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Phone #  
*V.F. Padgett*  
PO BOX 16952  
JACKSONVILLE, FL 32245-6952

Office Use Only

**CORPORATION DOCUMENT NUMBER(S), (if known):**

- Mimi's Memories, Inc*  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

02 JUN -3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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*6027-35831*

*[Large signature]*

Examiner's Initials

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Mimi's Memories, Inc.**

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02 JUN -3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: MIMI'S MEMORIES, INC. and the principal physical address of this corporation is 67 West Macclenny Avenue, Jacksonville, FL 32063. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-908-0075.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation  
of Mimi's Memories, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 67 West Macclenny Avenue, Jacksonville, FL 32063, and the name of the initial registered agent of this corporation at that address is Sylvia Louvenia Brantley.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and address of the initial director of this corporation are:

#### **NAME/ADDRESS/TITLE**

Sylvia Louvenia Brantley 2366 Ironstone Drive East, Jacksonville, FL 32246  
(50% Ownership) President

Virginia Farnam Padgett 6321 Peacock Ridge Drive, Jacksonville, FL 32221  
(50% Ownership) Vice President/Secretary/Treasurer

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Sylvia Louvenia Brantley 2366 Ironstone Drive East, Jacksonville, FL 32246

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

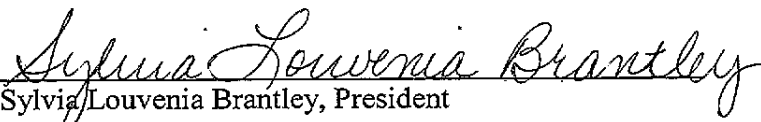
### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be June 15, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of May, 2002.

  
Sylvia Louvenia Brantley, President

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of Mimi's Memories, Inc.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Sylvia Louvenia Brantley, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Sylvia Louvenia Brantley  
Sylvia Louvenia Brantley, President

Sworn to and subscribed before me this 30<sup>th</sup> day of May, 2002

Deborah Ann Grego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

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

Sylvia Louvenia Brantley  
Sylvia Louvenia Brantley, President

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