

P96000041848

TRANSMITTAL LETTER

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

6000018186013
-05/19/96--01050--002
*****78.75 *****78.75

SUBJECT: An Occasion to Remember Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Julianne Ford, President
Name (printed or typed)

157 Crown Point Circle
Address

Longwood, FL 32779
City, State & Zip

407 774-7649
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 MAY 10 AM 9:45

FILED

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

SN

MAY 16 1996

ARTICLES OF INCORPORATION

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

FILED
SEAL TO 01 9:45
ALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

An Occasion to Remember, Inc.

ARTICLE II PRINCIPAL OFFICE

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

157 Crown Point Circle
Longwood, Fl 32779

ARTICLE III SHARES

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

10,000 shares of stock will be issued

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julianne Ford
157 Crown Point Circle
Longwood, Fl 32779

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Julianne Ford
157 Crown Point Circle
Longwood, Fl 32779

Renault E. Laylor
4725-C S. Texas Ave.
Orlando, Fl 32839

Jeanette E. Ford
157 Crown Point Circle
Longwood, Fl 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: An Occasion to Remember, Inc.

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

Julianne Ford

Julianne Ford
(NAME)

157 Crown Point Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood, FL 32779
(CITY/STATE/ZIP)

RECEIVED
JUL 10 AM 9:45
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 provisions 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.

Julianne Ford
(SIGNATURE)

5-6-96
(DATE)