

TRANSMITTAL LETTER

PD1000061960

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

900004375419--2

-06/07/01-01057-016

*****78.75 *****78.75

SUBJECT:

Yesterday's 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:

Donna W. Condit

Name (Printed or typed)

405 Villas Drive

Address

Venice, FL 34285

City, State & Zip

(941) 486-2001

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 21 PM 1:44

FILED

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

NOTIFICATION BY PHONE TO

ADD RA acceptance
TITLE OF RA UNDER SIGNATURE

DATE 6/21/01

13423

6/21/01

**ARTICLES OF INCORPORATION
OF
YESTERDAY'S MEMORIES, INC.**

FILED

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be: Yesterday's Memories, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 208 West Miami Ave., Venice, Florida, 34285.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

**ARTICLE IV
DIRECTORS/OFFICERS**

The names and addresses of the directors and officers of the corporation are: Director and President, Donna W. Condit, 405 Villas Drive, Venice, Florida, 34285; Director and Executive Vice-President, Sharon M. Roy, 715 Harbor Drive, Venice, Florida, 34285; Director, Ronald H. Roy, 715 Harbor Drive, Venice, Florida, 34285; Director, Clifford S. Condit, 405 Villas Drive, Venice, Florida, 34285.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

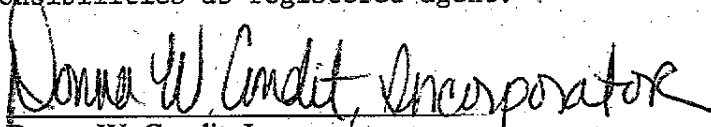
The name and street address of the initial registered agent is: Donna W. Condit, 405 Villas Drive, Venice, Florida, 34285.

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Donna W. Condit, 405 Villas Drive, Venice, Florida, 34285.

The undersigned incorporator has executed these Articles of Incorporation this 31 day of May, 2001.

I hereby accept the duties and responsibilities as registered agent.


Donna W. Condit, Incorporator/Registered Agent