

H040000279183

**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.

(((H04000027918 3)))

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 : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -9 PM 12: 14

**FLORIDA PROFIT CORPORATION OR P.A.
MEMORIES TO TREASURE VIDEO PRODUCTION, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

TSO file 104

(H04000027918 3)

**ARTICLES OF INCORPORATION
OF
MEMORIES TO TREASURE VIDEO PRODUCTION, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**MEMORIES TO TREASURE VIDEO PRODUCTION, INC.
800 HATTERAS AVE CLERMONT, FL 34711**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: JOHN ALLI
Address: 800 HATTERAS AVE
City: CLERMONT, FL 34711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB - 9 PM 12: 14

(H04000027918 3)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: JOHN ALLI, PRESIDENT

Address: 800 HATTERAS AVE

City: CLERMONT, FL 34711

Name: SUBRENA ALLI, SECRETARY/TREASURER

Address: 800 HATTERAS AVE

City: CLERMONT, FL 34711

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: JOHN ALLI

Address: 800 HATTERAS AVE

City: CLERMONT, FL 34711

(H04000027918 3)

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 Alli

JOHN ALLI/Registered Agent

2/6/04

Date

John Alli

JOHN ALLI/Incorporator

2/6/04

Date

04 FEB - 9 PM 12: 14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS