

PO1000054177  
TRANSMITTAL LETTER FILED

01 MAY 24 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

300004315733--5  
-05/24/01--01086--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INCREDIBLE MEMORIES, 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

\$78.75

\$122.50

\$131.25

FROM:

SUSAN DOYLE

Name (printed or typed)

256 EWING COURT

Address

FT WALTON BEACH, FL

City, State & Zip

850-315-1662

Daytime Telephone number

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

FILED

01 MAY 24 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

INCREDIBLE MEMORIES, INC

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:

INCREDIBLE MEMORIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

256 EWING COURT  
FT. WALTON BEACH, FL 32548

ARTICLE III SHARES

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

1000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS J. RISALUATO  
348 SW MIRACLE STRIP PKWY #34  
FORT WALTON BEACH, FL 32548

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan Lynne Doyle  
256 Ewing Ct  
Fort Walton Beach, FL 32548

Teresa Elaine Horton  
118 Indian Trail  
Crestview, FL 32536

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

21 day of MAY, 2001.

Susan Lynne Doyle  
Signature

Teresa Elaine Horton  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: INCREDIBLE MEMORIES, INC.

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

THOMAS J. RISALVATO  
(Name)  
348 SW MIRACLE STRIP DRWG #34  
(P.O. Box not acceptable)  
FT. WALTON BEACH, FL 32548  
(City/State/Zip)

*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.*

Thomas J. Risalvato  
(Signature)

**FILED**  
MAY 24 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA