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LEGISLATIVE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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60-5-2
20

COVER LETTER

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

SUBJECT: Publishing
(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: Anne Pursley Pitts
Name (Printed or typed)

820 Hillcrest Street
Address

Tallahassee, FL 32308
City, State & Zip

850.264.7240
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

MEMORIA, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

820 HILLCREST STREET
TALLAHASSEE, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Publishing written and recorded memoirs

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

~~##~~ Appointed by the president of the corporation

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ANNE PURSLEY PITTS, DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANNE PURSLEY PITTS
820 HILLCREST STREET
TALLAHASSEE, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANNE PURSLEY PITTS
820 HILLCREST STREET
TALLAHASSEE, FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Anne P. Pitts
Signature/Registered Agent

2.3.09
Date

Anne P. Pitts
Signature/Incorporator

2.3.09
Date

FILED
09 FEB -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA