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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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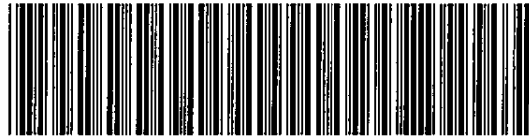
(Business Entity Name)

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2007 APR 10 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 4-12

TRANSMITTAL LETTER

April 6, 2007

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

Re: Registration/Incorporation of: **MEMORIES TO CHERISH, INC.**

Enclosed is 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

☐ \$70.00

Filing Fee
& Certified Copy

☐ \$78.75

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: **The Law Office of Tracy J. Rosenholtz, P.A**
100 S. Pine Island Road, Suite 114
Plantation, Florida 33324
(954) 382-8842

Encl: Original Articles of Incorporation
Copy- Articles of Incorporation

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2007 APR 10 AM 7:36

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMORIES TO CHERISH, INC.

I, **THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE – I – NAME OF CORPORATION

The name of the corporation shall be **MEMORIES TO CHERISH, INC.**

ARTICLE – II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 10732 NW 37th Place, Sunrise, FL 33351 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be BONITA BAKSH, whose address is 10732 NW 37th Place, Sunrise, FL 33351.

ARTICLE III – PURPOSE OF BUSINESS

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV – SHARES

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be three (3) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

BONITA BAKSH
10732 NW 37th Place
Sunrise, FL 33351
PRESIDENT/SECRETARY/TREASURER

SHANE BAKSH
10732 NW 37th Place
Sunrise, FL 33351
VICE PRESIDENT

VISHNU PERSAUD
10732 NW 37th Place
Sunrise, FL 33351
VICE PRESIDENT

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

BONITA BAKSH
10732 NW 37th Place
Sunrise, FL 33351

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

BONITA BAKSH
10732 NW 37th Place
Sunrise, FL 33351

ARTICLE VIII – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 6th day of April, 2007.

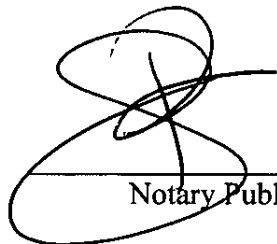

BONITA BAKSH
Registered Agent

4.6.7
Date


STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, BONITA BAKSH, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 6 day of April, 2007.


Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Tracy J. Rosenholtz
Commission # DD568255
Expires: AUG. 12, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This
State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the
Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

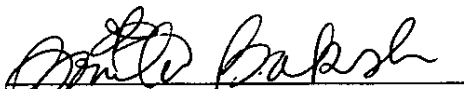
MEMORIES TO CHERISH, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal
place of business, whose address 10732 NW 37th Place, Sunrise, FL 33351,
has named:

BONITA BAKSH
10732 NW 37th Place
Sunrise, FL 33351

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 6th day of
April, 2007.


BONITA BAKSH
Secretary

4.6.7
Date

FILED
2007 APR 10 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT: 2007 APR 10 AM 7:37

MEMORIES TO CHERISH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BONITA BAKSH, whose address 10732 NW 37th Place, Sunrise, FL 33351, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



BONITA BAKSH
Registered Agent

4.6.7
Date

STATE OF FLORIDA)
COUNTY OF BROWARD)


PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, BONITA BAKSH, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 6 day of April, 2007.



Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Tracy J. Rosenholtz
Commission # DD568255
Expires: AUG. 12, 2010
BONDED THRU ATLANTIC BONDING CO., INC.