

TRANSMITTAL LETTER
P000000026200

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

SUBJECT: Memories Restored, Inc.
(Proposed corporate name - must include suffix)

800003162678--3
-03/08/00--01090--011
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dennis Zawadski
Name (Printed or typed)

P. O. Box 3730
Address

St. Petersburg, FL 33701
City, State & Zip

727/895 3534
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -8 AM 7:33

FILED

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

T BROWN MAR 15 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Memories Restored, Inc.*

FILED
00 MAR -8 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Place of Business: *2573 28th Ave N,
St. Petersburg, FL 33713*

Mailing address: *P.O. Box 3730
St. Petersburg, FL 33701*

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 Florida street address of the initial registered agent are:

*Chris S. Youmans
635 16th Ave NE
St. Petersburg, FL 33704*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Same as Article IV

Chris S. Youmans

Signature/Incorporator

2/14/00

Date

Chris S. Youmans

(An additional article must be added if an effective date is requested.)

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

Chris S. Youmans

Signature/Registered Agent

2/14/00

Date