

H9500046005

JUN 14 1995 10:00 AM DIV EL 03

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 301-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H95000006624)))
NAME: CELEBRATIONS OF PLANTATION, INC.
FAX AUDIT NUMBER: H95000006624
DATE REQUESTED: 06/13/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:07:39
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006624)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

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FILED
JUN 14 2011 10
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/14

(6)

ARTICLES OF INCORPORATION
OF

CELEBRATIONS OF PLANTATION, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:
CELEBRATIONS OF PLANTATION, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8300 WEST SUNRISE BLVD.
PLANTATION, FL 33322

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 6607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PETER N. WEINER
200 SOUTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33131

H95000006624

JUN-14-1995 08:01 FROM EMPIRE

TO DIV CORP ELT FI P.07

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) whose to serve as an initial director(s) is:

STEVE KOZIK- 8300 WEST SUNRISE BOULEVARD- PLANTATION, FL 33322

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 13TH day of MAY, 1995.

Ray Stormont
Incorporator

RAY STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

**CERTIFICATE OF DESIGNATION
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.

First that CELEBRATIONS OF PLANTATION, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named PETER N. WEINER
(Name of Registered Agent)
located at MIAMI, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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

Peter N. Weiner
Registered Agent

FILED
JUN 14 4 11:10
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE
DATE NUMBER

TO :
DEPARTMENT OF STATE

P95000046005

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,251.10	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,251.10	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	1	70.00
012	45-20-2-130001-45300000-00-000100-00	4	165.00
012	45-20-2-130001-45300000-00-000100-00	1	165.00
012	45-20-2-130001-45300000-00-000100-00	1	923.75
012	45-20-2-130001-45300000-00-000100-00	3	927.35

GRAND TOTAL: \$ 2,251.10
=====

70037 -D

RECEIVED
97 JUL -8 PM 1:39
FINANCIAL MANAGEMENT

Process Date: 06/12/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

CELEBRATIONS OF PLANTATION

8300 WEST SUNRISE BLVD
PLANTATION, FL 33322

Check # 2833
Check Date: 5/20/97

63-9128
2070

THIRTY THREE HUNDRED AND NO/100 DOLLARS

Pay To The
Order Of

Florida Dept. of State

GREAT WESTERN BANK
940 NEE DAIRY ROAD
MAAMI, FL 33179

NSF

PRESENTED

JUN 09 1997

Rita Buthe

⑆002833⑆ ⑆267091263⑆ 6448332970⑆

⑆0000092375⑆

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-06/03/97--0067--002
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1997

Celebrations of Plantation
8300 West Sunrise Blvd.
Plantation, FL 33322

SUBJECT: CELEBRATIONS OF PLANTATION, INC.
Ref. Number: P95000046005

Debit Memo #: 70037-D

This is to inform you that your check #2833 dated May 20, 1997 in the amount of \$923.75 and submitted for CELEBRATIONS OF PLANTATION, INC. has been returned to us by your bank because of Nonsufficient funds.

We request that you remit a cashier's check or money order in amount of \$969.94 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 997A00035746



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

Celebrations of Plantation
8300 West Sunrise Blvd.
Plantation, FL 33322

SUBJECT: CELEBRATIONS OF PLANTATION, INC.
Ref. Number: P95000046005

Debit Memo #: 70037-D

Due to your failure to respond to our previous letter advising you of the returned check #2833, the Reinstatement for CELEBRATIONS OF PLANTATION, INC. has been cancelled and is considered not filed as of August 14, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 397A00041327

Celebrations

P 950000 4600 5

SENT VIA FEDERAL EXPRESS
AIRBILL NO. 2695178006

October 20, 1997

Ms. Lyn Turley
DIVISION OF CORPORATIONS
409 East Ganes Street
Tallahassee, Florida 32399

100002325941--8
-10/21/97--01002--008
****469.94 ****469.94

Re: Celebrations of Plantation, Inc.
Document No. P95000046005

70037-D

Dear Ms. Turley:

Enclosed please find money orders totaling \$969.94 representing the total amount due to reinstate the above referenced corporation. Please call my office collect at (954)236-3890 as soon as the reinstatement is completed.

I would like to thank you for all of your assistance with this matter. It is greatly appreciated.

I look forward to speaking with you.

Sincerely,

Michael Rapp

Michael Rapp, President

923.75

46.00

600002325936--3
-10/21/97--01002--007
****500.00 ****500.00

10-21-97
mrl

Celebrations

P 95000046005

SENT VIA FEDERAL EXPRESS
AIRBILL NO. 2695178006

October 20, 1997

Ms. Lyn Turley
DIVISION OF CORPORATIONS
409 East Ganes Street
Tallahassee, Florida 32399

Re: Celebrations of Plantation, Inc.
Document No. P95000046005

100002325941--0
-10/21/97-01002-008
\$\$\$469.94 \$\$\$469.94

70037-D

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I would like to thank you for all of your assistance with this matter. It is greatly appreciated.

I look forward to speaking with you.

Sincerely,

Michael Rapp
Michael Rapp, President

\$ 923.75
\$ 46.00

600002325936--3
-10/21/97-01002-007
\$\$\$500.00 \$\$\$500.00

10-21-97
mrc

8300 West Sunrise Boulevard • Plantation, FL 33322 • (954) 236-3890 • Fax (954) 236-3893
Glatt Kosher Catering available by Distinctive Kosher Caterers
(954) 236-3920