

P98000081322

TRANSMITTAL LETTER

June 15, 1998

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-09/04/98--01074--004
****132.00 ****132.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Affair to Remember, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$132.00.

From:

Nadine Greene
Name

900 NE 195th St #303
Address

NMB FL 33179
City State Zip

(3A) 770-4554
Telephone Number

FILED
98 SEP 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WFS-25631~~
Dmc
9/10/98

(4)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

NADINE R. GREENE
900 NE 195TH STREET #303
NORTH MIAMI BEACH, FL 33179

SUBJECT: AFFAIR TO REMEMBER, INC.
Ref. Number: W98000020631

We have received your document for AFFAIR TO REMEMBER, INC. and your check(s) totaling \$132.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00045992

ARTICLES OF INCORPORATION

OF

Affair to Remember, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Affair to Remember, Inc.

ARTICLE II

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

PO Box 970371
Boca Raton, Florida 33497-0371

ARTICLE III

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

100 shares

ARTICLE IV

The name and address of the initial registered agent is:

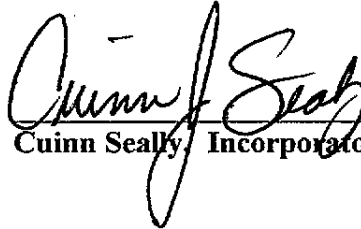
Nadine R. Greene
900 NE 195th Street #303
N. Miami Beach, Florida 33179

ARTICLES V

The name and street address of the incorporators to these Articles of Incorporation is:

Cuinn Seally
1251 NE 108th Street #614
Miami, Florida 33161

The undersigned has executed these Articles of Incorporation this 15th day of ~~9/15~~ 19 98.
September



Cuinn Seally, Incorporator

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

FILED

98 SEP 18 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Affair to Remember, Inc.
2. The name and address of the registered agent and office is: _____

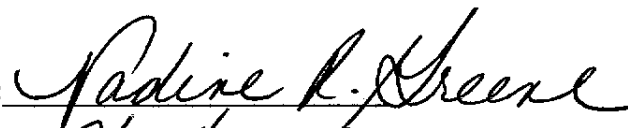
Nadine R. Greene
900 NE 195th Street, #303
N. Miami Beach, Florida 33179

Signature: 

Title: INCORPORATOR

Date: 9/15/98

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: 

Date: 9/15/98