P9800011014

Convention Language Connection, Inc. 7741 Sugar Bend Drive Orlando, FL 32819

January 14, 1998 ___

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

200002418972--0 -02/02/98--01115--014 ****122.50 ****122.50

Re:

New Corporation

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed is my check for the \$122.50 filling fee for same.

Thank you for your assistance in this matter.

Sincerely,

Roger Selly

98 FEB -2 AM 9: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9× 2-4-98

ARTICLES OF INCORPORATION

Of

98 FEB -2 NM 9: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONVENTION LANGUAGE CONNECTION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Convention Language Connection, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

7741 Sugar Bend Drive Orlando, FL 32819

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Roger M. Selly 7741 Sugar Bend Drive Orlando, FL 32819

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Marc A. Payne 2826 Shader Road Orlando, FL 32808

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation

Roger M. Selly 7741 Sugar Bend Drive Orlando, FL 32819

is:

The undersigned has executed these articles of incorporation on <u>January 14, 1998.</u>

ROGER M. SELLY

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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
 - Convention Language Connection, Inc.
- 2. The name of the registered agent is Marc Payne.
- 3. The address of the registered agent/registered office is 2826 Shader Road, Orlando, FL 32808

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Marc Payne

Dated:

98 FEB -2 AN 9: 4
SECRETARY OF STATE
ALLAHASSEF F. STATE