

PO4000025773

(Requestor's Name)

Bonfanti
15708 Greater St
Clermont, FL 34711

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

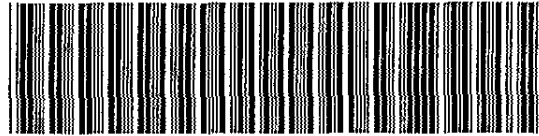
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2004

AURA C. BONFANTI
15708 GREATER TRAIL
CLERMONT, FL 34711

SUBJECT: BB PARTY TOWN, INC.
Ref. Number: W04000003072

We have received your document for BB PARTY TOWN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 804A00004390

**ARTICLES OF CORPORATION
OF
BB PARTY TOWN, INC.**

THE UNDERSIGNED, acting as incorporator of **BB PARTY TOWN, INC.**, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be **BB PARTY TOWN, INC.**

ARTICLE II

Shares

The number of the shares which the corporation shall have authority to issue is One Hundred (100), consisting of a single class of common stock, One Dollar (\$1.00) par value per share.

ARTICLE III

Principal Office

The address of the principal office of the corporation 16201 East SR 50 Suite 304, Clermont, Florida 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE IV

Mailing Address

The mailing address of the corporation P.O. Box 120966, Clermont, Florida 34712.

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ARTICLE V

Initial Registered Office and Agent

The registered Office of the corporation is 16201 East SR 50, Clermont, Florida 34711, and the Registered Agent at address is Aura C. Bonfanti

ARTICLE VI

Initial Board of Directors


The number of Directors constituting the initial Board of Directors of the corporation is one. The numbers of directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is Aura C. Bonfanti.

ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation is: Aura C. Bonfanti, whose address is 15708 Greater Trail, Clermont, Florida 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 14th day of January, 2004.


Aura C. Bonfanti
Incorporator

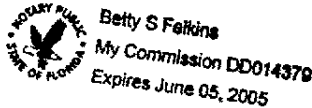
STATE OF FLORIDA
COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Aura C. Bonfanti, personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledge before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 15th day of January, 2004.

Signature: Betty S. Felkins
Print name: Betty S. Felkins
Title: Notary Public
My Commission Expires:

(SEAL)



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**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the address designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 15th day of January, 2003.

REGISTERED AGENT:


AURA C. BONFANTI