

AUG-07-2001 02:24PM

FROM BUSINESS FILLINGS INC

608

T-887

P.001/002

F-804

P01000077644

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.

((H01000088083 0)))

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)205-0381

From:

Account Name : BUSINESS FILLINGS

Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

01 AUG - 7 PM 3:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Banquet Theme Designs, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # H010000286830**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Banquet Theme Designs, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
505 Smokerise Boulevard, Longwood, Florida 32779**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retailer of banquet theme props and party props.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Shelley Rapiet, 505 Smokerise Boulevard, Longwood, Florida 32779
Karen Winker, 8157 Diamond Cove Circle, Orlando, Florida 32836**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Roast
Richard Oster, Vice President
Business Filings IncorporatedDate 8/7/01Signature: Roast
Richard Oster, IncorporatorDate 8/7/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300FAX AUDIT # H01000028683001 AUG - 7 PM 3:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS