

Charter Number Only

3/11/00

Procedural 26 763

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800003170658--5
-03/15/00--01014--013
*****78.75 *****78.75

CORPORATION(S) NAME

Premier Party & Event Planners Inc.

RECEIVED
00 MAR 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy

RECEIVED
00 MAR 15 AM 9:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Premier Party & Event Planners Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1475 Banyan Way Ft. Lauderdale FL 33327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shellie D. Keever

1475 Banyan Way

Ft. Lauderdale FL 33327

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shellie D. Keever, Treas, Pres, VPres, Sec,
Director

1475 Banyan Way
Ft. Lauderdale FL 33327

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of March, 2000.

Shellie D. Keever

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Premier Party & Event Planners, Inc.

2. The name and address of the registered agent and office is:

Shellie D. Keever
(NAME)

1475 Banyan Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale FL 33327
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 15 PM 12:42

FILED

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.

Shellie D. Keever
(SIGNATURE)

3-9-2000
(DATE)