

**P05000123022**

Tom Thompson

(Requestor's Name)

1330 Thomasville Rd

(Address)

(Address)

Tallahassee, FL 32303

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

Remember When, Inc.

(Business Entity Name)

(Document Number)

Certified Copies

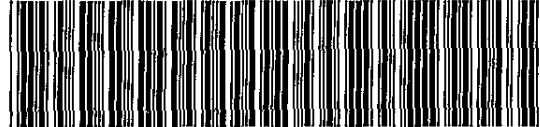
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Certificates of Status

Special Instructions to Filing Officer:

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W05-41375



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09/06/05--01002--016 \*\*78.75

RECEIVED  
05 SEP -2 PM 2:30  
TALLAHASSEE, FLORIDA

8 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 6, 2005

TOM THOMPSON  
1330 THOMASVILLE RD  
TALLAHASSEE, FL 32303

SUBJECT: REMEMBER WHEN, INC.  
Ref. Number: W05000041375

We have received your document for REMEMBER WHEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 205A00055393

*Clifton Bldg*

RECEIVED  
05 SEP - 8 PM 3:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**of**

**REMEMBER WHEN OF TALLAHASSEE , INC.**

**ARTICLE I - Name**

The name of this corporation is:

REMEMBER WHEN OF TALLAHASSEE , INC.

**ARTICLE II- Mailing Address**

The mailing address of the corporation shall be:

2475 Apalachee Parkway, Suite 104  
Tallahassee, FL 32301

**ARTICLE III - Stock**

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

**ARTICLE IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1330 Thomasville Road, Tallahassee, Florida 32303, and the name of the initial registered agent of this corporation at that address is Thomas R. Thompson.

**ARTICLE V - Incorporator**

The name and address of the person signing these Articles is: THOMAS R. THOMPSON, 1330 Thomasville Road, Tallahassee, Florida 32303.

#### **ARTICLE VI - Directors**

The corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial member of the Board of Directors is:

Director                      Karen Loewen

#### **ARTICLE VII - Indemnification**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE VIII - Corporate Duration**

The duration of the corporation shall be perpetual.

#### **ARTICLE IX - Purpose or Purposes**

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the

foregoing business.

WITNESS MY HAND and seal at Tallahassee, Leon County, Florida this  
8<sup>th</sup> day of September, 2005.


  
\_\_\_\_\_  
THOMAS R. THOMPSON

The undersigned, having been designated in the foregoing Article of  
Incorporation as Registered Agent, hereby agrees to accept said designation.

  
\_\_\_\_\_  
Thomas R. Thompson

STATE OF FLORIDA  
COUNTY OF LEON

Before me this day personally appeared Thomas R. Thompson, to me well  
known or who produced \_\_\_\_\_ as valid identification, and  
who acknowledged before me that he executed the foregoing Articles of  
Incorporation for the purposes therein expressed 8<sup>th</sup>  
WITNESS my hand and official seal, this 8 day of September, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

