

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696 ÷

FLORIDA PROFIT/NON PROFIT CORPORATION

memo out public relations, inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

2/9/2009 1:38 PM

PAGE 01/04

l of I

EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

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<u>OF</u>

MEMO OUT PUBLIC RELATIONS, INC.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEMO OUT PUBLIC RELATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

250 SE Mizner Blvd. #505 Boca Raton, FL 33432

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hillary Wallace 250 S.E. Mizner Blvd., Suite #505 Boca Raton, FL 33432

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PAGE 02/04

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ARTICLE V - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Hillary Wallace 250 S.E. Mizner Blvd., Suite #505 Boca Raton, FL 33432

ARTICLE VI – THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE;

Title: President
Hillary Wallace
250 S.E. Mizner Blvd. suite #505
Boca Raton, FL 33432

ARTICLE VII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this day of FERULEY , 2009.

Holly 1110 - ROSCOTE Signature Title

ARTICLE X - EFFECTIVE DATE

The effective date of the corporation will be February 1, 2009.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MEMO OUT PUBLIC RELATIONS, INC.

2. The name and address of the registered agent and office:

Hillary Wallace 250 S.E. Mizner Blvd. #505 Boca Raton, FL 33432

SIGNATURE_	HTILLILLA Corporation Officer	
_	Corporation Officer	-
TITLE DOS	•	
	27.2017	

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE 2-7-2009

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