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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
12/17/04

## TRANSMITTAL LETTER

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

**SUBJECT:** Meeting Destination Resources, 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  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Carey D Kleiman

Name (Printed or typed)

10180 Grove Lane

Address

Cooper City FL 33328-4002

City, State & Zip

954-436-1230

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)

### **ARTICLE I NAME**

The name of the corporation shall be:

Meeting Destination Resources, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5722 S Flamingo Rd. #354  
Cooper City, Fl. 33330

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Services to the Meetings Industry

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Carey D. Kleiman-10180 Grove Lane Cooper City, Fl. 33328

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carey D.Kleiman 10180 Grove Lane Cooper City, Fl. 33328

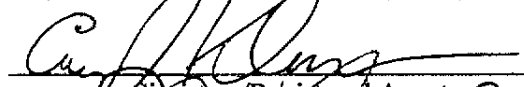
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Carey D.Kleiman 10180 Grove Lane Cooper City, Fl. 33328

\*\*\*\*\*

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



Signature/Registered Agent - Carey D. Kleiman

Dec 15/04  
Date



Signature/Incorporator CAREY D. KLEIMAN

Dec 15/04  
Date

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TALLAHASSEE, FLORIDA