

PO 1000116114

4630 5th Ave SW
Naples, Fl. 34119
941-352-7282

Department of State
Div. of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

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-12/06/01--01050--025
*****87.50 *****87.50

Re: Legacies, Memories to Memoirs, Inc.

Dear. Dept. of State,

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation. I have not reserved this name for a corporation yet.

Also enclosed is a check in the amount of \$87.50 in payment of the following fees:

Filing fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of status	\$ 8.75

Please file the original articles and return the certified copy to me at the above address.

FILED
01 DEC -6 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Nancy Fessenden

Nancy Fessenden
Incorporator

B. McKnight DEC - 7 2001

01 DEC -6 AM 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
LEGACIES, MEMORIES TO MEMOIRS, INC.

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation follows:

ARTICLE I - NAME

The name of the Corporation is Legacies, Memories To Memoirs, Inc. and the principle address of the corporation is 4630 Fifth Ave SW, Naples, Florida, 34119.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida. This will include the writing and publishing of life histories.

ARTICLE IV - STOCK

The total number of shares which the Corporation has authority to issue is 100, all of which shall be common shares with the par value of One Dollar (\$1.00) per share.

ARTICLE V - MINIMUM CAPITAL

The Corporation will begin business with Three Hundred Dollars (\$300.00) as minimum capital contributed by Shareholders.



ARTICLE VI - OFFICERS/DIRECTORS

The corporation shall be managed pursuant to a shareholder's agreement entered into by all initial shareholders.

<u>NAME</u>	<u>ADDRESS</u>
1. NANCY FESSENDEN	4630 Fifth Ave SW Naples, Florida 34119
2. JUDITH KOLVA	8253 Parkstone Place Naples, Florida 34120

ARTICLE VII - INCORPORATOR


The name and address and age of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
 NANCY FESSENDEN	4630 Fifth Ave SW, Naples, Florida 34119	57
 JUDITH KOLVA	8253 Parkstone Place Naples, Florida, 34120	53

ARTICLE VIII - NAME OF REGISTERED AGENT

The initial registered agent of this corporation is
NANCY FESSENDEN. The street address of the initial
registered agent is: 4630 Fifth Ave. SW, Naples, Florida 34119.
By her signature at the end of this document, this person
acknowledges acceptance of the responsibilities as
registered agent of this corporation, under the obligations
of Section 607.325 of the Florida Statutes.


IN WITNESS WHEREOF, I have hereunto set my hand and seal on
this 30 day of Nov 2001.


NANCY FESSENDEN
FLDL F253622445810

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me a Notary Public
duly authorized in the State and County named above to take
acknowledgments, personally appeared NANCY FESSENDEN, who
is personally known to me and known to be the person
described as the Incorporator in and who executed and
subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 30th day of November 2001.


NOTARY PUBLIC
Print name: Beth Reisel

My commission expires:

