

P96000023725

TRANSMITTAL LETTER

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

RECEIVED 11:24 AM
MAR 13/95 - 910000-0000
***131.25 ***131.25

SUBJECT: Meeting & Travel Consultants, Inc.
(Proposed corporate name - must include suffix)

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 K. Schulte
Name (printed or typed)
3571 North Prospect Drive
Address
Miami, Florida 33133
City, State & Zip
(305) 856-1442
Daytime Telephone number

FILED
96 MAR 13 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 18 1995

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: Meeting & Travel Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10760 S.W. 60th Street
Miami, Florida 33173

ARTICLE III SHARES

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

500 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Margaret K. LaBelle
10760 S.W. 60th Street
Miami, Florida 33173

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):

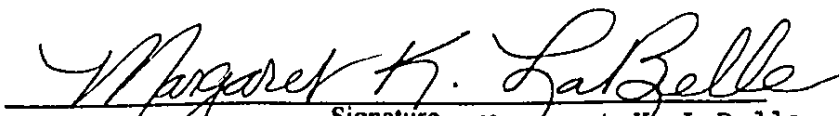
Margaret K. LaBelle
10760 S.W. 60th Street
Miami, Florida 33173

Mary Amber LaBelle
10760 S.W. 60th Street
Miami, Florida 33173


Judy H. Schulte
3571 North Prospect Drive
Miami, Florida 33133

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


8th day of March, 19 96.



Signature Margaret K. LaBelle



Signature Mary Amber LaBelle



Signature Judy H. Schulte

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**

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: Meeting & Travel Consultants, Inc.

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

Margaret K. LaBelle
(NAME)

10760 S.W. 60th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33173
(CITY/STATE/ZIP)

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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.

Margaret K. LaBelle March 8, 1996
(SIGNATURE) (DATE)