

P97000024135
TRANSMITTAL LETTER

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

SUBJECT: ARTISTIC MEMORIES, INC.
(Proposed corporate name - must include suffix)

700002109897--8
-03/11/97--01069--002
****122.50 ****122.50

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

FROM: ARTISTIC MEMORIES, INC.
Name (printed or typed)
1411 LAKE VICTORIA DRIVE
Address
LAKE WORTH, FL 33461
City, State & Zip
(561) 586-6755
Daytime Telephone number

FILED
SECTION OF STATE
CORPORATIONS
97 MAR 11 AM 11:37

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

9/3/18/97

ARTICLES OF INCORPORATION
OF

ARTISTIC MEMORIES, INC.

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:

ARTISTIC MEMORIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1411 LAKE VICTORIA DRIVE
LAKE WORTH, FL 33461

ARTICLE III SHARES

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

ONE THOUSAND AND 00/100 (1000) SHARES
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

M. LYNNE PITTARD
1411 LAKE VICTORIA DRIVE
LAKE WORTH, FLORIDA 33461

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 AM 11:37

ARTICLE V INCORPORATOR(S)

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

LYNNE PITTARD

1411 LAKE VICTORIA DRIVE

LAKE WORTH, FLORIDA 33461

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

7 day of February 19 97.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ARTISTIC MEMORIES, INC.

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

M. LYNNE PITTARD

(Name)

1411 LAKE VICTORIA DRIVE

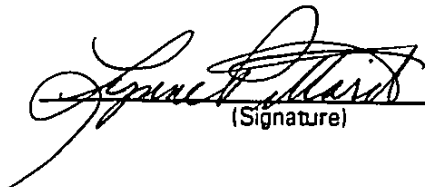
(P.O. Box not acceptable)

LAKE WORTH, FLORIDA 33461

(City/State/Zip)

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR 11 AM 11:37

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)