

P99000056202

MEETING IMPRESSIONS, INC.
7000 Beach Plaza, #102
St. Petersburg Beach, FL 33706

June 24, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002896604--8
-06/07/99--01115--002
*****70.00 *****70.00

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of Meeting Impressions, Inc.:

\$ 35.00	Filing Fee
<u>35.00</u>	Resident Agent Fee
\$ 70.00	

Sincerely,

Christine Murphy
Christine Murphy
CM:hht
Enclosures

FILED
99 JUN 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~13442~~

6-22
WS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

CHRISTINE MURPHY
7000 BCH PLAZA, #102
ST. PETERSBURG BCH, FL 33706

SUBJECT: MEETING IMPRESSIONS, INC.
Ref. Number: W99000013442

We have received your document for MEETING IMPRESSIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 299A00031166

ARTICLES OF INCORPORATION
OF
MEETING IMPRESSIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Meeting Impressions, Inc. The principal place of business of this corporation shall be 7000 Beach Plaza, #102, St. Petersburg Beach, Florida 33706.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7000 Beach Plaza, #102, St. Petersburg Beach, Florida 33706. The name of the initial registered agent of the corporation at that address is Christine Murphy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any formed office or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Christine Murphy	7000 Beach Plaza, #102
Director/President	St. Petersburg Beach, FL 33706

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Christine Murphy	7000 Beach Plaza, #102
	St. Petersburg Beach, FL 33706

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of June, 1999.

Christine Murphy (SEAL)

RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Meeting Impressions, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Christine Murphy, located at 7000 Beach Plaza, #102, St. Petersburg Beach, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Christine Murphy
Resident Agent

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TALLAHASSEE, FL 32399

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Director/President

7000 Beach Plaza, #102
St. Petersburg Beach, FL 33706

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Christine Murphy
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