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November 22, 2002

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

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation of **Timeless Reunions, Inc.**, a new Florida for-profit corporation, and a check in the amount of \$78.75.

Please send a certified copy of these Articles for our files when available, to our mailing address:

Timeless Reunions, Inc. 7512 Dr. Phillips Ste. 50 PMB206 Orlando, FL 32819

If you require additional information, please call Meryl Biszick at (407) 898-4427.

Thank you. Your assistance is appreciated.

Very truly yours,

Timothy G. Collins

Jim Collin

TGC:mab

encl.

ARTICLES OF INCORPORATION TIMELESS REUNIONS, INC.



ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is EFFECTIVE UNIE Timeless Reunions, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing December 1, 2002.

ARTICLE III - PURPOSES, POWERS AND RIGHTS

The business to be conducted or promoted and the purposes of the Corporation are primarily to engage in the marketing and merchandising of high school and related reunions. and any other lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida **Business Corporation Act.**

ARTICLE IV - ORGANIZATION

This is a corporation for-profit, organized under Chapter 607. Florida Statutes.

ARTICLE V - CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is 2,000 (one hundred thousand) shares of Common Stock at \$0.01 (one cent) par value per share ("Common Stock").

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any and all present or any and all past officers and directors to the fullest extent permitted by law.

ARTICLE VII - LOCATION

The initial street of this corporation shall be 4073 Rose of Sharon Dr., Orlando, FL 32808.

ARTICLE VIII - INITIAL INCORPORATOR

The name and residence of the initial Incorporator is:

Timothy G. Collins 3337 South Kirkman Road Apt. 627 Orlando, Florida 32811

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal the corporation's By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law

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ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XIII - REGISTERED AGENT

The name of the initial Resident Agent of this corporation shall be Timothy G. Collins. The street address of the initial registered agent shall be 4073 Rose of Sharon Dr., Orlando, Florida 32808.

IN WITNESS WHEREOF, the above Incorporator does hereby sign his name for the purpose of forming a corporation for-profit as hereinabove set forth and for the purposes herein expressed.

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority appeared Timothy G. Collins, personally known

to me, and here executed the foregoing Articles of Incorporation.

No. CC 967016

My Commission Expires:

NOTARY PUBLIC

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Timeless Reunions, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 4073 Rose of Sharon Drive, Orlando Florida 32808, has named Timothy G. Collins, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further state that I am familiar with §607.0501, Florida Statutes.

