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2004 DEC 17 P 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES OF  
**HENDRY, STONER, DELANCETT & BROWN**

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 600

**ORLANDO, FLORIDA 32801**

TELEPHONE (407) 843-5880

FAX (407) 425-7905

E-MAIL: HSDB@HSDB-LAW.COM

WWW.HSDB-LAW.COM

ROBERT R. HENDRY  
BOARD CERTIFIED IN INTERNATIONAL LAW

RICHARD D. STONER  
BOARD CERTIFIED IN REAL ESTATE

JOHN G. DELANCETT  
COMMERCIAL AND TAX LITIGATION  
CERTIFIED CIRCUIT CIVIL MEDIATOR

G. STEVEN BROWN  
BOARD CERTIFIED IN TAXATION

OF COUNSEL

DEBORAH J. TOWNSEND  
BOARD CERTIFIED IN IMMIGRATION

LAURA A. QUIGLEY  
BOARD CERTIFIED IN TAXATION

LISA KRUEGER KHAN  
IMMIGRATION AND NATURALIZATION

MARCOS A. CIGAGNA  
ADMITTED IN BRAZIL ONLY

December 15, 2004

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

RE: ***Party Food Products, Inc.***

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please have the original Articles filed on the same day you receive them, if possible. **Please note, these Articles are to be effective January 1, 2005.** I have enclosed our firm's check in the amount of \$78.75.

Please forward the certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,



G. Steven Brown

GSB/cb  
Enclosures

ARTICLES OF INCORPORATION

OF

PARTY FOOD PRODUCTS, INC.

SECRET  
TALLAHASSEE, FLORIDA  
2004 DEC 17 P 1:11

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: PARTY FOOD PRODUCTS, INC. The principal office of the Corporation is 4720 Aguila Place, Orlando, Florida 32826. The mailing address of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

EFFECTIVE DATE  
1-1-05

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner, DeLancett & Brown, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Alexandra Santini  
4720 Aguila Place  
Orlando, Florida 32826

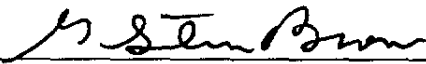
Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 10. Effective Date. These Articles of Incorporation shall be effective as of January 1, 2005.

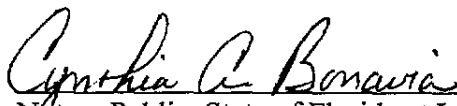
**IN WITNESS WHEREOF**, the undersigned have signed these Articles of Incorporation on this 15 day of December, 2004.

  
G. Steven Brown

STATE OF FLORIDA)  
COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of December, 2004.

  
Notary Public, State of Florida at Large

Typed Name of Notary Public  
Commission No.:



Cynthia A. Bonavia  
My Commission DD118772  
Expires April 22, 2006

(NOTARY SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PARTY FOOD PRODUCTS, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 14th day of December, 2004.

HENDRY, STONER, DELANCETT & BROWN, P.A.

By: G. Steven Brown  
G. Steven Brown

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA