

P99000013378

TRANSMITTAL LETTER

EFFECTIVE DATE

2-3-99

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

300002768063-3
-02/08/99-01127-020

*****70.00 *****70.00

SUBJECT: DASHBOARD MEMORIES, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee and Certified Copy	Filing Fee, Certified Copy & Certificate

FROM:

DASHBOARD MEMORIES

Name

5156 Central Avenue

Address

St. Petersburg, FL 33707

City, State & Zip

(727) 327-1999

Daytime Telephone Number

FILED
99 FEB - 8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

2-11-99
5

ARTICLES OF INCORPORATION

EFFECTIVE DATE

2-3-99

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, to be effective on February 3, 1999.

ARTICLE I NAME

The name of the corporation shall be:

DASHBOARD MEMORIES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

C/O Ronald McLaughlin
3774 - 59th Street North
St. Petersburg, FL 33710

ARTICLE III SHARES

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

7,000 Shares

FILED
99 FEB - 8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DASHBOARD MEMORIES INC. continued

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee
5156 Central Avenue
St. Petersburg, FL 33707

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

DASHBOARD MEMORIES, INC. continued

ARTICLE X INCORPORATOR(S)

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

Carol Mc Atee
5156 Central Avenue
St. Petersburg, FL 33707

Incorporator(s) has(have) executed these Articles of Incorporation this

3 day of February, 1999.

Carol Mc Atee

Signature

ARTICLES OF INCORPORATION
FILING FEE- \$35

FILED
99 FEB -8 AM 8:38
TALLAHASSEE, FLORIDA

**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 :

DASHBOARD MEMORIES, INC. .

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

Carol Mc Atee
5156 Central Avenue
St. Petersburg, FL 33707

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.

Carol Mc Atee
Signature

2/3/99
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

REGISTERED AGENT - FILING FEE - \$35