

P0.7000117922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

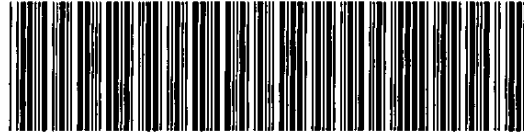
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200110684812

10/15/07--01030--004 **100.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 26 PM 4:41

FILED

10-16

**Peter and Patricia Scott
1623 Keystone Court
Clearwater, Fl. 33756**

TELE.: 727 446 2238

October 12 2007

Florida Department of State
Division of Corporations
P.O. Box 8700
Tallahassee Florida 32314

Re: Costumes and Fantasies

Gentlemen,

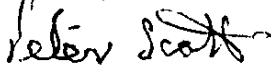
We enclose copy of proposed Articles of Incorporation and Bylaws for the referenced entity.

We look forward to your review and issuance of a charter number for the Corporation.

It will be noted that the fictitious name "Costumes and Fantasies" has been registered within the State records.

It would be appreciated if an early review could be achieved as we wish to open for business within 10 days and require this document to satisfy the local Fire Marshal.

Yours truly,

A handwritten signature in black ink, appearing to read "Peter Scott", written over the typed name.

Peter Scott



RECEIVED

07 OCT 22 AM 11:43

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

PETER AND PATRICIA SCOTT
1623 KEYSTONE CT.
CLEARWATER, FL 33756

SUBJECT: COSTUMES AND FANTASIES INC.
Ref. Number: W07000051306

We have received your document for COSTUMES AND FANTASIES INC. and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 507A00060869

PETER SCOTT
1623 KEYSTONE COURT
CLEARWATER FLORIDA 33756
TEL: 727 446 2238 FAX: 727 461 3056

October 19 2007

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

Re: Costumes and Fantasies Inc.
Your Reference W 07000051306

For the attention of Ms. Carolyn Lewis

Gentlemen,

The proposed Directors and Subscribers to the proposed Corporation, as referenced above, have requested that I accept the position of Registered Agent for the entity.

I have many years experience as a Registered Agent for another Corporation and am familiar with the duties therein and I will therefore accept the appointment.

Yours truly,

Peter Scott

**ARTICLES OF INCORPORATION
OF
COSTUMES AND FANTASIES INC.

FILED
2007 OCT 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION, each a natural person competent to Contract, hereby associate themselves together to form a Corporation under the Laws of the State of Florida, as follows

ARTICLE 1 NAME AND ADDRESS

The name of this Corporation shall be : Costumes and Fantasies ***Inc.***

The initial address of the principal office of this Corporation in the State of Florida shall be : 154 129th Avenue West, Madeira Beach , Florida , 33708

The Board of Directors may from time to time relocate the Principal office of the Corporation to any other address in the State of Florida.

ARTICLE 11- NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation would be:

- (a) To engage in the retail sale of items associated with the entertainment industry,
- (b) To erect and or construct special entertainment facilities of various nature but generally associated with the creation of " HAUNTED HOUSES "
- (c) To conduct business in, have one or more offices, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks and licenses for its own account and for the account of others.
- (d) To contract debts and borrow money, issue and sell or pledge Bonds, debentures, notes and other evidence of indebtedness as required.
- (e) To purchase the Corporate assets of any other Corporation and to engage in the same or other character of business.
- (f) To engage in any and lawful businesses, trades, and occupations.

- (g) To do any and all things herein set forth to the same extent as natural persons might or could do , in the State of Florida or elsewhere, as Principals, Agents, Contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above named.
- (h) The intention is that none of the objects and powers as herein above set forth, except where specified in the Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles: but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.
- (i) To enter into, make, perform and carry out contracts and agreements of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or Corporation: to transact any future and other business necessarily connected with the purpose of this Corporation, or calculated to facilitate the same.
- (j) To carry on any or all of its operations and businesses, to promote its objects within the State of Florida or elsewhere, without restrictions as to place or amount; to have, use, exercise and enjoy all of the general powers of like Corporation.

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be (150,000) shares of \$ 0.10 par value common stock.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten thousand dollars (US \$ 10,000.00)

ARTICLE V.- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The Corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the Corporation, but shall never be less than two (2)

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The name, address, and position of the initial officers and directors of the Corporation, who shall serve until their successors are duly elected and qualified are :

Helene Urbin	Director President Treasurer	804 Bruce Avenue Clearwater Beach Fl. 33767
Peter Scott	Director Secretary Registered Agent	1623 Keystone Court Clearwater Fl. 33756
Roger Allen	Vice President	10907 Kitty Hawk Drive Tampa Fl. 33625

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof, are:

Name	Address	No. of Shares	Consideration
Helene Urbin	804 Bruce Avenue Clearwater Beach Fl. 33767	100,000	\$ 10,000
Peter Scott	1623 Keystone Court Clearwater Fl. 33756	20,000	\$ 2,000

ARTICLE - IX CONTRACTS

No Contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of such other Corporation. Where a Director individually, or any firm of which any Director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or she or such firm is so interested, shall be disclosed, or shall have been known to the Board of Directors, or a majority thereof, and any Director of this Corporation who is also a Director or an officer of such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not a Director or Officer of such other Corporation, or not so interested.

ARTICLE X - AMENDMENT

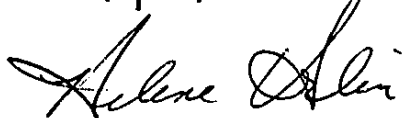
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

The Board of Directors shall be authorized to adopt By-Laws, including therein a provision for replacement of lost or destroyed Certificates and such for a Lien upon its stock for stockholder's indebtedness to the Corporation, such By-Laws not to be inconsistent with the Laws of the State of Florida, and including a provision that the By-Laws may be amended by the Board of Directors of this Corporation and a provision that, by stockholder's agreement or By-Laws, the Corporation may restrict the transfer or encumbrance of any and all of its stock

WITNESS

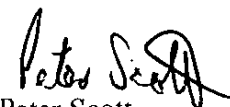
In Witness Whereof, we have hereunder set our hands, acknowledge and filed the foregoing Articles of Incorporation and under the Laws of the State of Florida, this

19 Day of October, 2007



Helene Urbin

State of Florida
County of Pinellas


Peter Scott
1623 Keystone Ct.
Clearwater, FL 33756
Incorporator / Registered Agent

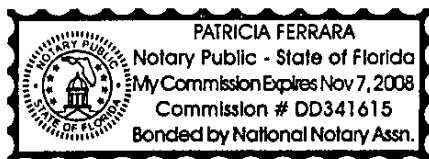
FILED
2007 OCT 26 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I HEREBY CERTIFY that on the 12 day of October 2007 before me, the undersigned authority personally appeared

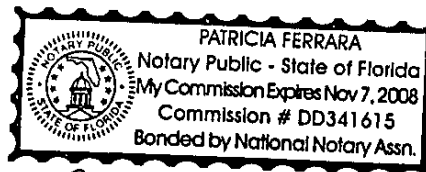
Helene Urbin,

Peter Scott

To me known to be the persons described in and who executed the foregoing Articles of Incorporation, and severally acknowledged to me that they executed the same freely and voluntarily, for the uses and purposes therein set forth.



Patricia Ferrara
for Peter Scott



Patricia Ferrara
for Helene Urbin