


P9500015016

(Requestor's Name)

700001412587
-02/22/95--01040--016
****122.50 ****122.50

 **Joines and Barbara Tornowski**
12102 NW 35th St.
Sunrise, FL 33323

one #)

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 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

FILED
95 FEB 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PARTY ANIMAL PRODUCTS, INC.

FILED
95 FEB 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, submit these articles of Incorporation providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE 1
NAME OF CORPORATION

The name of the corporation shall be:

PARTY ANIMAL PRODUCTS, INC.

NATURE OF BUSINESS

The general nature of the business and the purposes to be transacted, promoted and carried on are to do any and things hereinafter mentioned, as fully and to do the same effect and extent as natural persons might or could do, viz:

A. To engage in every phase and aspect of producing and selling products to be used by people at gatherings like birthday parties, school activities, cub scout meetings, girl scout meetings, ect. in the State of Florida and all of it's political subdivisions and in every jurisdiction and before all courts and public and adminstrative bodies and otherwise, throughout the world, unless porhibited by law.

B. To invest in funds in real estate, mortgages, stocks, bonds of other types of investment, and to own real estate or personal property necessary for the rendering of the aforesaid professional services.

C. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purpose or necessary or incidental to the achievement of the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the professional Service Corporation Act of the state of Florida, including and subsequent to amendments thereto;

D. to foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of one hundred (100) shares of common stocks of a par value of one dollar (\$1.00) per share, and may be fixed from time to time by the Board of Directors.

ARTICLE IV

INITIAL STOCK

The amount of capital stock with which this corporation will begin business shall not be less than One Hundred Dollars (\$100.00)

ARTICLE V

TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

PRINCIPAL OFFICE AND RESIDENT AGENT

The initial post office address of the principal office of this corporation in the State of Florida shall be:

4700 HIATUS ROAD
SUITE #153
SUNRISE, FLORIDA 33351

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

A. The members of the Board of Directors shall all be of full age and citizens of the United States but need not be stockholders of the corporation.

B. The corporation shall not have less than (1) director. The number of directors may be increased or thereafter diminished from time to time by the By-laws adopted by the stockholders.

C. The members of the Board of Directors of this corporation shall be chosen at the annual meeting of the stockholders, but shall never be less than one (1).

D. The members of the board of directors of this corporation shall be chosen at the annual meeting of the stockholders, to be held at such time and place as provided for hereinafter, by a plurality of the votes cast at such election.

ARTICLE VIII

STOCKHOLDERS MEETINGS

A. The annual meeting of the stockholders of the corporation shall be held on the last day of February, of each and every year at 11:00 A.M.

B. Except for the first annual meeting to be held at 4700 Hiatus Road, Suite #153, Sunrise, Florida 33351 all annual meetings shall be held at the principal office of the corporation unless the Board of Directors shall notify the stockholders to the contrary thirty (30) days prior to any forthcoming annual meeting.

ARTICLE IX

BY-LAWS

This corporation's Board of Directors are specifically authorized from time to time to adopt the by-laws not inconsistent herewith, restraining the alienation of the shares of stock of this corporation and providing for the purchase or redemption by the corporation, of such shares of stock, providing, however, such provisions dealing with the purchase of redemption by the corporation of such shares of stock may not be invoked at a time or in a manner that would impair the capital of this corporation.

ARTICLE X

INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is as follows:

NAME ----	ADDRESS -----
JAMES TARNOWSKI	12102 NW 35TH STREET SUNRISE, FLORIDA 33323

PHIL FOLLINS	773 NW 6TH DRIVE BOCA RATON, FLORIDA 33431
--------------	--

The names and addresses of each subscriber to these Articles of Incorporation, the number of shares of which each agrees to take, and the aggregate value of said consideration being not less than One Hundred Dollars (\$100.00) are as follows:

NAME AND ADDRESS -----	NO. OF SHARES -----	CONSIDERATION -----
James Tarnowski 12102 NW 35th Street Sunrise, FL 33323	50	50
Phil Follins 773 NW 6th Drive Boca Raton, FL 33431	50	50

ARTICLE XII

INTERESTED OFFICERS AND DIRECTORS INDEMNIFICATION

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer, or are directors or directors of officers of such

corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of this corporation, or in which this corporation is interested, and no contract, act or transaction of this corporation, with any person or persons, firms or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability except for fraud, that might otherwise exist from this contracting with this corporation, in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation. Any person made a party to any action, suit or proceeding relating to the performance by him, his estate or estate. of his duties as a director, officer or employee of this corporation, shall be indemnified by the corporation against the reasonable expense, including attorney's fees, actually and

necessarily incurred by him in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such officers, director or employee is liable for willful misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other right to which such director, officer or employee may be entitled by law.

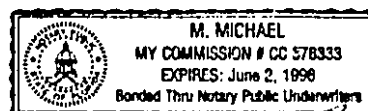
ARTICLE XIII

AMENDMENTS

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

IN WITNESS WHEREOF, I have subscribed and acknowledged these Articles of Incorporation this 6th day of February 1995.

[Handwritten Signature]



I, HEREBY agree to serve as Resident Agent.

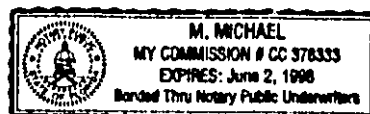
James Tarnowski

STATE OF FLORIDA)

COUNTY OF BROWARD) SS:

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared JAMES TARNOWSKI, to me known and known to me to be the person who signed the foregoing Articles of Incorporation, and severally acknowledged the execution thereof to be his free act and deed for the used and purposes therein mentioned.

WITNESS my signature and official seal at County of Broward and State of Florida, this 6 day of Feb 1995.



M. Michael

Notary Public, State of Florida

FILED
95 FEB 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA