

TRANSMITTAL LETTER

P010000 38949

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

SUBJECT:

A Day To Remember Weddings & More, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004011431--5
-04/16/01--01112--001
*****87.50 *****87.50

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:

Susie Wagner

Name (Printed or typed)

2723 Victorian Oaks Dr

Address

Jax, Fla 32223

City, State & Zip

904-349-4859

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 8:06

FILED

F. CHESSEN APR 1 8 2000

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

ARTICLES OF INCORPORATION OF
A DAY TO REMEMBER
WEDDINGS AND MORE, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—NAME

The name of this corporation is **A Day To Remember Weddings and More, Inc.**

ARTICLE II—PRINCIPAL ADDRESS

The principal address of this corporation is 2723 Victorian Oaks Dr. Jacksonville, Florida 32223

ARTICLE III—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a profit organization, and:

1. To engage in the business of catering and party services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE VI—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1684 Fruitcove Woods Drive, Jacksonville, Florida 32259, and the name of the initial registered agent of this corporation at that address is Nancy Andujar.

ARTICLE VIII - SHAREHOLDER RUN CORPORATION

This is a closely held corporation; therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

Name Address :

Susie Wagner, **President** (50% Share of Stock)

2723 Victorian Oaks Dr. Jacksonville, Florida 32223

Tammy Woodcock, **Vice-President** (50% Share of Stock)

1924 Village Trail Way, Jacksonville, Florida 32259

Secretary: Frank Woodcock, 1924 Village Trail Way, Jacksonville, Fla. 32259

Treasurer: Ken Wagner 2723 Victorian Oaks Dr. Jacksonville, Florida 32223

ARTICLE IX PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE X ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE XI—INITIAL BOARD OF DIRECTORS

This corporation shall have 5 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

1. Susie Wagner, President, 2723 Victorian Oaks Drive, Jacksonville, Florida 32223
2. Tammy Woodcock, Vice-President, 1924 Village Trail Way, Jacksonville, Florida 32259
3. Frank Woodcock, Secretary, 1924 Village Trail Way, Jacksonville, Florida 32259
4. Treasurer, Ken Wagner ,2723 Victorian Oaks Dr, Jacksonville, Florida 32223

ARTICLE XII—INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

Susie Wagner, President, 2723 Victorian Oaks Drive, Jacksonville, Florida 32223 and
Tammy Woodcock, Vice-President, 1924 Village Trail Way, Jacksonville, Florida 32259

ARTICLE XIII—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23 day of March 2001.

By Incorporator: Susie Wagner - President FDL X 7/02

By Incorporator: Tammy Woodcock - Vice President FDL X 3/06.

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Susie Wagner, President and Tammy Woodcock, Vice President of **A Day To Remember Weddings and More, Inc.**, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11 day of ~~MARCH~~ ^{APRIL} 2001.

NOTARY PUBLIC, State of Florida
at Large

My commission expires: 4/12/2004

Sandra L. Almeida



Sandra L. Almeida
MY COMMISSION # CC927214 EXPIRES
April 12, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 8:06

FILED