

PD2000076304

TRANSMITTAL LETTER

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

FILED
02 JUL 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Conference Direct Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Brett H Williams
Name (Printed or typed)

Empire Building 28 W. Central, Blvd Suite #310
Address

Orlando Florida, 32801
City, State & Zip

407-648-3898 ext 204
Daytime Telephone number

500006401075--9

-07/15/02--01039--001

*****87.50 *****87.50

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

7-16-02
20-9-02
9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ConferenceDirect, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: Empire Building
28 W. Central Blvd
Suite # 310 Orlando,
Florida 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Conference Planning Service
Supplier of Meeting Planners and onSite Staff for business
meetings.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 at \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): 1.) Brett H Williams (President)
3194 Timucua circle
Orlando FL, 32837
2.) Haliday Williams Jr (Director)
775 Avenida Dr
Merritt Island FL,

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Brett H. Williams
Empire Building
28 W. Central Blvd
Suite #310 Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brett H Williams
3194 Timucua circle
Orlando FL, 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brett H Williams Brett H Williams
Signature/Registered Agent

7/02/02
Date

Brett H Williams Brett H Williams
Signature/Incorporator

7/02/02
Date