

P04000058032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

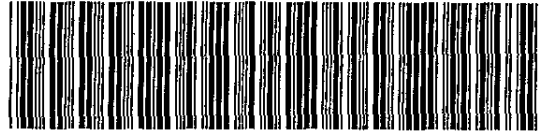
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/31/04--01084--005 \*\*87.50

EFFECTIVE DATE

4-1-04

FILED  
04 MAR 31 PM 1:01

4-4-6

TRANSMITTAL LETTER

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

SUBJECT: JEM Meetings & Events, 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   
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  **X** \$87.50  
Filing Fee Filing Fee,  
& Certified Copy Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Janne Damas

Name (Printed or typed)

P.O. Box 26652

Address

Tamarac, FL 33320

City, State & Zip

917-686-2279

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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04 MAR 31 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: JEM Meetings & Events, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**Both in Broward County**

Mailing address will be as followed:

P.O. Box 26652  
Tamarac, FL 33320

Business address will be as followed:

9935 NW 52<sup>nd</sup> Street  
Coral Spring, FL 33076

**EFFECTIVE DATE**  
4-1-04

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To provide a planners service in the meeting and events industry

**ARTICLE IV SHARES (Capital Stock)**

The total number of shares of stock of capital stock which the Incorporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") \$.01 par value per share.

**ARTICLE V INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

The name and mailing address of the person who shall serve as director of the Corporation until the first annual meeting of the shareholders is as follows:

Janne Damas, Owner/Consultant  
P.O. Box 26652  
Tamarac, FL 33320  
Broward County

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Janne Damas  
9935 NW 52<sup>nd</sup> Street  
Coral Springs, FL 33076  
Broward County

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: Janne Damas  
9935 NW 52<sup>nd</sup> Street  
Coral Springs, FL 33076  
Broward County

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TALLAHASSEE, FLORIDA

**ARTICLE VIII EFFECTIVE DATE**

The effective date of which the incorporate company has be established: April 1, 2004

**ARTICLE IX AMENDMENT**

The Incorporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**ARTICLE X BYLAWS**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE XI TRANSFER OF SHARES**

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect, then transfer of the Corporation's Common Stock made, not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab inito.

\*\*\*\*\*

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

Janne Damas  
Janne Damas Signature/Registered Agent

3/30/04  
Date

Janne Damas  
Janne Damas Signature/Incorporator

3/30/04  
Date