

P00000039476
TRANSMITTAL LETTER

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

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-04/14/00--01048--008
*****87.50 *****87.50

SUBJECT: MADE FOR MEMORIES, 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: ADRIENNE N. FRANK
Name (Printed or typed)

4918 HUBNER CIR.
Address

SARASOTA, FLORIDA 34241
City, State & Zip

941-923-7594
Daytime Telephone number

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

D. BROWN APR 20 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MADE FOR MEMORIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2430 STICKNEY POINT ROAD
SARASOTA, FL. 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL - FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ADRIENNE N. FRANK - PRES.
4918 HUBNER CIR
SARASOTA, FL 34241

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ADRIENNE N. FRANK
4918 HUBNER CIR
SARASOTA, FL 34241

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADRIENNE N. FRANK
4918 HUBNER CIR
SARASOTA, FL 34241

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

Adrienne N. Frank
Signature/Registered Agent ADRIENNE N. FRANK

4/10/00
Date

Adrienne N. Frank
Signature/Incorporator ADRIENNE N. FRANK

4/10/00
Date