

P96000100439  
TRANSMITTAL LETTER

96 DEC 12 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DATE  
1-1-97

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

300002027243--8  
-12/12/96--01058--001  
\*\*\*\*131.25 \*\*\*\*131.25

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

JOHN C. FLANAGAN

Name (printed or typed)

1506 OGLETHORPE DRIVE

Address

ATLANTA, GA 30319

City, State & Zip

404/812-6981

Daytime Telephone number

PH 12/12/96

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

## ARTICLES OF INCORPORATION

FILED

96 DEC 12 PM 1:17

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

ALL IN THE STATE  
OF FLORIDA

DATE

1-1-97

### ARTICLE I NAME

The name of the corporation shall be:

**THE MEETING NETWORK, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2843 MIZZEN WAY, NAPLES, FL 34109**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOHN C. FLANAGAN  
2843 MIZZEN WAY  
NAPLES, FL 34109**

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) **PM 1:17**

**JOHN C FLANAGAN  
2843 MYZZEN WAY  
NAPLES, FL 34109**

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE VI EFFECTIVE DATE**

**THE EFFECTIVE DATE SHALL BE JANUARY 1, 1997**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

John C Flanagan, President  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 DEC 12 PM 1:17

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED 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 NETWORK, IEC.
2. The name and address of the registered agent and office is:

JOHN C. FLANAGAN

(NAME)

2843 NIZZEN WAY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES, FL 34109

(CTY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

John C. Flanagan  
(SIGNATURE)

12-11-96  
(DATE)