

P04000076864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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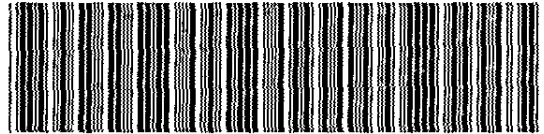
(Business Entity Name)

(Document Number)

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2004 MAY 12 A 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAY 12 AM 11:22

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE MEMORY BOX CO.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

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Photocopy



Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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:

The memory Box Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1925 NE 118 Road
North miami, Fl. 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of arts & crafts

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

maria Rivas - President
Adriana Suarez - Vice President
Lillian P. Garcia - Secretary
maria Rivas - Treasurer

ARTICLE VI REGISTERED AGENT

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

Lillian P. Garcia
1925 NE 118 Road
North miami, Fl. 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lillian P. Garcia
1925 NE 118 Rd
North miami, Fl. 33181

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

Lillian P. Garcia
Signature/Registered Agent

Date

Lillian P. Garcia
Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA