

P09000057232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

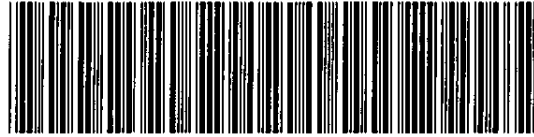
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400157825644

07/02/09--01024--005 \*\*113.75

FILED

2009 JUL -2 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 06 2009

**COSTUME WORLD, INC.**

**950 South Federal Highway**

**Deerfield Beach, FL 33441**

**Ph. No. 1.800.423.7496**

**Fax No. 1.954 428.4959**

**July 1, 2009**

**Secretary of State  
Division of Corporations  
Clinton Bldg  
2661 Executive Center Circle  
Tallahassee, FL 32301**

**Re: COSTUME WORLD – AUSTIN, INC.  
NAME USE CONSENT**

**TO WHOM IT MAY CONCERN:**

**COSTUME WORLD, INC., a duly registered and current Florida corporation, by and through it's Chairman of the Board, President and Chief Executor Officer, and with the consent of it's Board of Directors, does hereby consent to the use of the name of COSTUME WORLD – AUSTIN, INC. which has submitted Articles of Incorporation to your office to be incorporated in the State of Florida. If there are any questions please call me immediately at 1.800.423.7496. Thank you for your courtesies in advance.**

**COSTUME WORLD, INC.**



**Marilynn A. Wick  
Chairman of the Board,  
President and CEO**

**2009 JUL -2 PM12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FILED**

**COSTUME WORLD, INC.**

**950 South Federal Highway**

**Deerfield Beach, FL 33441**

**Ph. No. 1.800. 423.7496**

**Fax No. 1.954.428.4959**

Registration Section  
Division of Corporations  
Clinton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: COSTUME WORLD – AUSTIN, INC.  
Corporation for Profit

TO WHOM IT MAY CONCERN:

The enclosed Articles of Incorporation and fees are submitted for filing. Please certify three Article copies (enclosed) and furnish two Certificate of Good Standing. Enclosed is our check for the required fees:

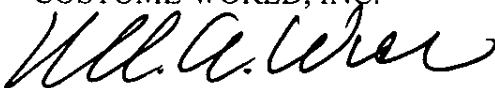
1. Filing Fee	\$ 35.00
2. Designation of Resident Agent	35.00
3. Three Certified Article copies	26.25
4. Two Certificates of Status	<u>17.50</u>
<u>TOTAL</u>	<u>\$113.75</u>

We further include a consent letter from COSTUME WORLD, INC., to the use of the name COSTUME WORLD – AUSTIN, INC. If there are any questions please call 1.800.423.7496 immediately.

Also enclosed is a prepaid self addressed prepaid waybill and UPS Courier envelope for your return of the above documents, which we would appreciate at your earliest convenience to:

MS. MARILYNN A. WICK, Pres, and CEO  
COSTUME WORLD, INC  
950 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

Sincerely,  
COSTUME WORLD, INC.



Marilynn A. Wick  
President & CEO

Encs: Four Articles of Inc.; Consent letter; Our Check for \$ 113.75; UPS waybill,  
Courier envelope.

FILED  
2009 JUL -2 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
COSTUME WORLD – AUSTIN, INC.**

**ARTICLE I NAME**

The name of this Corporation shall be **COSTUME WORLD – AUSTIN, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address of the Corporation is 950 South Federal Highway, Deerfield Beach, FL 33441.

**ARTICLE III PURPOSE**

To engage in and carry on any lawful purpose or purposes, and all business activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV SHARES**

The Corporation is authorized to issue a maximum of 5,000 shares of \$1.00 par value common stock, which shall be designated as “Common Shares”, with preemptive rights. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE V INITIAL OFFICERS AND DIRECTORS**

The Corporation shall have one (1) Director initially and the name and address of the initial Director of the Corporation is Marilyn A. Wick, 950 South Federal Highway, Deerfield Beach, FL 33441. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial President and Secretary of the Corporation is Marilyn A. Wick, 950 South Federal Highway, Deerfield Beach, FL 33441.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the Registered Agent is Marilyn A. Wick, 950 South Federal Highway, Deerfield Beach, FL 33441.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is Marilyn A. Wick, 950 South Federal Highway, Deerfield Beach, FL 33441.

2009 JUL -2 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CONTINUED

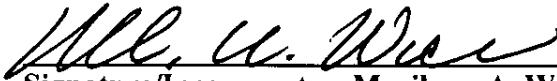
ARTICLES OF INCORPORATION OF COSTUME WORLD – AUSTIN, INC., Page 2

.....  
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



Signature/Registered Agent, Marilyn A. Wick

\_\_\_\_\_  
Date



Signature/Incorporator, Marilyn A. Wick

\_\_\_\_\_  
Date

2009 JUL -2 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED