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### **COVER LETTER**

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

UBJECT: PARTY TENTS-N-MORE, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUI					
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	ADDITIONAL COPY REQUIRED				
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NOTE: Please provide the original and one copy of the articles.

DIVISION OF FORF STATE

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## ARTICLES OF INCORPORATION OF PARTY TENTS-N-MORE, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be **PARTY TENTS-N-MORE**, **INC.** The principal place of business and mailing address of this Corporation shall be 863 Violet Street, Tallahassee, Florida 32308.

## ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III STOCK

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock with a par value of one dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

## ARTICLE IV POWERS

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

#### ARTICLE V INCORPORATOR

The name and street address of the Incorporator of this Corporation are as follows:

Mark Stafford 863 Violet Street Tallahassee, Florida 32308

#### ARTICLE VI TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE VII ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Office of this Corporation in the State of Florida shall be 863 Violet Street, Tallahassee, Florida 32308. The name of the initial Registered Agent of the Corporation shall be Igler & Dougherty, P.A., 2457 Care Drive, Tallahassee, Florida 32308. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

## ARTICLE VIII NUMBER OF DIRECTORS

This Corporation shall have one or more directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders.

#### ARTICLE IX INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person. The name and street address of the sole member of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected are as follows:

Name <u>Address</u>

Mark Stafford 863 Violet Street

Tallahassee, Florida 32308

Donna Stafford 863 Violet Street

Tallahassee, Florida 32308

#### ARTICLE X **OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

Name/Office Address

Mark Stafford/President 863 Violet Street

Tallahassee, Florida 32308

Donna Stafford/Vice President,

863 Violet Street

Secretary, Treasurer Tallahassee, Florida 32308

#### ARTICLE XI **AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

MARK STAFFORD

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARK STAFFORD, to me well known and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 14th day of DECEMBER, 2005.

Notary Public

VELRANEE C. PYE
MY COMMISSION # DD 144698
EXPIRES: December 21, 2006
Bonded Tinu Notary Public Underwritters

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

Party Tents-N-More, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 863 Violet Street, Tallahassee, Florida 32308, as its initial office and has named Igler & Dougherty, P.A., 2457 Care Drive, Tallahassee, Florida 32308, as its initial Registered Agent.

MARK STAFFORD

Incorporator

Date: DECEMBER 14, 2005

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.

IGLER & DOUGHERTY, P.A.

Registered Agent

Edward W. Dougherty, Jr., E

Vice President

Date: DECEMBER 14, 2005