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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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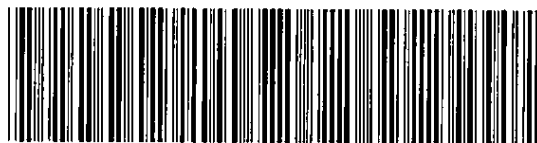
(Business Entity Name)

(Document Number)

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

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2022 OCT -2 PM 1:22

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: PARTY OF THREE HOLDINGS INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:     PARTY OF THREE HOLDINGS INC  
                                 C/O, MORGAN R GOLDEN Registered Agent & Incorporator  
                                 553 BRANSCOMB ROAD  
                                 GREEN COVE SPRINGS, FL 32043

NOTE: The original and one copy of the NEW articles are enclosed.

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10/1/22

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: PARTY OF THREE HOLDINGS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

The mailing address for all legal correspondence is: 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MORGAN R GOLDEN  
PRESIDENT  
553 BRANSCOMB RD  
GREEN COVE SPRINGS, FL 32043

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MORGAN R GOLDEN, 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is

MORGAN R GOLDEN, 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043

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Having been named as registered agent to accept service 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.

X Morgan R Golden  
(SIGNATURE) MORGAN R GOLDEN - Registered Agent

10/01/23  
DATE

X Morgan R Golden  
(SIGNATURE) MORGAN R GOLDEN - Incorporator

10/01/23  
DATE

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Affidavit to Release Corporation name for New Articles of Incorporation  
**STATE OF FLORIDA**

COUNTY OF LAKE

1. Introduction. MORGAN R GOLDEN being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of PARTY OF THREE HOLDINGS INC corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 553 BRANSCOMB RD, GREEN COVE SPRINGS, FL 32043 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: PARTY OF THREE HOLDINGS INC to be filed and used with the new articles of incorporation now dated OCTOBER 1<sup>ST</sup>, 2023 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 1<sup>ST</sup>, 2023.

X Morgan R Golden  
Signature – MORGAN R GOLDEN

Be it known that on the 1<sup>ST</sup> day of OCTOBER 2023 before me appeared MORGAN R GOLDEN who is personally known to me.

Erica Brooke McNamee  
Notary - State of Florida



ERICA BROOKE MCNAMEE  
Commission # HH 304063  
Expires August 23, 2026

2022 OCT -5 PM 1:21  
LAKELAND, FL 33601