

P96000079052

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Keepsake Publishing
Inc

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

96 SEP 24 AM 11:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FAL SEP 24 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AKK</u>	_____	_____	_____

WALK-IN Will Pick Up 929-1200

	O.O. FILE	DISBURSED
Capital Express™	_____	_____
Art. of Inc. Filing	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership Filing	_____	_____
Foreign Corp. Filing	_____	_____
<input checked="" type="checkbox"/> Annual Copy(s)	_____	_____
Art. of Amend. Filing	_____	_____
Dissolution/Withdrawal	_____	_____
O U B.	_____	_____
Fictitious Name Filing	_____	_____
Name Reservation	_____	_____
Annual Report/Reinstatement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 Filing	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s, Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ()	_____	_____
Top Priority	_____	_____
Express Mail Prop.	_____	_____
FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

417 E. VIRGINIA ST. SUITE 1
 TALLAHASSEE, FLORIDA 32301
 (904) 224-8870
 *****10.00 *****10.00

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

RECEIVED
 96 SEP 24 AM 11:41
 DIVISION OF CORPORATION

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

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96 SEP 24 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Keepsake Publishing Inc.

ARTICLE II PRINCIPAL OFFICE

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

501 Central Park Drive
Sanford, Florida. 32771

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Alan Lokey
501 Central Park Dr.
Sanford, FL 32771

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):

Amy Doreen Lokey
501 Central Park Dr.
Sanford, Florida 32771

Purpose - To Publish keepsake edition
of personal stories.

Provisions - This corp. will be managed following
the regulations of the state of Florida.

Powers - To govern the corp. to obtain corp. goals.

Parvalue - \$1.00 per share

Provisions - non

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

23 day of September, 19 96.

Amy D. Lokey
Signature

Signature

Signature

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Keepsake Publishing Inc.

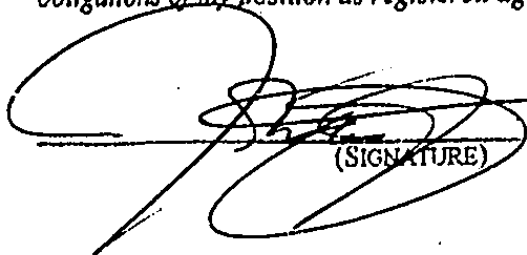
2. The name and address of the registered agent and office is:

John Alan Lokay
(NAME)

501 Central Park Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Sanford FL 32771
(CITY/STATE/ZIP)

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.


(SIGNATURE)

9-23-96
(DATE)

P96000079052



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1997

KEEPSAKE PUBLISHING INC.
302 JENNIE JEWELL DR
ORLANDO, FL 32806

SUBJECT: KEEPSAKE PUBLISHING INC.
Ref. Number: P96000079052

Debit Memo #: 80929-A

This is to inform you that check #107 in the amount of \$165.00 submitted with the annual report for KEEPSAKE PUBLISHING INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 25, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00047566

PN6000079052

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-10/09/97--01059 -002
****180.00 ****180.00

October 9, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT:
PUBLISHING INC.

KEEPSAKE

DEBIT MEMO: # 80929-A

CHECK #: 107