

199000106755

November 9, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Memory Makes of Orange Park, Inc.

200003064142--5

-12/08/99-01037-008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

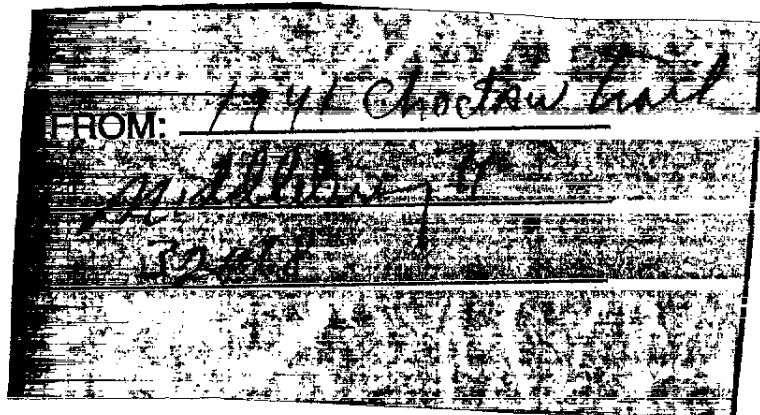
Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$70.00 representing your fee for filing of same.

Please return a copy of the enclosed articles to this office indicating that they have been filed with your office.

Sincerely,

Michael McCracken



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MEMORY MAKERS OF ORANGE PARK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation is MEMORY MAKERS OF ORANGE PARK, INC..

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is a public service establishment for dining and entertainment.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to

vote such stock;

To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever;

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation;

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees, directors, and to grant such stock options to officers, employees, directors, or others as the board of directors may deem to be in the interest of the corporation;

To have and exercise all of the powers now or hereinafter conferred upon corporations by the statutes and laws of the State of Florida; and to transact any and all lawful business.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers of purposes of this corporation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin is \$100.00.

### **ARTICLE V. TERM**

This corporation shall have perpetual existence.

### **ARTICLE VI. ADDRESS**

The post office address of the principal office of this corporation in the State of Florida is 795-D Blanding Boulevard, Orange Park, Florida 32065.

The Board of Directors may from time to time move the office to any other place in Florida.

### **ARTICLE VII. DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

#### ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors of this corporation are:

Michael McCracken  
795-D Blanding Boulevard  
Orange Park, Fl. 32065

Cecilia Mosqueda  
795-D Blanding Boulevard  
Orange Park, Fl. 32065

Gloria Varin  
795-D Blanding Boulevard  
Orange Park, Florida 32065

#### ARTICLE IX. SUBSCRIBER AND INCORPORATOR

The name and post office address of the subscriber of these articles of incorporation are: Michael McCracken, 1941 Chocatow Trail, Middleburg, Florida 32068. The incorporator is specifically authorized by these Articles to designate the initial registered office and agent.

#### ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 795-D Blanding Boulevard, Orange Park, Florida 32065, and the name of the initial registered agent of this corporation at that address is Michael McCracken.

#### ARTICLE XI. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any persons eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer, or encumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. the by-laws of this corporation may impose any

restrictions on the sale, transfer, or encumbrances of the stock of this corporation as may be lawful under the statutes andn laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in such they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize, approve or ratify such contract or transaction by a vote of majority of the Directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law or statutory law applicable thereto.

#### ARTICLE XII. INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of ths corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit, or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum)

that it was to be in the interest of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

#### ARTICLE XIII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by fifty-one percent of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 17 day of November, 1999.

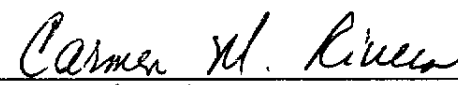
  
MICHAEL MCCRACKEN

STATE OF FLORIDA  
COUNTY OF CLAY

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared MICHAEL MCCRACKEN, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he subscribed to those Articles of Incorporation. Said subscriber having provided his Florida Driver's License as proof of identification.

WITNESS my hand and official seal in the County and State named above this 17 day of November, 1999.

**CARMEN M. RIVERA**  
Notary Public, State of Florida  
My comm. expires May 4, 2001  
Comm. No. CC644034

  
Notary Signature  
May 4, 2001  
My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that MEMORY MAKERS OF ORANGE PARK, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 795-D Blanding Boulevard, Orange Park, Florida 32065, has named MICHAEL MCCRACKEN an individual resident of Florida having a business address of 795-D Blanding Boulevard, Orange Park, Florida 32065 as its agent to accept service of process within Florida.

Dated: November 17, 1999

  
MICHAEL MCCRACKEN, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated: November 17, 1999

  
Michael McCracken

FILED  
99 DEC -8 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA