



**TRANSMITTAL LETTER**

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

**SUBJECT:** PGM MEETINGS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUBJECT)

Enclosed are 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:** Georgianna FRALICK  
Name (Printed or typed)

525 Sunset Drive  
Address

Ponte Vedra Beach, FL 32082  
City, State & Zip

904-280-2708  
Daytime Telephone number

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

FILED

04 FEB -5 AM 8:04

ARTICLES OF INCORPORATION  
OF  
PGM MEETINGS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is PGM MEETINGS, INC.

ARTICLE II

The corporation will be located at: 525 Sunset Drive, Ponte Vedra Beach, FL 32082 and will have perpetual existence.

ARTICLE III

The corporation is organized for the general purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue a maximum number of 1,000 shares having a par value of \$1.00 per share, all of which shall be common stock.

The shareholders of the corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the corporation to reasonable restraint by sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of said stock.

In the event that the holders of common stock of the corporation enter into an agreement wherein the impose reasonable restraints upon the transferability of the common stock of the corporation, such stock shall be ineligible for the transfer on the books of the corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the corporation shall only be transferable upon the books of the corporation.

ARTICLE V

The initial registered office, and the principal office in this state of the corporation is 525 Sunset Drive, Ponte Vedra Beach, Florida 32082 and the mailing address is 525 Sunset Drive, Ponte Vedra Beach, Florida 32082, and the name of the initial Registered Agent at such address is Georgianna M. Fralick, who by execution hereof acknowledges that she is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

ARTICLE VI

The corporation shall initially have one (1) director(s), but the bylaws may provide for such increase or decrease in number thereof as is authorized by law.

The Board of Directors of the corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the corporation, in whatever capacity.

The name and street address of the member of the first Board of Directors is as follows:

NAME	ADDRESS
Georgianna Fralick	525 Sunset Drive Ponte Vedra Beach, Florida 32082

ARTICLE VII

The name and street address of the Incorporator of the Articles of Incorporation is as follows:

NAME	ADDRESS
Georgianna Fralick	525 Sunset Drive Ponte Vedra Beach, Florida 32802

ARTICLE VIII

The corporation shall have an effective date of February 1, 2004.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 1 day of February 2004.

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*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*

Georgianna Fralick  
Georgianna Fralick/Registered Agent

2/1/04  
Date

Georgianna Fralick  
Georgianna Fralick /Incorporator

2/1/04  
Date