

P96000088695

AFFAIRS To REMEMBER, Inc.
10097 Cleary Blvd. #211
Plantation, FL 33324

400001981364--7
-10/21/96--01044--001
*****70.00 *****70.00

October 2, 1996

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

~~9/5/96~~ ~~9/7/96~~ ~~9/16/96~~

6-1-305 Unable to Reach

Gentlemen:

Enclosed please find the papers for incorporating AFFAIRS To REMEMBER, Inc., 10097 Cleary Blvd. #211, Plantation, FL 33324, along with a check for \$70.00.

Return all necessary papers to AFFAIRS To REMEMBER, Inc., at the above address to the attention of our accountant, Mr. L. Green.

Thank you.

Sincerely,

Marilyn Green

Marilyn Green,
President

FILED
96 OCT 28 AM 9:11
TALLAHASSEE, FLORIDA
DEPT. OF STATE

~~W-21673~~

OCT 18 1996 BSB

562

W96-22327



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1996

MARILYN GREEN
100097 CLEARY BLVD., #211
PLANTATION, FL 33324

SUBJECT: AFFAIRS TO REMEMBER, INC.
Ref. Number: W96000021673

We have received your document for AFFAIRS TO REMEMBER, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6922.

Bobble Eldridge
Senior Corporate Section Administrator

Letter Number: 596A00046564



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1996

MARILYN GREEN
10097 CLEARY BLVD. #211
PLANTATION, FL 33324

SUBJECT: AFFAIRS TO REMEMBER, INC.
Ref. Number: W96000022327

We have received your document for AFFAIRS TO REMEMBER, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00048401

FILED

96 OCT 28 AM 9:11

CERTIFICATE OF INCORPORATION
OF

STATE
TALLAHASSEE, FLORIDA

AFFAIRS To REMEMBER, Inc. (*or beyond*)

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

AFFAIRS To REMEMBER, Inc. (*or beyond*)

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

Invitations, Accessories, Party Planning, and any Related Activity permitted under the laws of the United States and the State of Florida.

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation to the State of Florida is:

10097 Cleary Blvd. #211
Plantation, FL 33324

article vii: DIRECTORS

This corporation shall have not less than three (3) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than three.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Marilyn Green	10097 Cleary Blvd. #211 Plantation, FL 33324	Pres./Dir.
Melissa K. Luboff	10097 Cleary Blvd. #211 Plantation, FL 33324	Treas./Dir.
Sherri Green	10097 Cleary Blvd. #211 Plantation, Fl 33324	Director

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>AMT PAID</u>
Marilyn Green	10097 Cleary Blvd. #211 Plantation, FL 33324	500	\$500.00

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

3rd day Oct 1996.

Marilyn Green (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA }

COUNTY OF }

Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared:

Marilyn Green

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 3 day of

Oct. 1996


NOTARY PUBLIC

My Commission Expires:

Sept. 21, 1998



TRACEY PAUL BRANCAZIO
My Commission CC408996
Expires Sep. 21, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT AFFAIRS TO REMEMBER, Inc. (or O'Connell)
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PLANTATION, STATE OF FLORIDA, HAS NAMED
(CITY)

MARILYN GREEN LOCATED AT 10097 Cleary Blvd. #211
(REGISTERED AGENT) (STREET ADDRESS & NUMBER
OF BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Marilyn Green
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 10-3-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Marilyn Green
(REGISTERED AGENT)

DATE 10-3-96

FILED
96 OCT 28 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA