May 31, 2001

308 SOUTH JEFFERSON STREET . PENSACOLA, FLORIDA 32501 . E-mail: emathews@k

Secretary of State Corporate Division Post Office Box 6327 The Capitol Tallahassee, Florida 32304

> Sweet Memories Antiques & Collectibles, Inc. RE:

(Incorporation)

Our File No.: M-7006-M

500004340755 -06/04/01--01134--021 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

> Filing fee Registered agent fee 35.00

TOTAL

\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a conformed copy to the undersigned.

Please do not hesitate to contact this office should you have any questions or require any additional information. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

enice C. Jonés, CLA

Certified Legal Assistant to

EDSEL F. MATTHEWS, JR., ESQUIRE

/jcj Enclosure(s)

#### ARTICLES OF INCORPORATION

<u>OF</u>

## SWEET MEMORIES ANTIQUES & COLLECTIBLES, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

## ARTICLE I - NAME & ADDRESS

The name of this corporation is Sweet Memories Antiques & Collectibles, Inc. and the address of the corporation is 4529 Tradewinds Place, Pensacola, Florida 32514.

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

# ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or re provisions contained in these Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4529 Tradewinds Place, Pensacola, Florida 32514, and the name of this corporation's initial registered agent is Susan G. Lewis.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and addresses are Susan G. Lewis of 4529 Tradewinds Place, Pensacola, Florida 32514 and Charles William Lewis of 4529 Tradewinds Place, Pensacola, Florida 32514.

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Susan G. Lewis of 4529 Tradewinds Place, Pensacola, Florida 32514.

3	N WITNESS	WE	EREOF,	the und	ersig	ned inc	orporator	has	executed
these	articles	of	incorp	oration	this	3184	day of _	Mas	7
, 2001.						_	/		

### STATE OF FLORIDA

### COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State
and County personally appeared Susan G. Lewis, to me well known to
be the person described in or who produced
as identification and who freely and voluntarily
subscribed the foregoing articles of incorporation for the uses and
purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and seal in
the State and County aforesaid this 31 day of
, 2001.
Edsel F. Matthews, Jr.  MY COMMISSION # CC783482 EXPIRES  December 18, 2002  BONDED THRU TROY FAIN INSURANCE INC.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Notary Public

My Commission Expires:

I, Susan G. Lewis, hereby accept the appointment as registered agent for Sweet Memories Antiques & Collectibles, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 310 day of \_\_\_\_\_\_\_, 2001.

Susan G. Lewis

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