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(Requestor's Name)

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(City/State/Zip/Phone #)

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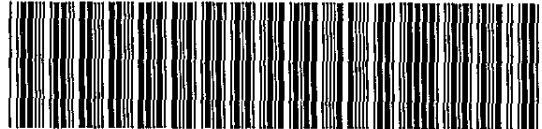
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 25 2005

TRANSMITTAL LETTER

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

SUBJECT: PERSONAL MEMORY SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER A. HARDEN
Name (Printed or typed)

18001 RICHMOND PLACE DR. #316
Address

TAMPA, FL 33647
City, State & Zip

813-558-8474
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

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:

PERSONAL MEMORY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18001 RICHMOND PLACE DR #316
TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

150,000 TOTAL SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHRISTOPHER A. HARDEN, 18001 RICHMOND PLACE DR #316 TAMPA, FL 33647, PRESIDENT
GEORGE R. BORAIKO, 9280 BAY PLAZA BLVD., SUITE 706 TAMPA, FL 33619, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHRISTOPHER A. HARDEN
18001 RICHMOND PLACE DR. #316 TAMPA, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHRISTOPHER A. HARDEN
18001 RICHMOND PLACE DR. #316 TAMPA, FL 33647

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:

Christopher A. Harden

Signature/Registered Agent

/CHRISTOPHER A. HARDEN

8/22/05

Date

Christopher A. Harden

Signature/Incorporator

/CHRISTOPHER A. HARDEN

8/22/05

Date

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TALLAHASSEE, FLORIDA