# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 (850)

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ARTICLES OF INCORPORATION

OF

FACE TO FACE VIRTUAL CONFERENCING, INC.

Treed for the nurroses of forming a corporation under the Florida General Corporation

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is <u>FACE TO FACE VIRTUAL CONFERENCING</u>, <u>INC.</u> with a principal office and mailing address of <u>317 Northeast 36th Avenue</u>, <u>Suite 3</u>, <u>Ocala</u>, <u>Florida 34470</u>.

# ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: 317 Northeast 36th Avenue, Suite 3, Ocala, Florida 34470. The name of its initial Registered Agent is DAVID BARBER.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

DAVID BARBER, 317 Northeast 36th Avenue, Suite 3, Ocala, Florida 34470 MICHAEL HILL, 2020 Southeast 17th Street, Ocala, Florida 34471 NORMAN ANDERSON, 2020 Southeast 17th Street, Ocala, Florida 34471

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

# DAVID BARBER, 317 Northeast 36th Avenue, Suite 3, Ocala, Florida 34470

#### ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

#### ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the <u>law</u> day of \_\_\_\_\_\_\_, 2000.

DAVID BARBER, Incorporator

I, <u>DAVID BARBER</u>, accept the office of Registered Agent. I am located at <u>317 Northeast</u> <u>36th Avenue</u>, <u>Suite 3</u>, <u>Ocala</u>, <u>Florida 34470</u>, the registered office of this corporation.

DAVID BARBER, Registered Agent

## STATE OF FLORIDA COUNTY OF MARION

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SECRETARY OF STATE
TALLAHASSEE ESTATE