

# P00000012272

**Florida Department of State**

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.  
Account Number : 119990000156  
Phone : (813) 229-3333  
Fax Number : (813) 229-5946

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**The Party Barge, Inc.**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE PARTY BARGE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of The Party Barge, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: The Party Barge, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 6530 Bimini Court, Apollo Beach, Florida 33572.

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial directors is:

<u>Name</u>	<u>Address</u>
Gregory A. Wood	6530 Bimini Court Apollo Beach, Florida 33572
Patricia Wood	6530 Bimini Court Apollo Beach, Florida 33572

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

Monalee Zarapkar, Florida Bar No. 0166162  
Glenn Rasmussen Fogarty & Hooker, P.A.  
100 S. Ashley St., Suite 1300  
Tampa, FL 33602  
(813) 229-3333  
(813) 229-5946 (fax)

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**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6530 Bimini Court, Apollo Beach, Florida 33572, and the name of the corporation's initial registered agent at that address is Gregory A. Wood.

**ARTICLE VI. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

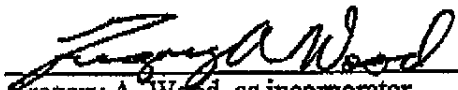
**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator are:

Gregory A. Wood  
6530 Bimini Court  
Apollo Beach, Florida 33572

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The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

  
\_\_\_\_\_  
Gregory A. Wood, as incorporator

1-17-00  
\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
Gregory A. Wood, as Registered Agent

1-17-00  
\_\_\_\_\_  
Date

Monalee Zarapkar, Florida Bar No. 0166162  
Glenn Rasmussen Fogarty & Hooker, P.A.  
100 S. Ashley Street, Suite 1300  
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