

PD0000045989

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TALLAHASSEE FLORIDA

3/30/06

COVER LETTER

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CLERK OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Precious Memories DVD Tributes, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Linelle Kagawa

Name (Printed or typed)

5510 SW 43rd Terrace

Address

Fort Lauderdale, FL 33314

City, State & Zip

954-817-0902

Daytime Telephone number

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:
Precious Memories DVD Tributes, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
5510 SW 43rd Terrace, Fort Lauderdale, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Profit

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Linelle Kagawa, President
Carl Fiadini, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Linelle Kagawa, 5510 SW 43rd Terrace, Ft. Lauderdale, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Linelle Kagawa, 5510 SW 43rd Terrace, Ft. Lauderdale, FL 33314

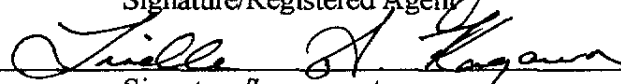
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

March 22, 2005

Date



Signature/Incorporator

March 22, 2005

Date