

P96000055621

Joyce Sibson Dove

(Requestor's Name)

924 N. Gadsden St.

(Address)

Tallahassee, FL 32303 904-222-4114

(City, State, Zip)

(Phone #)

7000001880797

-07/01/96--01047--028

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Personal Reminders, Inc.  
(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 checked="" 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 Initials

FILED  
95 JUL -1 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 JUL -1 PM 2:24  
DIVISION OF CORPORATION

Call when  
Ready

**ARTICLES OF INCORPORATION  
OF**

**PERSONAL REMINDERS, INC.  
(a profit corporation)**

FILED  
96 JUL -1 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I -- NAME**

The name of the corporation shall be

PERSONAL REMINDERS, INC.

**ARTICLE II -- ADDRESS**

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

3355 Sedona Lane

Tallahassee, Florida 32308

**ARTICLE III -- PURPOSES**

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 607.0302, Florida Statutes(1993).

**ARTICLE IV -- SHARES**

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of \$1.00 ( 1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in  
As Approved July 1, 1996

this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

**ARTICLE V -- REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 924 North Gadsden Street, Tallahassee, Florida 32303.

**ARTICLE VI -- INCORPORATOR**

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

PAULA SCHNEIDER  
3355 Sedona Lane  
Tallahassee, Florida 32308

**ARTICLE VII -- DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
PAULA SCHNEIDER	3355 Sedona Lane Tallahassee, Florida 32308

The undersigned incorporator has executed these Articles of Incorporation this 1st day of July, 1996.

As Approved July 1, 1996

Paula Schneider  
Incorporator, PAULA SCHNEIDER

As Approved July 1, 1996

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 Florida, submits the following statement in designating the registered agent in the state of Florida.

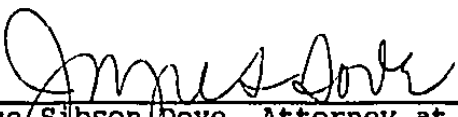
1. Name and Address of Corporation:

PERSONAL REMINDERS, INC.  
3355 Sedona Lane  
Tallahassee, Florida 32308

2. Name and Address of Registered Agent:

Joyce Sibson Dove  
924 North Gadsden Street  
Tallahassee, Florida 32303

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 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.

  
\_\_\_\_\_  
Joyce Sibson Dove, Attorney at Law  
Florida Bar # 0938858

FILED  
95 JUL -1 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As Approved July 1, 1996