

SHER-O, INC.
P.O. BOX 97
TARPON SPRINGS, FL 34688-0097

Sherron O. Geiger
President

Telephone: (813) 942-7273
Facsimile: (813) 942-7273

FILED
95 JUN 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL 32314

P95000004980

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

Re: Signature Weddings & Events, Inc.

800001332278
-01/18/95--01000--012
***122.50 ***122.50

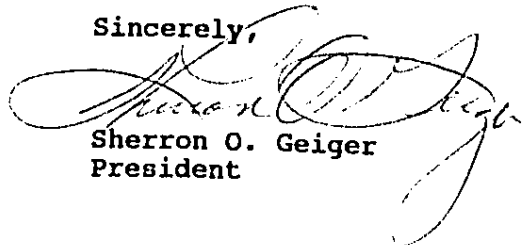
Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for Signature Weddings & Events, Inc. along with a check in the amount of \$122.50 for filing fee and designation of resident agent. The reservation number for this corporate name is R94000005587.

Please return the certified copy with the filing date stamped on it to this office in the enclosed return envelope.

Thank you for your assistance in this matter.

Sincerely,



Sherron O. Geiger
President

/sg

Encls.

H. SIMS JAN 19 1995

ARTICLES OF INCORPORATION
OF
SIGNATURE WEDDINGS & EVENTS, INC.

FILED
JAN 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned SHIRLEY ENGEL does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

SIGNATURE WEDDINGS & EVENTS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is to provide bridal consultant services as well as consultant services for other events.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of Five Hundred (500) shares of common stock having no par value.

The initial stockholder shall be

SHIRLEY ENGEL

Initial stock issued shall be:

Two Hundred Fifty (250) shares to SHIRLEY ENGEL of
4838 Deer Lodge Road
New Port Richey, FL 34655

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 905 East M. L. King Drive, Suite 206, Tarpon Springs, FL 34689; and the name of the initial registered agent of this corporation at that address is SHIRLEY ENGEL.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate power shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

This corporation shall be a Sub-chapter S Corporation.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be as follows:

President

SHIRLEY ENGEL
4838 Deer Lodge Road
New Port Richey, FL 34655

Sec/Treasurer

SHIRLEY ENGEL
4838 Deer Lodge Road
New Port Richey, FL 34655

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator to these Articles of Incorporation is:

SHIRLEY ENGEL
4838 Deer Lodge Road
New Port Richey, FL 34655

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida this 11th day of January 1995.

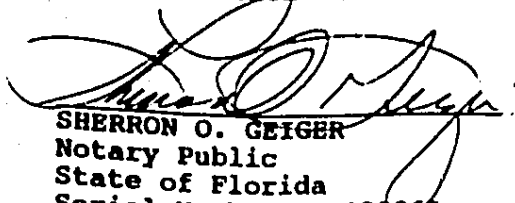

SHIRLEY ENGEL

STATE OF FLORIDA :

COUNTY OF PINELLAS:

The foregoing Articles of Incorporation was acknowledged before me this 11th day of January 1995, by SHIRLEY ENGEL, who

is personally known to me or who has produced _____ as
identification and who did take an oath.


SHERRON O. GEIGER
Notary Public
State of Florida
Serial Number: CC159862
My Commission Expires: 12/07/95



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

95 JAN 16 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617.0501 of the Florida Statutes, the following is submitted in compliance with such Act:

That SIGNATURE WEDDINGS & EVENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Tarpon Springs, County of Pinellas, State of Florida, has named Shirley Engel of 905 East M.L. King Drive, Suite 206, Tarpon Springs, FL 34689, as its agent to accept service of process within this State.

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


SHIRLEY ENGEL

P95000004980

SIGNATURE WEDDINGS & EVENTS, INC.
4838 Deer Lodge Road
New Port Richey, FL 34655

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300001523413
-06/30/95--01060--012
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 PM 2:56
SH/10

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SIGNATURE WEDDINGS & EVENTS, INC.

1b. The mailing address of the corporation is: 4838 Deer Lodge Road
New Port Richey, FL 34655

1c. Date of incorporation: January 16, 1995 Document number: P95000004980

2. The name and address of the current registered agent and office:

Shirley Engel
905 East M.L. King Drive, Suite 206
Tarpon Springs, FL 34689

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Shirley Engel
4838 Deer Lodge Road
New Port Richey, FL 34655

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 PM 2:56

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Shirley Engel
(Signature of an officer, chairman or
vice chairman of the board)

06/15/95

(Date)

Shirley Engel, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Shirley Engel
(Signature of Registered Agent)

06/15/95

(Date)