

NO80000003310

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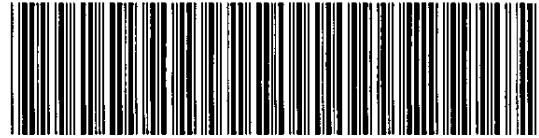
(Business Entity Name)

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08 APR -4 AM 10:36

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/4

## COVER LETTER

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

SUBJECT: I REMEMBER, 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

**ADDITIONAL COPY REQUIRED**

FROM: JAMES BOYETTE

Name (Printed or typed)

P.O. BOX 1384

Address

TALLAHASSEE, FL 32302

City, State & Zip

(850) 459-6534

Daytime Telephone number

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

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08 APR -4 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
I REMEMBER, INC.**

A Florida Not-for-Profit Corporation

THE UNDERSIGNED INCORPORATOR HEREBY FILES these Articles of Incorporation in order to form a not-for-profit corporation under the laws of the State of Florida.

**ARTICLE I**  
NAME:

The name of the corporation shall be **I Remember, Inc.**

**ARTICLE II**  
PRINCIPAL OFFICE:

The principal place of business of the corporation shall be **1346 South Adams Street, Unit E, Tallahassee, Florida 32302**. The mailing address of the corporation shall be **Post Office Box 1384, Tallahassee, Florida 32302**.

**ARTICLE III**  
PURPOSE:

The corporation is organized for the purpose of establishing a memorial and museum to honor all United States Military veterans, whether living or deceased, through whose bravery and sacrifice our national freedom has been, and continues to be, defended and preserved; and the same is organized exclusively for any such other charitable, religious, educational and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3), Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV**  
MANNER OF ELECTION:

The manner in which the directors and officers of the corporation are elected or appointed shall be as established in accordance with the by-laws of the corporation.

**ARTICLE V**  
INITIAL OFFICERS:

The name and address of the initial officer of the corporation, listed with his corresponding title, is as follows:

(a)     President:     James Boyette  
                          120 Reece Park Lane  
                          Tallahassee, Florida 32301

**ARTICLE VI**  
REVENUE:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the promotion of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or otherwise intervene in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not engage in any other activities prohibited by a corporation exempt from federal income tax under Section 501(c)(3), Internal Revenue Code, or the corresponding section of any future federal tax code, and/or prohibited by a corporation

eligible to receive contributions that are deductible under Section 170(c)(2), Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VII**  
**DISSOLUTION:**

Upon the dissolution of the corporation, any assets thereof shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3), Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose(s) or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purpose(s).

**ARTICLE VIII**  
**REGISTERED AGENT:**

The name of the initial registered agent of the corporation is **James Boyette**. The street address of the initial registered agent of the corporation shall be **1346 South Adams Street, Unit E, Tallahassee, Florida 32302**.

**ARTICLE IX**  
**INCORPORATOR:**

The name of the incorporator of this corporation is **James Boyette**. The address of the incorporator of the corporation is **120 Reece Park Lane, Tallahassee, Florida 32301**.

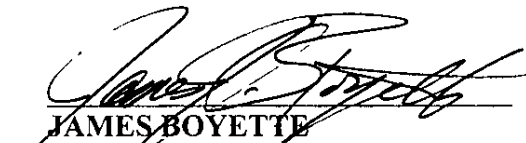
**ARTICLE X**  
**EFFECTIVE DATE:**

This corporation shall become effective as of the date of receipt of these Articles by the Florida Department of State, Division of Corporations.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, I Remember, Inc., desiring to organize as a corporation under the laws of the State of Florida, hereby designates 1346 South Adams Street, Unit E, Tallahassee, Florida 32302 as the street address of its initial registered agent, and hereby names James Boyette, who being located at said address, as its initial registered agent.

DATE: April 02, 2008

  
JAMES BOYETTE  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the certificate herein, the undersigned hereby accepts said appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

DATE: April 02, 2008

  
JAMES BOYETTE  
Registered Agent

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CLERK OF THE  
TALLAHASSEE, FLORIDA