

# P95000038381

## TRANSMITTAL LETTER

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

800001487538  
-05/15/95--01049--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PARTY ON... INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
MAY 15 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: STEPHEN C. WAGMEISTER  
Name (printed or typed)

100 OAKMONT LANE - #200  
Address

BELLEAIR FLORIDA 34616  
City, State & Zip

(812) 448-0486  
Daytime Telephone number

MAY 15 1995 BSB

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

Will wait

FILED

ARTICLES OF INCORPORATION

85 MAY 15 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARTY UN... INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1401 N. MISSOURI - #328  
GARGO, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN C. WAGMEISTER  
100 OAKMONT LANE - #303  
BELLEAIR, FLORIDA 34616

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROL R. WAGMEISTER . PRESIDENT / SECRETARY  
100 OAKMONT LANE - #303  
BELLEAIR, FLORIDA 34616

STEPHEN C. WAGMEISTER VICE PRESIDENT / TREASURER  
100 OAKMONT LANE - #303  
BELLEAIR, FLORIDA 34616

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MAY, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PARTY ON... INC.

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

STEVEN C. WAGNER  
(NAME)

100 OAKMONT LANE - #202  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY FLORIDA 34616  
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
(SIGNATURE)

MAY 15 1995  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
MAY 15 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000038381

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: PARTY ON... INC.

Current Principal Office/Mailing Address:

100 OAKMONT LANE - #200  
BELLEAIR, FLORIDA 34616

Address to Which Principal Office/Mailing Address is to be Changed to:

20515 E. COUNTRY CLUB DRIVE - #948  
AVENTURA, FLORIDA 33180

Carol R. Wagnier

OFFICER'S/DIRECTOR'S SIGNATURE

CAROL R. WAGNIER, PRESIDENT

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

DECEMBER 11, 1996

DATE

KS 10/18