

P95000072367

For Keepsakes
(Requestor's Name)
13305 SW 1 Terrace
(Address)
Miami FL 33184
(City, State, Zip) (Phone #)

FILED
95 SEP 15 10 3 AM
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initial

9-19-95

ARTICLES OF INCORPORATION
OF
FOR KEEPSAKES, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOF KEEPSAKES, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business for the Corporation shall be, manufacture and sales of "small novelty/keepsake" items, and all other lawful business activities and transactions, as the board of directors may elect from time to time and permitted under the laws of the United States, the State of Florida or any other State or Territory in the Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stock having \$1.00 (one dollar) par value per share.

ARTICLE IV. ADDRESS

The initial place of business and mailing address of this corporation shall be 13305 SW 1st Terrace, Miami, Florida 33184.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have ~~two~~ (2) directors. The name and street address of the initial member of the Board of Directors are:

Arlene Insua	:	13305 SW 1st Terrace, Miami, Florida 33184
Cristy Castaneda	:	13305 SW 1st Terrace, Miami, Florida 33184

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Arlene Insua	:	President, Secretary 13305 SW 1st Terrace, Miami, Florida 33184
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Cristy Castanoda : Vice President, Treasurer
13305 SW 1st Terrace,
Miami, Florida 33184

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Arlene Insua

13305 SW 1st Terrace, Miami, Florida 33184

ARTICLE IX. SHAREHOLDERS

The president and the secretary, upon the corporation's receipt of the full consideration of \$1.00 per share shall execute and deliver to the following person or entity certificate evidencing the common stock of this corporation:

Arlene Insua	:	50 Shares
Consideration	:	\$50.00
Cristy Castaneda	:	50 Shares
Consideration	:	\$50.00

CERTIFICATION DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS IS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FIRST - THAT FOR KEEPSAKES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL MAILING ADDRESS IN THE CITY OF MIAMI, IN THE STATE OF FLORIDA, HAS NAMED Arlene Insua, LOCATED AT, 13305 SW 1st Terrace, Miami, STATE OF FLORIDA, 33184, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: X Arlene Insua

TITLE: PRESIDENT

DATE: September 13, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE HEREIN MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO PERFORM IN ACCORDANCE WITH MY DUTIES AS A REGISTERED AGENT:

REGISTERED AGENT: Arlene Insua

SIGNATURE: X Arlene Insua

ADDRESS: 13305 SW 1st Terrace, Miami, Florida 33184

FILED
SEP 15 7 3 18
TALLAHASSEE, FLORIDA

P95000072367

FOR KEEPSAKES, INC.
13305 S.W. 1 Terrace
Miami, FL 33184

July 15, 1996

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

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*****35.00 *****35.00

REF: FOR KEEPSAKES, INC. - Articles of Dissolution

Dear Sirs:

Attached please find the Articles of Dissolution form and check for \$35.00 to dissolve the corporation of FOR KEEPSAKES, INC.

Please process accordly and if you have any questions, you can contact me at 305-551-8403. My return address is 13305 S.W. 1 Terrace, Miami, FL 33184.

Sincerely,

Arlene Insua

Arlene Insua
President

attachment

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 AM 11:09

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JUL 19 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: For Keepers, Inc.

SECOND: The articles of incorporation were filed on: 9/15/95

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15 day of July, 19 96.

Signature *Arlene Insua*
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Arlene Insua
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
DIVISION
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