(Réquestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time 2,00 Certified Copy Certificate of Status Mail out Will wait Photocopy NEW FILINGS **AMENDMENTS** Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Òther Examiner's Initials

### 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:

Memories by Morgan, INC. PRIORIDE

#### ARTICLE II PRINCIPAL OFFICE

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

6319 Southgate Blud margate, FL 33068

#### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kelly Jo Morgan 6319 Southgate Blud margate, FL 33068

# ARTICLE V INCORPORATOR(S)

The name(8) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kelly Jo morgan 6319 Southgate Blod margate, fl 33068

### ARTICLE VI DIRECTOR(S)

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

Kelly Jo Morgan (P) 6319 Southgate Blud margate, FL 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_\_, 1998.

Signature

Articles of Incorporation Filing Fee - \$35

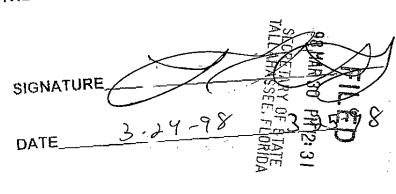
## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

ageni	t, in the State of Florida.  TNC.
1.	The name of the corporation is: Memories by Morgan, INC.
	and a registered agent and office is:
2.	Helly Jo morgan (NAME) memories by morgan
	Kelly Jo morgan (NAME) memories by

Kelly Jo morgan (NAME) memories by Morgan Nelly Jo morgan (NAME) memories by Morgan 6319 Southgate Blud 6319 Southgate Blud (P.O. BOX NOT ACCEPTABLE) Margate FL 33068 margate fc 33068

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PPOCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS RECISTERED 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.



REGISTERED AGENT FILING FEE: \$35.00