

TRANSMITTAL LETTER

P0000088001

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

200003380212--3
-09/01/00--01059--001
*****78.75 *****78.75

SUBJECT: Remembrances Corporation
(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: Jennifer Lotz
Name (Printed or typed)

814 N. Halifax Ave Apt. A
Address

Daytona Beach FL 32117
City, State & Zip

904-257-0663
Daytime Telephone number

FILED
00 SEP 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch SEP 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2000

JENNIFER LOTZ
814 N HALIFAX AVE APT A
DAYTON BEACH, FL 32117

SUBJECT: REMEBRANCES CORPORATION
Ref. Number: W00000021862

We have received your document for REMEBRANCES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00047237

ARTICLES OF INCORPORATION

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

FILED
00 SEP 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Remembrances Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

814 N. Halifax Ave Apt. A
Daytona Beach FL 32118

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell and service on-line sub-websites that display baby books, wedding albums and pre-natal documentation. Also to make CD's of the books and sell them to the consumer.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lisa Manning
Jennifer Lotz

ARTICLE VI REGISTERED AGENT

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

Lisa M. Manning
199 Moonstone Court
Port Orange, FL 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer Lotz
814 N. Halifax Ave Apt. A
Daytona Beach FL 32118

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

Signature/Registered Agent

Date

8-31-00

Signature/Incorporator

Date

8-31-00