

Division of Corporations

<https://cefss1.dos.state.fl.us/scripts/efilcovr.exe>

P00000020332

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000008786 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

EXTREME HALLOWEEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:15

B. McKnight FEB 28 2000

#0000008786

**ARTICLES OF INCORPORATION**  
**OF**  
**EXTREME HALLOWEEN, INC.**

The undersigned Incorporator, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, with the intention of forming a corporation in accordance with the Florida Corporations Act, adopts the following Articles of Incorporation for the corporation:

**ARTICLE I**

**NAME AND ADDRESS**

The name of this Corporation shall be Extreme Halloween, Inc., and the address of this Corporation is 1250 North Douglas Road, Pembroke Pines, Florida 33024.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of business to be transacted by the Corporation and its objects and powers shall be as follows:

- A. The rental and sale of costumes, accessory items, and novelties through electronic commerce including the Internet.
- B. To own property, enter into contracts, and to carry on any other business allowed by law.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:15

#0000008786

H00000008786

## ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be One Hundred Thousand (100,000) shares of common stock of the par value of One (\$1.00) Dollar each. The consideration to be paid for each share shall be fixed by the Board of Directors.

## ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 200 East Las Olas Boulevard, Suite #1800, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is Christopher M. Trapani.

## ARTICLE VI

DIRECTORS

The business of this Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of not less than one and not more than nine. A majority of

H00000008786

the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this Corporation until their successors are elected or appointed.

The qualifications, time and place of election and term of office of each Director shall be provided for in the By-Laws of the Corporation.

The officers of this Corporation shall consist of a President, Secretary, Treasurer and such other officers and agents as may be provided for by the By-Laws of this Corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such By-Laws.

The shareholders of this Corporation shall not be entitled to remove any director from office during his term without cause.

#### ARTICLE VII

##### DIRECTORS ABSENTEE MEETINGS

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conferences as provided by law.

The directors of this Corporation may take action by written consent as provided by law.

#### ARTICLE VIII

##### INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors, who, unless otherwise provided by the By-Laws of this Corporation, shall hold office and manage the Corporation for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

#00000008786

Harold Maxwell  
1250 North Douglas Road  
Pembroke Pines, Florida 33024

ARTICLE IX

INCORPORATOR

The name and post office address of the incorporator to these Articles of Incorporation is as follows:

Christopher M. Trapani, Esquire  
Brinkley, McNerney, Morgan, Solomon & Tatum, LLP  
200 East Las Olas Boulevard, Suite #1800  
Fort Lauderdale, Florida 33301

ARTICLE X

INDEMNIFICATION OF DIRECTORS AND OFFICERS

The corporation shall indemnify any director or officer made a party to any action, suit or proceeding, by or in the right of the Corporation, to procure a judgment in its favor by reason of such party being or having been a director or any officer of the Corporation, or a director or officer of any other Corporation which such party served at the request of the Corporation, against the reasonable expenses, including but not limited to attorneys' fees, actually and necessarily incurred by him in connection with the defenses or settlement of such action, suit or proceeding, or in connection with an appeal therein, except in relation to matters as to which such director or officer may be adjudged to have been guilty of gross negligence or malfeasance in the discharge of his duties to the Corporation.

#00000008786

The Corporation shall indemnify any director, officer, employee, or agent of the Corporation for all acts, and under all circumstances provided for in Florida Statute 607.0850, and upon determination by the Board of Directors, the Corporation shall provide insurance against loss to the Corporation for such indemnification as provided by such law.

#### ARTICLE XI

##### DIRECTORS' LIABILITY

No director shall be held liable or responsible for action taken by the Board of Directors acting under the provisions or in the manner authorized by these Articles of Incorporation or the By-Laws of the Corporation, nor for action taken by the Board of Directors in reliance on reasonable ground or probable cause for believing that the Board is acting under the provisions of or in the manner authorized by the Articles of Incorporation or By-Laws. The defense of any legal, equitable or other action taken by the Board of Directors, shall be conducted by counsel for the Corporation, unless the action, suit or proceeding is brought by or on behalf of the Corporation, including but not limited to expenses incurred in the course of attending trials, conferences, depositions, hearing and meetings, shall be paid by the Corporation, and in the event of a judgment or decree being rendered against the director, the Corporation shall indemnify and save him harmless.

#### ARTICLE XII

##### REIMBURSEMENT OF DIRECTORS

If any legal, equitable or other action, suit or proceeding brought by or on behalf of the Corporation against a director, either individually or as director, shall result in a judgment, decree or decision in favor of the director, the Corporation shall be liable to and shall reimburse the director for

H00000008786

all costs and expenses of the director in connection with such action, suit or proceeding, including but not limited to reasonable attorneys's fees, court costs and expenses incurred in the course of attending trials, conferences, depositions, hearings, meetings and appeals of the disposition of all such actions.

### ARTICLE XIII

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law, and may be amended without adoption at a formal meeting if all of the directors and all of the stockholders of the Corporation eligible to vote, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

I, the undersigned, being the original incorporator of the foregoing Corporation, do hereby certify that the foregoing constitute the Charter of the above Corporation.

WITNESS my hand and seal this 25th day of February, 2000.

  
Christopher M. Trapani

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared Christopher M. Trapani, who is personally known to me to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of February, 2000.

  
NOTARY PUBLIC, State of Florida

My Commission expires:



Kimberly Abbott  
MY COMMISSION # CC061942 EXPIRES  
November 26, 2003  
BONDED THROUGH FARM INSURANCE, INC.

H00000008786

#000000008786

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 25<sup>th</sup> day of February, 2000.

  
Christopher M. Trapani

CLW:\P\USK\JENTM\agenc\Haltom\Corporate\Board\AK\p

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:15

#000000008786