

Division of Corporations

PO2000000 3734

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000010621 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

## FLORIDA PROFIT CORPORATION OR P.A.

Site Selection &amp; Meeting Planning, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
2002 JAN 11 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 11 2002

H020000106219

## ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

### ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Site Selection & Meeting Planning, Inc.

### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1501 South Ocean Drive #1206  
Hollywood FL 33019

### ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Joyce L. Klahr, 1501 South Ocean Drive #1206, Hollywood  
FL 33019

Vice President/Director: David W. Klahr, 1501 S. Ocean Drive #1206,  
Hollywood, FL 33019

### ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Joyce L. Klahr  
1501 South Ocean Drive #1206  
Hollywood FL 33019

FILED  
2002 JAN 11 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020000106219

H020000106219

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
Incorporatetime.com, Inc.  
35-37 Carleton Avenue  
Islip Terrace, NY 11752

K Walsh  
Kerry Walsh, Incorporator

1/10/02  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Joyce L. Klahr  
Joyce L. Klahr, Registered Agent

1/8/02  
Date

FILED  
2002 JAN 11 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020000106219