

P00000063715

TRANSMITTAL LETTER

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

300003314563--9
-07/06/00--01035--002
*****78.75 *****78.75

SUBJECT: CONFERENCE FUN!, 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -6 AM 7:36

FILED

FROM:

STEVEN H. MATHENY

Name (printed or typed)

2893 ASHTON TERRACE

Address

OVIEDO, FLORIDA 32765

City, State & Zip

407-977-8892

Daytime Telephone number

E-00000000

JUL 6 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONFERENCE FUN!, INC.

ARTICLE II PRINCIPAL OFFICE

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

2893 ASHTON TERRACE
OVIDO, FL 32765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN H. MATHENY
2893 ASHTON TERRACE
OVIDO, FL 32765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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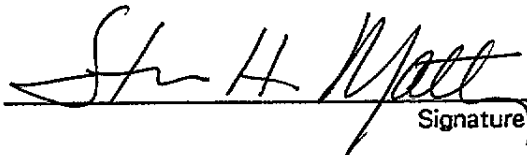
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN H. MATHENY
2893 ASHTON TERRACE
OVIEDO, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIRST day of JULY, ~~19~~ 2000


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONFERENCE FUN!, INC

2. The name and address of the registered agent and office is:

STEVEN H. MATHENY
(Name)
2893 ASHTON TERRACE
(P.O. Box not acceptable)
OVEDO, FLORIDA 32765
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stu H. Matheny
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL