

P95000043428

RAUL IZQUIERDO

(Requestor's Name)

13338 SW 59 LN

(Address)

MIAMI, FL 33183

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001501291  
-05/30/95--01041--001  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE MEETING, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED  
 95 MAY 30 AM 8:16  
 CLERK OF STATE  
 TALLAHASSEE FLORIDA

SDS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
THE MEETING, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida's General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**THE MEETING, INC.**

The Principal Place of business of this corporation shall be:  
13338 SW 59th LANE  
MIAMI, FLORIDA 33183

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TALLAHASSEE FLORIDA

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the Laws of the United State, the State of Florida, or any other State, Country, Territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 30,000 shares @ \$ 1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) electe, is (are):

Raul L. Izquierdo, President. Oscar A. Izquierdo, Vice-President. Isa L. Izquierdo Secretary/Treasurer.

13338 SW 59th LANE  
MIAMI, FLORIDA 33183

**ARTICLE VI INCORPORATION (S)**

The name(s) and street address(es) of the Incorporation(s) to these articles of incorporation is (are):

Raul L. Izquierdo  
13338 SW 59th LANE  
MIAMI, FLORIDA 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation 24 day of May of 1995.


Signature (s) of incorporator (s)

  
\_\_\_\_\_  
Raul L. Izquierdo


STATE OF FLORIDA

COUNTY DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 26 day of MAY, 1995, by RAUL IZQUIERDO  
(name of Incorporator(s))  
of The Meeting, Inc.  
(name of corporation)

  
\_\_\_\_\_  
Notary Public

My Commission Expires **SEAL\***  
Ramon E. Catalan  
My Commission Expires 4/4/97  
Commission #CC 273861



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

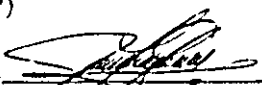
Pursuant to the provisions of Section 607.325, Florida Statutes, the Undesignated Corporation, Organized Under The Laws of the State of Florida, Submits The following statement in designating the registered office / registered agent, in the State of Florida.

1 The name of the corporation is:

**THE MEETING, INC.**

2. The name and address of the registered agent and office is:

Raul L. Izquierdo  
13338 SW 59 th LANE  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FLORIDA 33183  
(CITY/STATE/ZIP)

SIGNATURE:   
(Corporate Officer)

TITLE President

DATE 05/26/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:   
(Registered Agent)

DATE: 05/26/95

95 MAY 30 AM 8:46  
STATE OF FLORIDA

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