

PO2000102853

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

SUBJECT: LASTING IMPRESSIONS CARD CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600007771306--7
-09/16/02--01061--020
*****78.75 *****78.75

Enclosed are 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: JOHN A. LAMIRAND
Name (Printed or typed)

2771 MONICA LANE
Address

PALM HARBOR, FL 34684
City, State & Zip

727-781-5495
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 24 AM 11:33

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

691-
W002-27078

9-24-02
W002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

JOHN A. LAMIRAND
2771 MONICA LANE
PALM HARBOR, FL 34684

SUBJECT: LASTING IMPRESSIONS CARD CORPORATION
Ref. Number: W02000027078

We have received your document for LASTING IMPRESSIONS CARD CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00053044

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 24 AM 11:33

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LASTING IMPRESSIONS CARD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2440 SR 580, SUITE 12 CLEARWATER, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

...TO SELL GREETING CARDS AND GIFTS FOR PROFIT.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

| | |
|------------------------------|---|
| JOHN A. LAMIRAND, PRESIDENT | 2771 MONICA LANE PALM HARBOR, FL 34684 |
| MICHELE L. ROSE, V.P. | 2324 ELM HURST CT SPRINGFIELD, IL 62704 |
| LAURA B LAMIRAND, V.P. | 2771 MONICA LANE PALM HARBOR, FL 34684 |
| SCOTT R. LAMIRAND, TREASURER | 2771 MONICA LANE PALM HARBOR, FL 34684 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN A. LAMIRAND
2771 MONICA LANE
PALM HARBOR, FL 34684

John A. Lamirand

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN A. LAMIRAND
2771 MONICA LANE
PALM HARBOR, FL 34684

John A. Lamirand

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John A. Lamirand
Signature/Registered Agent

9-12-02

Date