

P02000060965
FILED

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

02 JUN -3 PM 2:22

SECRET, DEPT. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Conference Management Solutions, Inc.
(Proposed corporate name - must include suffix)

200005665362--
-06/03/02--01005--015
*****78.75 *****78.75

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:

Linda A Long

Name (Printed or typed)

310 West College Avenue

Address

Tallahassee FL 32301

City, State & Zip

425 2477

Daytime Telephone number

RECEIVED
02 JUN -3 PM 12:50
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CB 6-3
13978

**ARTICLES OF INCORPORATION
OF
CONFERENCE MANAGEMENT SOLUTIONS, INC.**

FILED

02 JUN -3 PM 2: 22

SEAL - STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation of such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be Conference Management Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

310 West College Avenue
Tallahassee, Florida 32301

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares of stock that the corporation is authorized to have outstanding at any time is 100 shares, with a value of \$10 (ten dollars) per share. The shares of the corporation are not to be divided into classes.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. This corporation shall have (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names of the initial directors of this corporation and their street addresses are:

Linda R. Long
310 West College Avenue
Tallahassee, Florida 32301

Charles B. Littlejohn
310 West College Avenue
Tallahassee, Florida 32301

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

310 West College Avenue
Tallahassee, Florida 32301

The name of the initial registered agent of the corporation, and the agent's address is:

Linda R. Long
310 West College Avenue
Tallahassee, FL 32301

ARTICLE VII - INCORPORATORS

The name and address of the Incorporators are:

Linda R. Long
310 West College Avenue
Tallahassee, Florida 32301

Charles B. Littlejohn
310 West College Avenue
Tallahassee, Florida 32301

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the board of directors and shareholders. The board of directors shall also be vested with the authority to adopt emergency bylaws in accordance with the laws of the State of Florida.

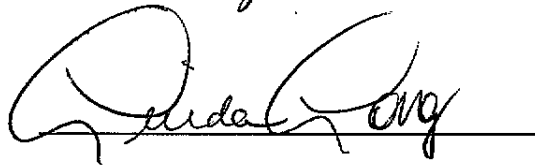
ARTICLE IX - AMENDMENT OF ARTICLES

These articles of incorporation may be amended at any time in the manner provided by law. Amendment of these articles may be made and approved by the board of directors of the corporation.

ARTICLE X- INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising the powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Tallahassee, Florida on the 3 day of June, 2002.



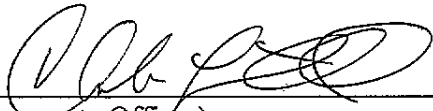


**CERTIFICATE OF DESIGNATING
REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and agent, in the State of Florida.

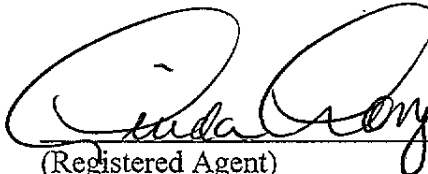
1. The name of the Corporation is Conference Management Solutions, Inc.
2. The name and address of the registered agent and office of the Corporation is:

Linda R. Long
310 West College Avenue
Tallahassee, FL 32301



(Corporate Officer)
Title Treasurer
Date 6-3-02

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



(Registered Agent)
Date 6-3-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA