

P04000029395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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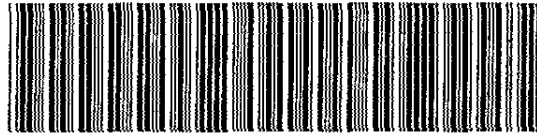
(Business Entity Name)

(Document Number)

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400027326554

01/21/04--01037--004 **78.75

FILED
04 FEB 13 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/14/04

TRANSMITTAL LETTER

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

SUBJECT: MEETING EXTRAS, INC.
(Proposed corporate name - must include suffix)

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: PATRICIA L. RAY
Name (Printed or typed)

8087 VILLAGE GREEN ROAD
Address

ORLANDO, FL. 32818
City, State & Zip

(407) 436-6319
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 30, 2004

PATRICIA L RAY
8087 VILLAGE GREEN RD
ORLANDO, FL 32818

SUBJECT: MEETING EXTRAS, INC.
Ref. Number: W04000004174

RECEIVED
04 FEB 13 AM 7:35
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

We have received your document for MEETING EXTRAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 904A00006537

FILED

04 FEB 13 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MEETING EXTRAS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS MEETING EXTRAS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF
EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA
STATUTES.

ARTICLE IV - CAPITAL STOCK

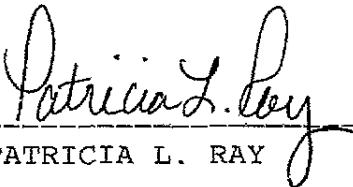
THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500)
SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

8087 VILLAGE GREEN RD
ORLANDO, FL. 32818

INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE PATRICIA L. RAY. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.


PATRICIA L. RAY

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

NAME	ADDRESS	OFFICER
PATRICIA L. RAY	8087 VILLAGE GREEN RD ORLANDO, FL. 32818	PRESIDENT

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

PATRICIA L. RAY 8087 VILLAGE GREEN RD
ORLANDO, FL. 32818

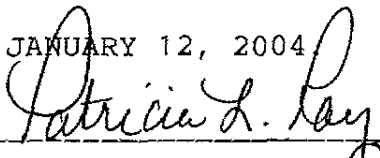
ARTICLE VIII - BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS.

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY
AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS
IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS JANUARY 12, 2004



PATRICIA L. RAY, SUBSCRIBER