

Law Office of Steven M. Logan, P.A.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75  
January 29, 2002

Secretary of State,  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


**Re: Filing of a new Profit Corporation and Registered Agent Designation  
for "Affairs to Remember"**

To Whom it may Concern:

Please find enclosed a check in the amount of \$78.75 for the Filing Fee (\$35.00), Registered Agent Designation (\$35.00), and Certified Copy (\$8.75).

Please return to me the certified copy in the envelope I have provided.

Sincerely,

  
Steven M. Logan  
SML/js  
encs

**FILED**  
02 FEB -1 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02-07-02

**ARTICLES OF INCORPORATION  
OF  
AFFAIRS TO REMEMBER, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract; hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of this corporation is AFFAIRS TO REMEMBER, INC.

**ARTICLE II – DURATION**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of event planning of weddings and parties.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of Ten Dollar (\$10.00) par value common stock, which shall be designated as "Common Shares".

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB - 1 AM 10:22

FILED

**ARTICLE VI – INITIAL REGISTERED OFFICE  
AND AGENT**

The street address of the initial principle office of this corporation is 10939 Ravel Court, Boca Raton, Florida 33498. The initial registered agent is Judith J. Stifter at that address.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be less than one Director nor more than five Directors. The names and addresses of the initial Board of Directors of the corporation is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Judith J. Stifter	10939 Ravel Ct. Boca Raton, FL 33498	50	\$500.00
Carolina Stifter	3401 W. Hillsboro Blvd. M-106 Coconut Ck., FL 33073	50	\$500.00

### **ARTICLE VIII- INCORPORATORS**

The name and address of the Incorporator(s) signing these articles is:

Judith J. Stifter: 10939 Ravel Court, Boca Raton, FL 33498

### **ARTICLE IX – OFFICERS**

The names and addresses of the original Officers of the corporation are:

Carolina Stifter  
3401 W. Hillsboro Blvd.  
M-106  
Coconut Ck., FL 33073

President / Secretary

Judith J. Stifter  
10939 Ravel Ct.  
Boca Raton, FL 33498

Vice President / Treasurer

### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XI – AMENDMENT**

This corporation reserves this right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for AFFAIRS TO REMEMBER on the 31, day of October, 2001


Judith J. Stifter  
Judith J. Stifter  
FL D/L # 5313-430-52-627-0

STATE OF FLORIDA  
COUNTY OF PLAM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Judith J. Stifter, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31, day of October 2001.

Jayne C. Kaplan  
Notary Public  
Jayne C. Kaplan  
Typed or Printed Name

 Jayne C. Kaplan  
Commission # CC 776376  
Expires DEC. 14, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I HEREBY CERTIFY that I am familiar with the duties and responsibilities of a Registered Agent and hereby accept as Registered Agent of AFFAIRS TO REMEMBER, INC.

  
Judith J. Stifter