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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Meeting Practices Inc

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy  
☐ Certificate of Good Standing  
☐ ARTICLES ON RECORD  
☐ ALL CHARTERS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of Fictitious Name  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

FILED  
00 APR 24 PM 1:17  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

T. SMITH APR 24 2000

ARTICLES OF INCORPORATION FOR  
MEETING PRACTICES, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I  
NAME

The name of the corporation shall be MEETING PRACTICES, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS

The address and principal place of business of the corporation is 8083 Boca Rio Drive Boca Raton, Florida 33433.

ARTICLE III  
DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV  
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE V  
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue of have outstanding at any one time is One Thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have no par value.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will begin business shall be the sum of not less than \$500.00 dollars.

## ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

## ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one and no more than five. The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Martin Murphy 8083 Boca Rio Drive Boca Raton, FL 33433.

## ARTICLE IX INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Martin Murphy 8083 Boca Rio Drive Boca Raton, FL 33433.

## ARTICLE X REGISTERED AGENT

The name and address of the registered agent shall be:

Steven Ginns, 370 W. Camino Gardens Blvd. Suite 300 Boca Raton, Florida 33432

## ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation who are entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be

distributed to the shareholders pro rata, each shareholders to participate in the distribution in direct proportion to the number of shares held by the shareholder.

**IN WITNESS WHEREOF**, the undersigned has subscribed his name on this 20th day of April, 2000.

Steven Ginns  
Witness

Martin Murphy  
Martin Murphy, Incorporator

Acceptance of Registered Agent

I am familiar with and accept the duties and responsibilities as resident agent.

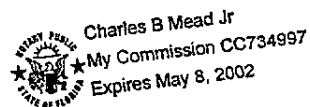
Steven Ginns  
Steven Ginns

STATE OF FLORIDA  
COUNTY OF PALM BEACH

**SUBSCRIBED AND ACKNOWLEDGED** before me, the undersigned authority, by Martin Murphy, to me known or who provided his Florida Drivers License as identification on this 20th day of April, 2000 and who acknowledged to me that he freely and voluntarily executed the foregoing Articles of Incorporation for the purposes therein set forth.

[Signature]  
Notary Public, State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA