

## TRANSMITTAL LETTER

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

P99000080928

SUBJECT:

OCCASION REMINDERS INC.

(Proposed corporate name - must include suffix)

900002979919--5  
-09/07/99--01111--012  
\*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

ANDREW W. PENZELL

Name (Printed or typed)

264 MIAMI AVE. WEST

Address

VENICE, FL 34785

City, State & Zip

941-484-9810

Daytime Telephone number

EFFECTIVE DATE  
9/2/99

FILED  
99 SEP - 7 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TS 9/13/99

**ARTICLES OF INCORPORATION****EFFECTIVE DATE**9/2/99

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

**ARTICLE I NAME**

The name of the corporation shall be:

OCCASION REMINDERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

264 MIAMI AVENUE WEST  
VENICE, FL 34285

**ARTICLE III SHARES**

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

10,000,000 SHARES (AUTHORIZED)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

ANDREW W. PENZELL  
264 MIAMI AVENUE WEST  
VENICE, FL 34285

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

ANDREW W. PENZELL  
264 MIAMI AVENUE WEST  
VENICE, FL 34285

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TALLAHASSEE, FLORIDA

Andrew W. Penzell  
Signature/Incorporator

9/2/99  
Date

(An additional article must be added if an effective date is requested.)

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

Andrew W. Penzell  
Signature/Registered Agent

9/2/99  
Date

Article VI EFFECTIVE DATE of Incorporation

September 2, 1999