

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000106760

Professional Meeting Planners Inc.

FILED  
02 OCT -3 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- RECEIVED  
02 OCT -3 AM 11:30  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☐ Cert. Copy
  - ☒ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature

Requested by:

Name Six Date 10/3/02 Time 9:53

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL MEETING PLANNERS, INC.**

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**ARTICLE I - NAME**

The name of this corporation is PROFESSIONAL MEETING PLANNERS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

PAULINE PHELPS, 584 DOWLING CIRCLE, LADY LAKE, FLORIDA 32159.

The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Pauline Phelps

584 Dowling Circle  
Lady Lake, FL 32159

#### **ARTICLE VIII - OFFICERS**


The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Treasurer	Pauline Phelps 584 Dowling Circle Lady Lake, FL 32159
Secretary/Vice President	Lillian Rutherford 8365 CR 109 A-1 Lady Lake, FL 32159

## ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is PAULINE PHELPS, 584 DOWLING CIRCLE, LADY LAKE, FLORIDA 32159.

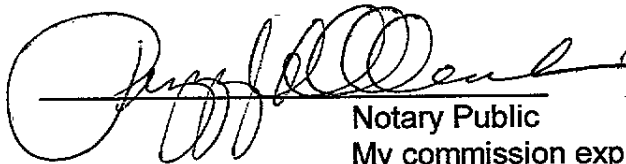
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of September 2002.

  
PAULINE PHELPS

STATE OF FLORIDA)  
: SS.  
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared PAULINE PHELPS known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 27<sup>th</sup> day of September 2002.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



Peggy L. Abraham  
MY COMMISSION # CC955767 EXPIRES  
September 2, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State  
State of Florida  
Tallahassee, FL 32399

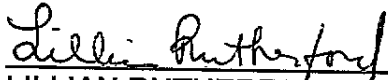
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I hereby am familiar with and accept the duties and responsibilities as  
resident agent for PROFESSIONAL MEETING PLANNERS, INC. effective with  
the date of this incorporation. I will continue to act and serve in that capacity  
until such time as I notify you of my resignation from that function.



PAULINE PHELPS

Attest:



LILLIAN RUTHERFORD