

P00000008887
TRANSMITTAL LETTER

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

FILED
2000 JAN 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT Homemade Memories Inc.
(Proposed corporate name – must include suffix)

000003105520--4
-01/20/00--01138--002
*****78.75 *****78.75

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

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Homemade Memories Inc.
1311 SE Palm Bch Rd.
Port St. Lucie, FL 34952
561-335-7394

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

A. Howell JAN 27 2000

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2000 JAN 20 AM 8 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Homemade Memories Inc.

ARTICLE II PRINCIPAL OFFICE

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

1311 SE Palm Bch Rd.
Port St. Lucie, FL 34952

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer Legler
1311 SE Palm Bch Rd.
Port St. Lucie, FL 34952

ARTICLE V INCORPORATOR(S)

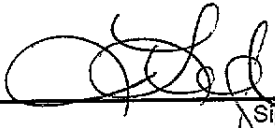
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jennifer Legler
103 Se Camelot Gardens blvd
Port St. Lucie, FL 34952

Meribeth Sterrett
1311 Se Palm Beach Rd.
Port St. Lucie, FL 34952

Heather Buchanan
2650 Se Carthage
Port St Lucie, Fla. 34952

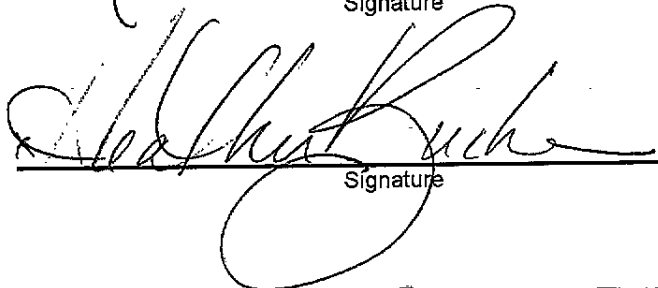
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of December 1999.

x 

Signature

x 

Signature

x 

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF

REGISTERD AGENT/REGISTERED OFFICE

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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:

Homemade Memories Inc.

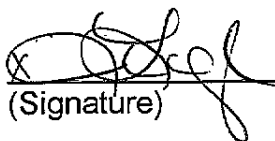
2. The Name and address of the registered agent and office is:

Jennifer Legler

1311 SE Palm Beach Rd.
Port St. Lucie, FL 34952

Daytime Phone #: 561-335-7394

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.


(Signature)

1/4/00
(Date)