

P01000107028

November 1, 2001

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-11/05/01--01070--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, FL 32314

Dear Sir,-

Enclosed is our check for \$78.75 for  
Memory Ln., Inc. for a certified copy of the  
articles of incorporation and a certificate of  
incorporation.

Please return the documents to:

Ben H. Moore  
720 N. Maitland Avenue, Ste 105  
Maitland, FL 32751

FILED  
01 NOV -5 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

11-6-01  
10-9-11

# ARTICLES OF INCORPORATION

Memory Ln., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Memory Ln., Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4107 Bell Tower Court  
Orlando, FL 32812

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 par value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Havens  
4107 Bell Tower Court  
Orlando, FL 32812

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elizabeth Havens  
4107 Bell Tower Court  
Orlando, FL 32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of October, 2001

Elizabeth Havens  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Memory Ln., Inc.

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

Elizabeth Havens

(Name)

4107 Bell Tower Court

(P.O. Box not acceptable)

Orlando, FL 32812

(City/State/Zip)

FILED  
01 NOV -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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 accept the obligations of my position as registered agent.*

Elizabeth Havens  
(Signature)

10-31-01  
(Date)