

PA 7000089690
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

800002318798--4
-10/13/97--01086--012
*****78.75 *****78.75

SUBJECT:

Meetings & More 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:

Tammy B. Hanerfeld
Name (Printed or typed)

Two Adaha Ave Suite 604
Address

Tampa, FL 33606
City, State & Zip

Tammy Hanerfeld 813 - 298 - 2929
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT: Shares of Stock

DATE: 10/17/97

DOC. EXAM: cf

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

97 OCT 13 PM 2:35

cf 10/17/97

ARTICLES OF INCORPORATION

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:

Meetings & More, INC.

ARTICLE II PRINCIPAL OFFICE

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

Two Adalia Avenue
Suite 804
Tampa, FL 33606

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tammy R. Hamerfeld
Two Adalia Ave
Suite 804
Tampa, FL 33606

97 OCT 19 PM 2:35
STATE
CLERK

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):

Tammy B. Hanerfeld
Two Adalca AVE
Suite 804
Tampa, FL 33606

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

5th day of October, 19 97.

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

Tammy B Hanerfeld
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**

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 Meetings & More, INC.

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

Tammy R. Hamerfeld
(NAME)

Two Adaha Ave suite 804
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33606
(CITY/STATE/ZIP)

97 OCT 13 PM 2:35

STATE
OFFICE

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.

Tammy R. Hamerfeld
(SIGNATURE)

10/15/97
(DATE)