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SECRETARY OF STATE

TALLAHLESSEE EI ALLED



# **COVER LETTER**

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

<b>SUBJECT: FOREVER MOMENTS 2005</b>	, INC.	
(PROPOSED CORPORAT	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75	\$78.75	<b>₹</b> \$87.50
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
a confidence of Simus	co conuniou copy	& Certificate of
		Status
	ADDITIONAL CO	PY REQUIRED
	<u> </u>	
	•	
FROM: JEAN-ANN THOMPSON & KA	ARL TROLLINGER	
Name (	(Printed or typed)	
3225 EL CAMINO REAL		
A	Address	
•		
WEST PALM BEACH, FL. 3		
City,	State & Zip	
<u>561-650-6295, 561-650-63</u>		
Doutime Te	elephone number	

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

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I

The name of the corporation shall be:

FOREVER MOMENTS 2005, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

P.O. BOX 221454

WEST PALM BEACH, FL. 33422

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet website that sells lingerie, baby dolls, teddies, panties

#### ARTICLE IV SHARES

The number of shares of stock is:

100

## INITIAL OFFICERS AND/OR DIRECTORS

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

Jean-Ann Thompson

3225 El Camino Real

West Palm Beach, Fl. 33409

Title: President

Karl Trollinger

3225 El Camino Real

West Palm Beach, Fl. 33409

Title: Vice-President

### ARTICLE VI REGISTERED AGENT

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

Karl Trollinger

3225 El Camino Real

West Palm Beach, Fl. 33409

#### ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Jean-Ann Thompson

3225 El Camino Real

West Palm Beach, Fl. 33409

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/Incorporator