

Requester's Name
Address

City/State/Zip Phone #

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*****75.00 *****70.00

Office Use Only

Meeting Extraordinaire T NUMBER(S), (if known):

CO 18991 SW 30th St.
1. Pembroke Pines
Florida 33029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 PM 3:05

FILED

2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Feb 11/8

Examiner's Initials

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00 NOV -6 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **MEETINGS XTRAORDINAIRE, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**18991 SW 30 Street
Miramar, Fl 33029**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Stephanie Wood	50
Sean Lightbourne	50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephanie Wood

18991 SW 30th Street

Miramar, Fl 33029

ARTICLE V INCORPORATOR(S)

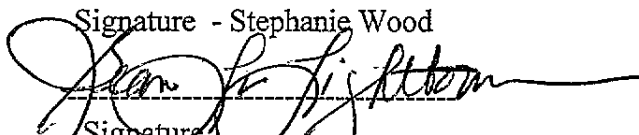
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Stephanie Wood	President	18991 SW 30 th Street, Miramar, Fl 33029..
Sean Lighbourne	Secretary	1900 S Treasure Drive Apt 8D, N Bay Village Fl 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of October, 2000.



Signature- Stephanie Wood



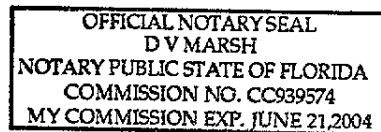
Signature

SEAN LIGHTBOURNE.

Sworn to and subscribed to me this 19th day of October, 2000.



Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **MEETINGS XTRAORDINAIRE, INC.**

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

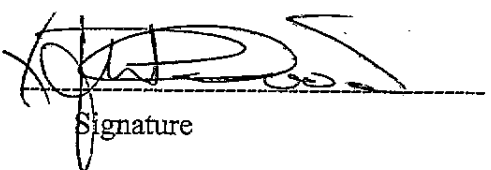
Stephanie Wood

18991 SW 30th Street

Miramar, FL 33029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and accept the obligations of my position as registered agent.


Signature

10/19/2000
Date