

**Electronic Articles of Incorporation  
For**

N10000004559  
FILED  
May 07, 2010  
Sec. Of State  
sprather

CONVENTION USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CONVENTION USA, INC.

**Article II**

The principal place of business address:

12953 GRAND TRAVERSE DRIVE  
DADE CITY, FL. US 33525

The mailing address of the corporation is:

12953 GRAND TRAVERSE DRIVE  
DADE CITY, FL. US 33525

**Article III**

The specific purpose for which this corporation is organized is:

TO OPERATE A VIRTUAL ARTICLE V AMENDATORY CONVENTION ON THE  
INTERNET; TO PROVIDE A WEB SITE FOR DELEGATES TO REGISTER  
AND PARTICIPATE IN THE PROCESS OF DRAFTING PROPOSED  
AMENDMENTS TO THE CONSTITUTION OF THE UNITED STATES.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

THOMAS E BRENNAN  
12953 GRAND TRAVERSE DRIVE  
DADE CITY, FL. 33525

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS E. BRENNAN

### **Article VI**

The name and address of the incorporator is:

THOMAS E. BRENNAN  
12953 GRAND TRAVERSE DRIVE

DADE CITY, FL 33525

Incorporator Signature: THOMAS E. BRENNAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
THOMAS E BRENNAN  
12953 GRAND TRAVERSE DRIVE  
DADE CITY, FL. 33525 US

Title: D  
EMERSON BRUMBACK  
13635 CARNOUSTIE CIRCLE  
DADE CITY, FL. 33525 US

Title: D  
SCOTT CHESBRO  
33838 AMERICANA AVE  
DADE CITY, FL. 33525 US