

TRANSMITTAL LETTER

PO1000063037

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

SUBJECT: C.K. Baxter's Party In A Box Corp.
(Proposed corporate name - must include suffix)

300004437423--6
-06/22/01--01074--024
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robin E. Baxter
Name (Printed or typed)

1179 Houdyshell Rd.
Address

Daytona Beach, FL 32119
City, State & Zip

386-767-0570
Daytime Telephone number

2001 JUN 22 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

6/25/01

We wish to become an S corporation

FILED

ARTICLES OF INCORPORATION

2001 JUN 22 PM 3: 52

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

C.K. Baxter's Party In A Box, Corp.

ARTICLE II PRINCIPAL OFFICE

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

1179 Houdyshell Rd.
Daytona Beach, FL 32119

ARTICLE III SHARES

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

100 at \$1.00 a piece

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robin E. Baxter
1179 Houdyshell Rd.
Daytona Beach, FL 32119

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robin E Baxter
1179 Houdyshell Rd.
Daytona Beach, FL 32119

Robin E Baxter

Signature/Incorporator

6-18-01

Date

(An additional article must be added if an effective date is requested.)

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

Robin E Baxter

Signature/Registered Agent

6-18-01

Date