

PASS00049689

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAY 15 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**SUBJECT:** Celebrations Unlimited, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Jon Michael Berry  
Name (Printed or typed)

500003252865--0  
05/15/00--01137--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

800 Fifth Avenue South, Suite 203

Address

Naples, FL 34102-6616

City, State & Zip

941-596-1555

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

5-19  
WPC

## ARTICLES OF INCORPORATION

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:

**CELEBRATIONS UNLIMITED, INC.**

### ARTICLE II BUSINESS PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III PRINCIPAL OFFICE

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

**800 FIFTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102-6616**

### ARTICLE IV SHARES

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

**One Thousand (1,000) Common shares, all of which shall be without par value**

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

**JON M. BERRY  
800 FIFTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102-6616**

### ARTICLE VI INCORPORATOR

The incorporator to these Articles of Incorporation is:

**JON M. BERRY**

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

FILED  
MAY 15 PM 2:47  
TALLAHASSEE, FL  
SECRETARY OF STATE

05.10.00

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

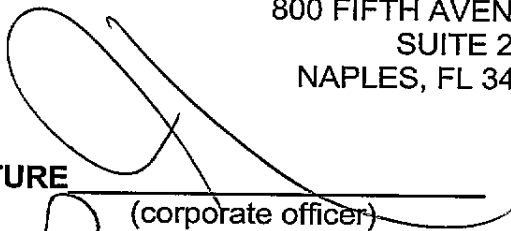
1. The name of the corporation is:

CELEBRATIONS UNLIMITED, INC.

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

JON M. BERRY  
800 FIFTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102-6616

**SIGNATURE**

  
(corporate officer)

**TITLE**

President

**DATE**

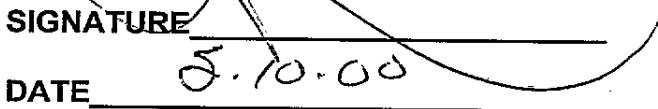
5.10.00

FILED  
00 MAY 15 PM 12:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMES 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.

**SIGNATURE**

**DATE**

  
5.10.00

**REGISTERED AGENT FILING FEE \$35.00**