

P1000055948

(Requestor's Name)

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(City/State/Zip/Phone #)

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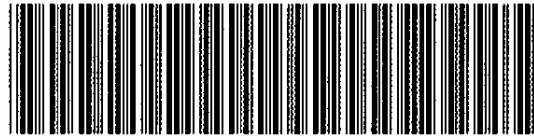
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article 1: Name

The name of the corporation shall be Memories by Kelly, Inc.

Article 2: Principle Place of Business

150 Coconut Drive, Suite 201
Indialantic, Florida 32903

Article 3: Purpose

Any and all lawful purposes.

Article 4: Shares

The number of Shares of Stock shall be 1000.

Article 5: Initial Directors/Officers

Chief Executive Officer:

Kelly Gelbert
188 Southeast Second Street
Satellite Beach, Florida 32937

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Director:

Kelly Gelbert
188 Southeast Second Street
Satellite Beach, Florida 32937

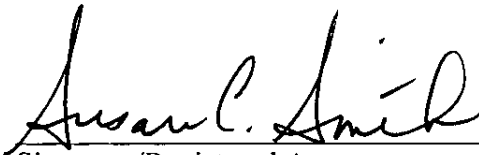
Article 6: Registered Agent

Susan C. Smith
Smith & Associates of Tallahassee, P.A.
2834 Remington Green Circle, Suite 201
Tallahassee, Florida 32308

Article 7: Effective Date

The effective date of this incorporation is Wednesday, June 15, 2011.

Article 8: Incorporator




Signature/Registered Agent

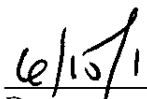


Date

Susan C. Smith
Smith & Associates of Tallahassee, P.A.
2834 Remington Green Circle, Suite 201
Tallahassee, Florida 32308
850-297-2006



Signature/Attorney in Fact for Incorporator



Date

Susan C. Smith
Smith & Associates of Tallahassee, P.A.
2834 Remington Green Circle, Suite 201
Tallahassee, Florida 32308
850-297-2006