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## The Law Offices of Brandine E. Powell & Associates, P.A.

formerly Schrold & Powell, PA.

Brandine E. Powell, Esquire Kenny F. Kuhl, Esquire M. Lisa Presley, Esquire 4600 West Commercial Boulevard, Suite 6 Fort Lauderdale, Florida 33319 Telephone (954) 735-0095 Toll Free (888) 735-2305 Fax (954) 735-6091

April 26<sup>th</sup>, 2004

Division of Corporations, Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for A Party 2 Remember, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for A Party 2 Remember, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check in the amount of \$78.75 for the incorporation fee.

Thank you in advance for your prompt attention to this matter.

Very truly-your:

Brandine E. Powell, Esquire

/bp

Enclosure

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Articles of Incorporation for

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A Party 2 Remember, Inc.

IALLAHASSEE. FLORIDA

- ARTICLE I: The name of this corporation is A Party 2 Remember, Inc.
- ARTICLE II: The existence of this corporation shall begin on May 1<sup>st</sup>, 2004.
- ARTICLE III: The principal place of business of the corporation shall be 6108 Northwest 71<sup>st</sup> Avenue, Tamarac, Florida 33321.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's registered office is 4600 West Commercial Blvd., Suite 6, Fort Lauderdale, Florida, 33319. The name of the initial registered agent is Brandine E. Powell, Esquire.
- ARTICLE VI: The initial Board of Directors shall consist of one (1) member. The name of the **President** is Darrell Herbert. The address for the Board of Directors is the same as the principal place of business.
- ARTICLE VII: The name and address of the person signing these Articles of Incorporation is Darrell Herbert, 6108 Northwest 71<sup>st</sup> Avenue, Tamarac, Florida 33321.
- ARTICLE VIII: The corporation shall indemnify its directors, officers,

employees, and agents to the fullest extent permissible by law.

ARTICLE IX: The purpose of the corporation shall be to operate a business which provides rental equipment and entertainment for parties for private persons and corporations.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $23^{-2}$  day of April, 2004.

Signature-Darrell Herbert- Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A Party 2 Remember, Inc., at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3)

Y and Oudix oC

Signature- Brandine E. Powell,

<u>4-23-04</u> Date Signed

Esquire, Registered Agent

STATE OF FLORIDA )

) SS:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this  $\frac{239}{2}$  day of April, 2004, by **Brandine E. Powell, Esquire**, who is personally known to me and who did take an oath.

State of Florida at Large My commission expires:



My Commission DD098802 Expires April 07, 2006

Signature