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BENJAMIN H. AYRES
ATTORNEY AND COUNSELOR AT LAW

201 N. MAGNOLIA AVE.
OCALA, FLORIDA 34475-6625

E-MAIL
bayres@benayres.com

TELEPHONE
(352) 351-2000

FAX
(352) 351-5210

December 3, 1998

VIA FEDERAL EXPRESS

3000027032637--7
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****122.50 *****78.75

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

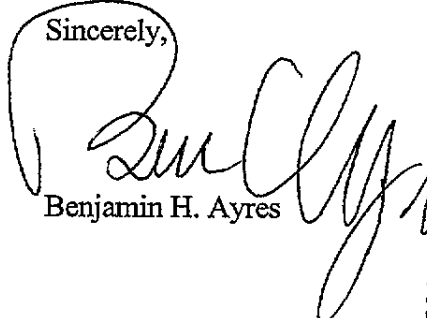Re: REUNIONS TO REMEMBER, INC.

Dear Sir:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation, together with a check in the amount of $122.50 for payment as follows:

Filing Fee	$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
TOTAL	$122.50

Upon your approval, please certify a copy of these Articles of Incorporation and return it to my office.

Sincerely,

Benjamin H. Ayres

BHA:pan

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF INCORPORATION

OF

REUNIONS TO REMEMBER, INC.

ARTICLE I: NAME

The name of this Corporation is REUNIONS TO REMEMBER, INC.

ARTICLE II: PURPOSE

The general nature of the objects and purposes of this Corporation shall be to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III: CAPITAL STOCK

The amount of the capital stock for which this Corporation is authorized to issue is 1000 shares of $1.00 par value common stock.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is $1,000.00 (One Thousand Dollars).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law, effective upon approval by the Secretary of State of the State of Florida.

ARTICLE VI

The name and residence of the subscriber to these Articles of Incorporation is as follows:

BENJAMIN H. AYRES
ATTORNEY AT LAW
201 N. MAGNOLIA AVE.
OCALA, FLORIDA 34475
(352) 351-2000

NAME   ADDRESS

MICHELLE SHERRY ROMERO   5050 SE 30th Street, Apt. C
                                                        Ocala, FL 34471

ARTICLE VII: BOARD OF DIRECTORS

Section 1:   The business affairs of this Corporation shall be managed by the Board of

Directors. This Corporation shall have three Directors initially. The number of Directors may

be increased or decreased from time to time, by the By-Laws.

Section 2:   The Board of Directors shall be members of the Corporation.

Section 3:   Members of the Board of Directors shall be elected and hold office in

accordance with the By-Laws.

Section 4:   The names and addresses of the persons who are to serve as Directors

are:

NAME   ADDRESS

MICHELLE SHERRY ROMERO   5050 SE 30th Street, Apt. C
                                                        Ocala, FL 34471

ARTICLE VIII: BY-LAWS

Section 1:   The Board of Directors of this Corporation may provide such By-Laws

for the conduct of the business of the Corporation and the carrying out of it's purposes as they

may deem necessary from time to time.

Section 2:   Upon proper notice, the By-Laws may be amended, altered or rescinded

by a three-fourths (3/4) vote of those members of the Board of Directors present at any regular

meeting or any special meeting called for that purpose.

ARTICLE IX: INITIAL REGISTERED AGENT

The street address of the initial principal office of this Corporation is 5050 SE 30th Street, Apt. C, Ocala, FL 34471, and the name of the initial registered agent of this Corporation is MICHELLE SHERRY ROMERO, 5050 SE 30th Street, Apt. C, Ocala, FL 34471.

ARTICLE X: EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XII: DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal, this 3rd day of December, 1998, for the purpose of forming this Corporation.

Michelle Sherry Romero
MICHELLE SHERRY ROMERO, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public duly authorized in the state and county above named to

take acknowledgments, personally appeared MICHELLE SHERRY ROMERO, who,

_____ Is personally known to me.

_____ Produced the following identification:

MICHELLE SHERRY ROMERO: _____

and who executed the foregoing Articles of Incorporation, and he acknowledged before me that

he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day

of December, 1998.

_____
Notary Public
Printed Name: Patti A. Nameth
My commission expires:

Patti A. Nameth
MY COMMISSION # CC756910 EXPIRES
July 26, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

5\REUNIONS\ART-INC

BENJAMIN H. AYRES
ATTORNEY AT LAW
201 N. MAGNOLIA AVE.
OCALA, FLORIDA 34475
(352) 351-2000

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS

STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

REUNIONS TO REMEMBER, INC., desiring to organize under the laws of the State of Florida, with it's principal office, as indicated in the Articles of Incorporation, at the City of OCALA, County of MARION, State of FLORIDA, has named MICHELLE SHERRY ROMERO, located at 5050 SE 30th Street, Apt. C, Ocala, FL 34471, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Michelle Sherry Romero*
MICHELLE SHERRY ROMERO
Resident Agent

5\REUNIONS\RES-AGT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA