# P07000/28356

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PICK-UP	MAIT WAIT	MAIL		
(Business Entity Name)				
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Certified Copies	Certificate	s of Status		
Special Instructions to Filing Officer:				

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SECRETARY OF STATE
TALLAHASSEF FIGURE

At

# **COVER LETTER**

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

Tananassee, FL 323	014		
SUBJECT: A Pa	rty Paradise, Inc (PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM: BI	ake & Associates Sman	all Business Service (Printed or typed)	ces, LLC
		· (	
	5433 N. University Dr.	. Ste. 124	
•		Address	
	Lauderhill, FL 33351		
•	City	, State & Zip	
	(954) 495-8302		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2007

BLAKE & ASSOCIATES SMALL BUSINESS SERVICES, LLC 5433 N. UNIVERSITY DR. STE 124 LAUDERHILL, FL 33351

SUBJECT: A PARTY PARADISE, INC.

Ref. Number: W07000055787

We have received your document for A PARTY PARADISE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 407A00065585

#### **ARTICLES OF INCORPORATION**

ARTICLES OF INCORPORATION OF A PARTY PARADISE FOR YOU, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

#### **ARTICLE I: NAME**

The name of the corporation shall be A PARTY PARADISE FOR YOU, INC.

# **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

## ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV: ADDRESSES**

The initial street address of the corporation shall be: 6628 Emerald Lake Dr. Hollywood, FL 33023

The street address of the initial registered office of the corporation shall be: 5433 N. University Dr. Ste. 124 Lauderhill, FL 33351

The name of the initial Registered Agent for the corporation at that address is: Blake & Associates Small Business Services, LLC

#### **ARTICLE V**: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

## **ARTICLE VII**: <u>LIMITATION OF LIABILITY</u>

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE VIII: SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. However, no director or officer of the corporation shall enter into any contract for the specific economic benefit of that person or person's firm. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

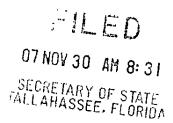
This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Sheila Windon - P/Sec 6628 Emerald Lake Dr. Hollywood, FL 33023

Ray Windon - VP/Treas. 6628 Emerald Lake Dr. Hollywood, FL 33023

# ARTICLE X: INCORPORATOR

The name and address of the incorporator is: Blake & Associates Small Business Services, LLC 5433 N. University Dr. Ste. 124 Lauderhill, FL 33351



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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of November, 2007.

Incorporator: Blake & Associates Small Business Services, LLC

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this

day of **November**, 2007, by:

Signature of Registered Agent.

Signature of Incorporator.

**Notary Public** 

State of FLORIDA

My Commission Expires:

LAYORA S. THOMPSON

Notary Public - State of Florida

Ny Commission Expires Jul 26, 2011

Commission # DD 899452

Bonded Through National Notary Assn.