

P950000 44905

TRANSMITTAL LETTER

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

00000001505140
-06/02/95--01085--001
*****78.75 *****78.75

SUBJECT:

PARTY, PARTY, PARTY, 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

FROM:

BRIAN & ROSA MEDDAUGH

Name (printed or typed)

1553 CHAUCER COURT

Address

DELAND FLORIDA 32724

City, State & Zip

904-943 9435

Daytime Telephone number

DMV 6/12/95

95 JUN -2 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

FILED

ARTICLES OF INCORPORATION

95 JUN -2 AM 8:03

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, PARTY, PARTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1553 CHAUCER COURT
DELAND FLORIDA 32724

ARTICLE III SHARES

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

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSA E. MEDDAUGH
1553 CHAUCER COURT
DELAND FL. 32724

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):

ROSA E. MEDDAUGH
1553 CHAUCER COURT
DELAND FL 32724

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

31st day of MAY, 19 95.

X Rosa Meddaugh
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**

FILED

9 JUN -2 AM 0:03

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:

T. RTH, PART, PART, INC.

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

Rosa E. MEDDAUGH

(NAME)

1553 CHAUCER COURT

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DeLand FL 32724

(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.

* Rosa Meddaugh
(SIGNATURE)

MAY 31 1995
(DATE)