

TRANSMITTAL LETTER

P010000012235

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

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-01/31/01--01042--024
*****87.50 *****87.50

SUBJECT: Precious 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: Michelle E. Hougland
Name (Printed or typed)

10023 Belle Rive Blvd #201
Address

Jacksonville, FL 32256
City, State & Zip

(904) 349-8084
Daytime Telephone number

01 JAN 31 PM 4:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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2/1

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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:

Precious Memories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10023 Belle Rive Blvd #1201
Jacksonville, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell scrapbooking goods
and offer gift services

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

P- Michelle E. Hougland
10023 Belle Rive Blvd #1201
Jacksonville, FL 32256

VP- Annette N. McCubbin
Same address

ARTICLE VI REGISTERED AGENT

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

Michelle E. Hougland
10023 Belle Rive Blvd #1201
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle E. Hougland
10023 Belle Rive Blvd #1201
Jacksonville, FL 32256

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

Michelle E. Hougland / michelle E. Hougland 1-29-01
Signature/Registered Agent Date

Michelle E. Hougland / michelle E. Hougland 1-29-01
Signature/Incorporator Date

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