

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000106130**  
*Golden Memories Video  
Productions, Inc.*

**FILED**  
01 NOV -2 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/02/01--01033--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**EFFECTIVE DATE**  
11/15/01

**RECEIVED**  
01 NOV -2 AM 11:39  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: WL 11/2 11:00  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**J. BRYAN NOV - 2 2001**

## ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the laws of the state of Florida.

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### ARTICLE I. NAME

The name of the Corporation is Golden Memories Video Productions, Inc.

### ARTICLE II. NATURE

**EFFECTIVE DATE**  
11-15-01

The general nature of the business to be transacted by this Corporation shall be:  
Any lawful business in the State of Florida and the United States.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 500 shares.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than: five hundred dollars.

### ARTICLE V. TERM OF EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15th, 2001.

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## **ARTICLE VI. TERMS OF OWNERSHIP**

The ownership of this Corporation will be held solely by Carlton L Witherall & Michelle L. Guequierre, and each shall own 50 percent of the Corporation.

## **ARTICLE VII. ADDRESS**

The initial post office address of the principle office of this Corporation is:  
Golden Memories Video Productions, Inc.  
3511 Bonaire Blvd. # 2402.  
Kissimmee, Fl 34741

## **ARTICLE VIII. DIRECTORS**

The names and post office addresses of the members of the Board of Directors are:

Carlton L. Witherell	Michell L. Guequierre
3511 Bonaire Blvd. # 2402.	3511 Bonaire Blvd. # 2402.
Kissimmee, Fl 34741	Kissimmee, Fl 34741

## **ARTICLE XI. SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

Carlton L. Witherell	Michell L. Guequierre
3511 Bonaire Blvd. # 2402.	3511 Bonaire Blvd. # 2402.
Kissimmee, Fl 34741	Kissimmee, Fl 34741

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and the stockholders sign a written agreement manifesting their intention that certain amendment(s) of these Articles of Incorporation be made.

## ARTICLE XI. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

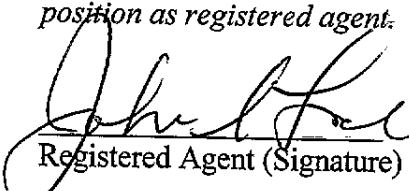
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Golden Memories Video Productions, Inc.

2. The name and address of the registered agent and office is:

John Locke, Esq.  
535 Park Ave. N.  
Suite 222  
Winter Park, Fl 32789

*Having been named as a registered agent and to accept service process for the above stated professional association at the place designated on 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 will accept the obligations of my position as registered agent.*

  
Registered Agent (Signature)

10/29/07  
(Date)

Carl Witherell  
Subscriber (Signature)

October 29, 2001  
(Date)

Michelle L. Guequiere  
Subscriber (Signature)

October 29, 2001  
(Date)

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