt Island, FL 32953

\*\*\*\*\*  
*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.*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

8-29-8

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

8-29-8

**The Conference Room, Inc.**  
**Certificate of Incorporation Attachment**

**ARTICLE III- PURPOSE**

1. The Conference Room, Inc.'s mission is to empower children and young adults with the knowledge of money management needed to enrich their lives and assure their future success. Provide a learning atmosphere that will enable the children to acquire the skills necessary to navigate the challenging capitalist market, avoiding money pitfalls and building personal wealth. We will instill confidence in the children to make sound decisions in regards to saving money, choosing a career and obtaining the education needed to provide them with a fulfilling life.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII- DISSOLUTION**

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:  
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.