

PD6000132445**Florida Department of State
Division of Corporations
Public Access System****Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000254250 3)))



H060002542503ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 OCT 17 PM 12:41

FILED**FLORIDA PROFIT/NON PROFIT CORPORATION****PARTY CREATIONS OF MADISON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing Menu****Help**

((H06000254250 3))

ARTICLES OF INCORPORATION
OF
PARTY CREATIONS OF MADISON, INC.

FILED
06 OCT 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is PARTY CREATIONS OF MADISON, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

((H06000254250 3)))

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the corporation shall be 2266 U.S. 90 East, Madison, Florida 32340, and the resident agent of the corporation is Bart Alford, whose registered office address is 2266 U.S. 90 East, Madison, Florida 32340 and whose mailing address is Post Office Box 563, Madison, Florida 32341.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Bart Alford	Post Office Box 563 Madison, Florida 32341	President
Elizabeth L. Baker	2266 U.S. 90 East Madison, Florida 32340	Secretary and Treasurer

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

(((H06000254250 3)))

ARTICLE IX.

INITIAL Shareholders

The initial shareholder of the corporation, and the amount of shares he agrees to purchase are as follows:

Bart Alford	600 shares
Post Office Box 563	
Madison, Florida 32341	

ARTICLE X.

INCORPORATORS

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Bart Alford	Post Office Box 563 Madison, Florida 32341

ARTICLE XI.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a)

The fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer or stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be otherwise

(((H06000254250 3)))

((H06000254250 3))

interested.

IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this 17th day of October A. D. 2006.

Bart Alford
Bart Alford, Incorporator

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared BART ALFORD, before me known to be the person described as the Incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 17th day of October A. D. 2006.

Clay A. Schnitker
Notary Public

My Commission Expires:



CLAY A. SCHNITKER
Notary Public, State of Florida
My comm. expires May 23, 2008
Comm. No. DD 298377

((H06000254250 3))

((H06000254250 3))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

PARTY CREATIONS OF MADISON, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2266 U.S. 90 EAST, MADISON, FLORIDA 32340, HAS NAMED BART ALFORD, WHOSE REGISTERED OFFICE ADDRESS IS 2266 U.S. 90 EAST, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS POST OFFICE BOX 563, MADISON, FLORIDA 32341, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


BART ALFORD

Dated: October 17, 2006

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


BART ALFORD
Registered Agent
Dated: October 17, 2006

((H06000254250 3))

FILED
06 OCT 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA