

P00000092433

TRANSMITTAL LETTER

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

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

600003311386--5
-07/03/00--01094--023
*****122.50 *****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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carla J. Lenox
Name (Printed or typed)

13435 Glacier National Dr. #908
Address

Orlando, FL 32837
City, State & Zip

407-438-5290
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 SEP 29 AM 9:31

FILED

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

T BROWN OCT - 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 2000

DARRYL M. LENOX
13435 GLACIER NATIONAL DR., #908
ORLANDO, FL 32837

SUBJECT: HOME IMPROVEMENT SPECIALISTS, INC.
Ref. Number: W00000017125

We have received your document for HOME IMPROVEMENT SPECIALISTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00037673

FILED

00 SEP 29 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Cherished Memories, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Cherished Memories, Inc.
13435 Glacier National Dr. #908
Orlando, FL 32837

ARTICLE III SHARES

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

Ten-thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

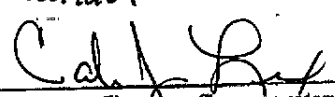
The name and Florida street address of the initial registered agent are:

Carla J. Lenox
13435 Glacier National Dr. #908
Orlando, FL 32837

ARTICLE V INCORPORATOR

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

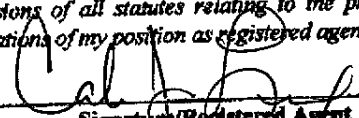
Carla J. Lenox
13435 Glacier National Dr. #908
Orlando, FL 32837


Signature/Incorporator

9/20/00
Date

(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


Signature/Registered Agent

9/20/00
Date