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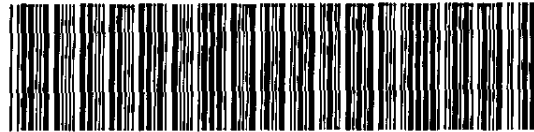
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

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7/25/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Monica's Magical Celebrations

Signature

Requested by

Name

Date

Time

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ UCC 11 Retrieval _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 25, 2005

CAPITAL CONNECTION, INC.

SUBJECT: MONICA'S MAGICAL CELEBRATIONS, INC.
Ref. Number: W05000035268

We have received your document for MONICA'S MAGICAL CELEBRATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only have one registered agent, please remove one of the names and the signature.,

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 105A00048399

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05 JUL 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MONICA'S MAGICAL CELEBRATIONS, Inc.**

We, the undersigned, herein associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida, Tallahassee, Florida, these Articles of Incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MONICA'S MAGICAL CELEBRATIONS, Inc.

ARTICLE II

The corporation shall engage in the wholesale and retail sales of products of any kind and any other enterprise or business permitted by law.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Five hundred (500) shares with a par value of \$.10 per share.

All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding upon this corporation unless made upon the books of this corporation, and all certificates of stock shall be signed by the officers as may be designated by the Board of Directors, and, until changed by the Board of Directors, they shall be signed by the President and the Secretary of the corporation.

Shareholders of common stock shall have the right at each shareholder's meeting to one vote for each share standing in his/her name on the books of the corporation, which right may be

exercised in person or by proxy.

ARTICLE IV

This corporation shall begin business with a capital of not less than \$500.00. The undersigned incorporator does hereby state that there has already been paid into the corporation on

behalf of the subscriber set forth herein the sum of \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of this business shall be:

15819 S.W. 101 Street
Miami, FL 33196

ARTICLE VII

The names and addresses of the first Board of Directors, who shall hold office until the organizational meeting of this corporation and until their successor(s) is/are elected and have qualified is/are:

STEPHEN ROSE
MONICA ROSE

15819 S.W. 101 Street
Miami, FL 33196

ARTICLE VIII

The following named individual will serve as Registered Agent, his address for service is:

MONICA ROSE

15819 S.W. 101 Street
Miami, FL 33196

ARTICLE IX

The name and address of the officers of this corporation who, subject to the Charter and By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of existence of this corporation or until their successors have been duly elected and qualified are:

MONICA ROSE
President/Director

15819 S. W. 101 Street
Miami, FL 33196

STEPHEN ROSE
Secretary/Treasurer/Vice President

ARTICLE X

The name and address of each subscriber of these Articles of Incorporation is:

MONICA ROSE

15819 S. W. 101 Street
Miami, FL 33196

ARTICLE XI

The corporation has the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter described by statute, and all the rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

The registered corporate office of this corporation is:

15819 S. W. 101 Street
Miami, FL 33196

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and the purposes herein stated on this 20 day of July, 2005.

M Rose
MONICA ROSE,

Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

THE FOREGOING instrument was acknowledged before me this 20 day of July, 2005, by MONICA ROSE, who is personally known to me as identification and who did take an oath.



Linda J. Johnson
MY COMMISSION # DD059442 EXPIRES
October 26, 2005
BONDED THRU TROY FARM INSURANCE, INC.

Linda J. Johnson
Notary Public, State of Florida

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

Having been named as Registered Agent, I do hereby accept and agree to act in the capacity as Registered Agent for the above named corporation, and agree to comply with the provisions of Chapter 48 Florida Statutes relative to keeping open said office as required.

Dated this 20 day of July, 2005.

M Rose
MONICA ROSE, Registered Agent