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EOKETARY OF STATE
MILARIASSEE, FLORIDA

9/15/05

# A. Lori Rinehart 1916 Highview Drive Palm Harbor, Florida 34683

September 12, 2005

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

Re: Incorporation of JOYFUL OCCASIONS, INC.

Dear Sir and/or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for JOYFUL OCCASIONS, INC. and Check Number 2194 in the amount of \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Also enclosed is a copy of the following documents with regard to the incorporation of JOYFUL OCCASIONS, INC. They are:

- 1. Electronic Articles of Organization for **JOYFUL OCCASIONS**, **LLC**. filed by Archie W. Albritton, Sr., Registered Agent, 361 Tallavana Trail, Havana, FL 32333, on **September 17, 2004**, marked as Exhibit A.
- 2. Electronic Articles of Incorporation for JOYFUL OCCASIONS, INC. filed by Archie W. Albritton, Sr., Registered Agent, 361 Tallavana Trail, Havana, FL 32333, on December 13, 2004, marked as Exhibit B.
- 3. Voluntary Articles of Dissolution for **JOYFUL OCCASIONS**, **INC.** by Shirley L. Albritton, President, 361 Tallavana Trail, Havana, FL 32333, on **March 1, 2005**, marked as Exhibit C.
- 4. Articles of Amendment to Articles of Organization of JOYFUL OCCASIONS, LLC. Filed on March 1, 2005 that changed the name of JOYFUL OCCASIONS, LLC to ROYALE'S SPECIAL OCCASIONS, LLC, marked as Exhibit D.

In view of the history of the incorporation and dissolution of JOYFUL OCCASIONS, INC. the name change from JOYFUL OCCASIONS, LLC to ROYALE'S SPECIAL OCCASIONS, and the time lapse of six (6) months since the dissolution, the name JOYFUL OCCASIONS, INC., is now eligible for incorporation by another person.

September 12, 2005 Page 2

Please file the Articles of Incorporation and send the certified copy to the undersigned Registered Agent at your earliest convenience. Should you have any questions or concerns, please contact me at 727-643-2732 or 727-894-3535. Thank you in advance for your assistance in this matter.

Very truly yours,

Lori Rinehart

ALR/pc Enclosures

Cc: Cindy Rogers

# ARTICLES OF INCORPORATION FILED In compliance with Chapter 607 and/or Chapter 621.F.S. Profit. 05 SEP 14 AM 9: 22

**FOR** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# JOYFUL OCCASIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation is:

JOYFUL OCCASIONS, INC.

#### ARTICLE II

The principal place of business is:

128 Nancy Drive Oldsmar, FL 34677

The mailing address of the corporation is:

128 Nancy Drive Oldsmar, FL 34677

## ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV

The number of shares the corporation is authorized to issue is:

100 shares

#### ARTICLE V

The initial officer(s) and/or director(s) of the corporation are:

Cindy L. Rogers, President 128 Nancy Drive Oldsmar, FL 34677

Steven E. Rogers, Vice President and Treasurer 128 Nancy Drive Oldsmar, FL 34677

# ARTICLE VI

The name and Florida street address of the Registered Agent is:

A. Lori Rinehart 1916 Highview Drive Palm Harbor, FL 34583

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dated: 9/12/05

Registered Agent Signatur

#### ARTICLE VII

The name and address of the incorporator is:

Cindy L. Rogers 128 Nancy Drive Oldsmar, FL 34677

Dated: 9/12/05

Incorporator Signature