

7030000032854

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000086756 1)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : QUARLES & BRADY  
Account Number : I19980000001  
Phone : (561) 368-5400  
Fax Number : (561) 368-1996

**FLORIDA PROFIT CORPORATION OR P.A.**

**Remember Me 365, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
03 MAR 21 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-24-03  
B

H03000086756 1

**ARTICLES OF INCORPORATION  
OF  
REMEMBER ME 365, INC.**

I, Allan S. Horlick, the undersigned natural person, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the Corporation is Remember Me 365, Inc.

**ARTICLE II**

**Principal Office and Mailing Address**

The principal office and mailing address of the Corporation is 5030 Champion Boulevard, G6-105, Boca Raton, Florida 33496.

**ARTICLE III**

**Duration**

The Corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE IV**

**Purposes and Powers**

The purposes for which the Corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes. This Corporation is organized for the primary purpose of transacting any or all lawful business as an internet website.

**ARTICLE V**

**Capital Stock**

The aggregate number of shares, which the Corporation shall have authority to issue, is TEN THOUSAND (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

**ARTICLE VI**

**Right to Purchase Own Shares**

The Corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions, as the Board of Directors shall fix.

Prepared By:  
Ned R. Nashban, Esquire  
Florida Bar No.: 717230  
Quarles & Brady, LLP  
1900 Glades Road, Suite 355  
Boca Raton, Florida 33431  
(561) 368-5400

QBNAP\387508.1

H03000086756 1

03 MAR 21 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000086756 1

**ARTICLE VII**  
**Initial Registered Office and Agent**

The address of the Initial Registered Office of the Corporation is 1900 Glades Road, Suite 355, Boca Raton, Florida 33431, and the name of its Initial Registered Agent at such address is Florida-Lawdock, Inc.

**ARTICLE VIII**  
**Initial Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The Corporation shall have two (2) Directors constituting the Initial Board of Directors. The names of the Initial Board of Directors of the Corporation are as follows:

Allan S. Horlick  
Perry H. Ruda

**ARTICLE IX**  
**Incorporator**

The name and address of the person executing these Articles of Incorporation, as the Incorporator, is Allan S. Horlick, 5030 Champion Boulevard, G6-105, Boca Raton, Florida 33496.

**ARTICLE X**  
**Amendment**

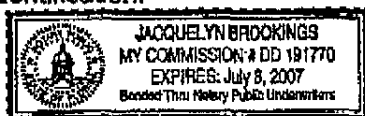
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

20th THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this day of March 2003.

  
Allan S. Horlick, Incorporator

STATE OF FLORIDA  
PALM BEACH COUNTY

SWORN TO AND SUBSCRIBED before me this 20th day of March 2003, by Allan S. Horlick, who is personally known to me or who has produced \_\_\_\_\_ as identification.



(NOTARY SEAL)

  
Notary Public, State of Florida at Large  
My Commission Expires:

H03000086756 1

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE  
FOR  
REMEMBER ME 365, INC.**

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES AND PURSUANT TO §807.0501(3) OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **REMEMBER ME 365, INC.**

The name of the initial registered agent is Florida-Lawdock, located at 1900 Glades Road, Suite 355, Boca Raton, Florida 33431, as its registered agent to accept service of process within the State of Florida.

Dated this 20<sup>th</sup> day of March 2003.

By: Allen S. Horlick

Allen S. Horlick, Incorporator

**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of the position of Registered Agent.

Dated this 20<sup>th</sup> day of March 2003.

FLORIDA-LAWDOCK, INC., a Florida  
Corporation

By: Ned R. Nashban

Ned R. Nashban, Vice President

Prepared By:  
Ned R. Nashban, Esquire  
Florida Bar No.: 717230  
Quarles & Brady, LLP  
1900 Glades Road, Suite 355  
Boca Raton, Florida 33431  
(561) 368-5400

QBNAPI387508.1

H03000086756 1