

F 98000005191

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

600002640866--0

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

CORPORATION(S) NAME

Party Concepts, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/16/98

8

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/16

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Party Concepts, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin
(State or country under the law of which it is incorporated)
3. 39-1938394
(FEI number, if applicable)
4. August 14, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 4455 West Lawrence Street, PO Box 2789, Appleton, Wisconsin 54914
(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Francis P. Regan Asst Secy
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William Heeter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Heeter, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Party Concepts, Inc.**

Operation of a specialty store chain selling national brand gift wrap, paper and plastic tableware, greeting cards, balloons, all occasion and seasonal decorations, and other novelty items at less than the manufacturer's suggested retail prices.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Party Concepts, Inc.**

1. John D. Clark
667 Madison Avenue, 21st Floor
New York, New York 10021
2. William Heeter
4455 West Lawrence Street, PO Box 2789
Appleton, Wisconsin 54914
3. Allan Karp
667 Madison Avenue, 21st Floor
New York, New York 10021
4. Conór Bastable
667 Madison Avenue, 21st Floor
New York, New York 10021
5. Peter M. Sommerhauser
780 North Water Street
Milwaukee, Wisconsin 53202

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Party Concepts, Inc.**

1. John D. Clark, Chairman
667 Madison Avenue, 21st Floor
New York, New York 10021
2. William Heeter, President
4455 West Lawrence Street, PO Box 2789
Appleton, Wisconsin 54914
3. Richard S. Lamberg, Executive Vice President
4455 West Lawrence Street, PO Box 2789
Appleton, Wisconsin 54914
4. Clayton L. Schaefer, Vice President - Merchandising
4455 West Lawrence Street, PO Box 2789
Appleton, Wisconsin 54914
5. William P. Weinberg, Vice President - Operations
4455 West Lawrence Street, PO Box 2789
Appleton, Wisconsin 54914
6. Steven L. Rose, Vice President - Retail Development
4455 West Lawrence Street, PO Box 2789
Appleton, Wisconsin 54914
7. Steven G. Veldhorst, Secretary/Treasurer
4455 West Lawrence Street, PO Box 2789
Appleton, Wisconsin 54914
8. Mark T. Ehrmann, Assistant Secretary
780 North Water Street
Milwaukee, Wisconsin 53202

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

PARTY CONCEPTS, INC.


is a domestic corporation organized under the laws of the State and that its date of incorporation is AUGUST 14, 1998.

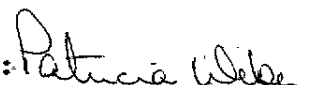
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I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on SEPTEMBER 14, 1998.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.