

Rob Moroney

Requester's Name

8511 Bull Hendley Road

Address

Tallahassee, FL 32312 894-9931

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANAGRAM HOLDINGS INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS
355

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

ANAGRAM HOLDINGS, INC.

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: **Anagram Holdings, Inc.**

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business which is permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4098 North Monroe Street, Tallahassee, Florida 32303.**

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares of (\$1.00) Par value**

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Robert E. Maloney, Jr., 8511 Bull Headley Road, Suite 200, Tallahassee, Florida 32312.**

ARTICLE VII - INCORPORATORS

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

Name:

Street Address:

Robert E. Maloney, Jr.

**8511 Bull Headley Road, Suite 200,
Tallahassee, FL 32312**

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

Name:

Street Address:

Teresa Eyerman

**4098 North Monroe Street
Tallahassee, FL 32303**

ARTICLE IX - OFFICERS

The name and address of the president and secretary is:

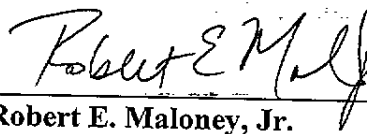
Name:

Street Address:

Teresa Eyerman

**4098 North Monroe Street
Tallahassee, FL 32303**

The undersigned has executed these Articles of Incorporation this 20th day of January, 2000.


Robert E. Maloney, Jr.

**STATE OF FLORIDA
COUNTY OF LEON**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Robert E. Maloney, Jr.**, to me known to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County last aforesaid this 20th day of January, 2000.



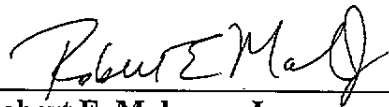

Notary Public

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 48.091 and 607.0502, 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 is: **Anagram Holdings, Inc.**
2. The name and address of the registered agent and office is:

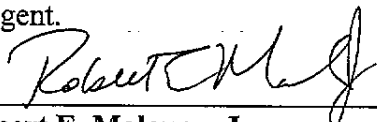
Robert E. Maloney, Jr., 8511 Bull Headley Road, Suite 200, Tallahassee, Florida 32312.



Robert E. Maloney, Jr.

DATE: 1/20/00

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.



Robert E. Maloney, Jr.

DATE: 1/20/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 20 PM 4: 02

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AND
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