

TRANSMITTAL LETTER
P010000039020

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

SUBJECT: Peterson Party Rentals, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004012280--6
-04/17/01--01027--014
*****87.50 *****87.50

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: Mark Dana Peterson
Name (Printed or typed)

1234 Riptide Blvd.
Address

Jacksonville Beach, FL 32250
City, State & Zip

904 631-2769
Daytime Telephone number

FILED
01 APR 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-18-01
WC

ARTICLES OF INCORPORATION
OF
PETERSON PARTY RENTALS, INC.

FILED
01 APR 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I - NAME

The name of the corporation is **Peterson Party Rentals, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1234 Riptide Boulevard, Jacksonville Beach, Florida 32250 and the mailing address is the same.

ARTICLE III - PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV - SHARES

4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIFTY THOUSAND (50,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

4.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

4.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The officers of the Corporation shall be:

President:	Mark Dana Peterson
Director:	Mark Dana Peterson
Secretary:	Mark Dana Peterson
Treasury:	Mark Dana Peterson

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI - REGISTERED AGENT

The initial address of registered office of this Corporation is Mark D. Peterson , located at 1234 Riptide Boulevard, Jacksonville Beach, Florida 32250. The name and address of the registered agent of this Corporation is Mark D. Peterson, 1234 Riptide Boulevard, Jacksonville Beach, Florida 32250.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Mark Dana Peterson
1234 Riptide Blvd.
Jacksonville Beach, Florida 32250

ARTICLE VIII - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 2001, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 2001, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 2001, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE X - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XII - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XIII - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIV - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XV - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark D. Peter

Signature/Registered Agent

4-12-01

Date

Mark D. Peter

Signature/Incorporator

4-12-01

Date

FILED
01 APR 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FL 32301