

P98000102187

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

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-12/04/98--01077--003
*****87.50 *****87.50

SUBJECT: Meeting Management 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN BOGARD
Name (Printed or typed)

5614 CURRY FORD ROAD
Address

Orlando, FL 32822
City, State & Zip

407-208-9259
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -4 PM 3:42

FILED

SD
12/8

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

5614 Curry Ford Road
Orlando, FL 32822

ARTICLE III SHARES

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

100,000 SHARES OF COMMON STOCK AT
\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARK W. GARRETT, Esq.
2425 LEE ROAD
Winter Park, FL 32789

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

STEVEN ~~BOGARD~~ D. BOGARD
5614 Curry Ford Road
Orlando, FL 32822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven D. Bogard

Signature/Incorporator

11/20/98

Date

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

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

Mark W. Lawff

Signature/Registered Agent

12/2/98

Date