

P01000079673

August 6, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: All Arranged Inc. corporate set up

100004527771--1  
-08/09/01--01083--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It Concerns;

Enclosed please find the completed forms to set up a new Florida corporation in the name of "All Arranged Inc." Copies of the forms are included as well as a check for filing fees, a certified copy and a certificate of status. I would also like to add an additional Article 8 described below regarding the incorporation date.

Article VIII: The Effective Date for the filing of these articles should be August 8, of the year 2001.

**EFFECTIVE DATE**  
08-08-01

Thanks for your time and consideration with this matter. Please contact me at (954) 385-9378 if you have any questions or delays with my request.

Sincerely,  
Polly Dalpes Menasche

*Polly Dalpes Menasche*

Polly Menasche  
570 Stonemont Drive  
Weston, FL 33326

FILED  
01 AUG -9 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Bush AUG 14 2001

**ARTICLES OF INCORPORATION  
OF**

**All Arranged, Inc.**

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 this corporation shall be:

**All Arranged, Inc.**

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TALLAHASSEE FLORIDA

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a. Event planning, coordination, rental, and
- b. To conduct and operate any and all other kind of business affairs authorized by the laws of the State of Florida and of the United States of America.

**EFFECTIVE DATE**

**08-08-01**

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of this corporation shall be 1,000 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

#### ARTICLE IV

##### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$ 800.00

#### ARTICLE V

##### PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible to stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### ARTICLE VI

##### EFFECTIVE DATE / CORPORATE EXISTENCE

The effective date when this corporation shall commence business shall be the eighth day of August , 2001. This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VII

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of said corporation shall be at 570 Stonemont Drive, Weston , FL 33326 , with the privilege of having branch offices at other places within or outside the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

## ARTICLE VIII

### NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

## ARTICLE IX

### DIRECTORS

The name and post office address of the First Board of Directors of this corporation who shall hold office for the first year or until their successor(s) is(are) chosen, shall be:

<u>Name</u>	<u>Address</u>
Polly Menasche	570 Stonemont Drive, Weston, FL 33326

## ARTICLE X

### SUBSCRIBERS

The name and address of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Polly Menasche	570 Stonemont Drive, Weston, FL 33326	100	\$800.00

## ARTICLE XI

### AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

## ARTICLE XII

### REGISTERED AGENT

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

Name: Polly Menasche  
Address: 570 Stonemont Drive, Weston, FL 33326

## ARTICLE XIII

### OFFICERS

The name and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Polly Menasche	570 Stonemont Drive, Weston FL 33326	President

## ARTICLE XIV

### INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Polly Menasche	570 Stonemont Drive, Weston, FL 33326

## ARTICLE XV

### CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

## ARTICLE XVI

### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter. The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this eighth day of August, 2001

By: Polly Menasche  
Polly Menasche, Incorporator

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


**FILED**  
01 AUG -9 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION 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 **All Arranged, Inc.**
2. The name and address of the registered agent and office are:

**Name: Polly Menasche**  
**Address: 570 Stonemont Drive**  
**Weston, FL 33326**

*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.*

  
Polly Menasche August 8, 2001

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**