

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000106130
*Golden Memories Video
Productions, Inc.*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

EFFECTIVE DATE
11/15/01

RECEIVED
01 NOV -2 AM 11:39
TALLAHASSEE, FLORIDA

Signature _____

Requested by: WL 11/2 11:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

J. BRYAN NOV - 2 2001

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the laws of the state of Florida.

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ARTICLE I. NAME

The name of the Corporation is Golden Memories Video Productions, Inc.

ARTICLE II. NATURE

EFFECTIVE DATE
11-15-01

The general nature of the business to be transacted by this Corporation shall be:
Any lawful business in the State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 500 shares.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than: five hundred dollars.

ARTICLE V. TERM OF EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15th, 2001.

ARTICLE VI. TERMS OF OWNERSHIP

The ownership of this Corporation will be held solely by Carlton L. Witherall & Michelle L. Guequierre, and each shall own 50 percent of the Corporation.

ARTICLE VII. ADDRESS

The initial post office address of the principle office of this Corporation is:
Golden Memories Video Productions, Inc.
3511 Bonaire Blvd. # 2402.
Kissimmee, Fl 34741

ARTICLE VIII. DIRECTORS

The names and post office addresses of the members of the Board of Directors are:

Carlton L. Witherell	Michell L. Guequierre
3511 Bonaire Blvd. # 2402.	3511 Bonaire Blvd. # 2402.
Kissimmee, Fl 34741	Kissimmee, Fl 34741

ARTICLE XI. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

Carlton L. Witherell	Michell L. Guequierre
3511 Bonaire Blvd. # 2402.	3511 Bonaire Blvd. # 2402.
Kissimmee, Fl 34741	Kissimmee, Fl 34741

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and the stockholders sign a written agreement manifesting their intention that certain amendment(s) of these Articles of Incorporation be made.

ARTICLE XI. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

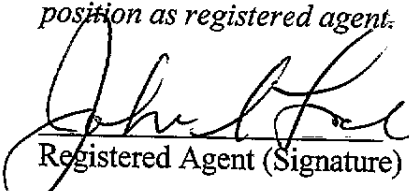
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Golden Memories Video Productions, Inc.

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

John Locke, Esq.
535 Park Ave. N.
Suite 222
Winter Park, Fl 32789

Having been named as a registered agent and to accept service process for the above stated professional association at the place designated on 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 will accept the obligations of my position as registered agent.


Registered Agent (Signature)

10/29/07
(Date)

Carl Witherell
Subscriber (Signature)

October 29, 2001
(Date)

Michelle L. Gueguen
Subscriber (Signature)

October 29, 2001
(Date)

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