

PO0000044808

TRANSMITTAL LETTER

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

SUBJECT:

Meetings and Memos, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -4, PM 12:17

APPROVED  
AND  
FILED

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

☒ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Dawn Cales

Name (Printed or typed)

100003239671--4

-05/04/00-01017-012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1115 Rosewood Drive

Address

Tallahassee, FL 32301

City, State & Zip

(850) 309-1115

Daytime Telephone number

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY -4, PM 12:07

RECEIVED

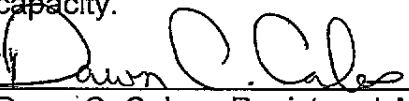
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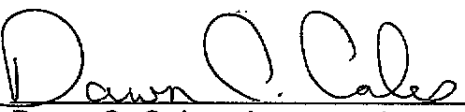
NOTE: Please provide the original and one copy of the articles.

## Articles of Incorporation

- Article I: The name of the Corporation shall be "Meetings and Memos, Inc."
- Article II: The Corporation shall be located at 1115 Rosewood Drive, Tallahassee, FL 32301. The mailing address of the Corporation shall be: P.O. Box 13554, Tallahassee, FL 32317-3554
- Article III: The purpose of this Corporation is to provide consulting services for event planning, and to provide professional writing services.
- Article IV: The Corporation is authorized to have 1000 shares of stock.
- Article V: The Corporation President shall be Dawn Cross Cales, 1115 Rosewood Drive, Tallahassee, FL 32301
- Article VI: The registered agent of the Corporation shall be Dawn Cross Cales.
- Article VII: These Articles of Incorporation are filed by Dawn Cross Cales.
- Article VII: The Corporation shall be established this 4<sup>th</sup> day of May, 2000.

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.

  
Dawn C. Cales Registered Agent

  
Dawn C. Cales Incorporator

5-4-00  
Date

5-4-00  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -4 PM 12:17

APPROVED  
AND  
FILED