

TRANSMITTAL LETTER

P98000046664

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

SUBJECT: The Memory Book of Oviedo, Inc.
(Proposed corporate name - must include suffix)

E:00002531296--2
-05/21/98-01028-007
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Joann Cowell
Name (Printed or typed)

11664 Canoe Creek Rd.
Address

Oviedo, FL 32766
City, State & Zip

407.359.7556
Daytime Telephone number

FILED
98 MAY 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS
5/26

Articles of Incorporation
of
The Memory Book of Oviedo, Inc.

1. The name of the corporation shall be: The Memory Book of Oviedo, Inc.
2. The principal place of business and mailing address of the corporation is:
1603 Bay Club Road
Oviedo, FL 32766
3. The corporation shall have the authority to issue one thousand (1000) shares of common stock with no par value.
4. The corporation is a corporation for profit and is organized for the following purposes:
 - a) for the resale of hobby/craft supplies;
 - b) to engage in any lawful business or activity related thereto; and
 - c) to engage in any other lawful business or activity for which corporations may be organized under the Florida Business Corporation Act.
5. The name and address of the registered agent of the corporation is:

Heather Wittman
1603 Bay Club Road
Oviedo, FL 32766

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TALLAHASSEE, FLORIDA

6. The initial Board of Directors shall consist of three members whose names and addresses are as follows:

Heather Wittman
1603 Bay Club Road
Oviedo, FL 32766

Joann Cowell
1664 Canoe Creek Road
Oviedo, FL 32766

Melissa Cole
3120 Hidden River Court
Oviedo, FL 32766

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The names and addresses of the incorporators of this corporation are

Heather Wittman
1603 Bay Club Road
Oviedo, FL 32766

Joann Cowell
1664 Canoe Creek Road
Oviedo, FL 32766

Melissa Cole
3120 Hidden River Court
Oviedo, FL 32766

Dated: 5/13/98

Heather Wittman
Heather Wittman
Incorporator

Joann Cowell
Joann Cowell
Incorporator

Melissa Cole
Melissa Cole
Incorporator

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 am familiar with as accept the obligations of my position as registered agent.

Dated: 5/13/98

Heather Wittman
Heather Wittman-Registered Agent

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