

P45000055337

TRANSMITTAL LETTER

FILED
95 JUL 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

100001532001
-07/07/95--01035--001
****122.50 ****122.50

SUBJECT: Make It Fun, 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: Pamela D. Cox, c/o A Packaging Store
Name (printed or typed)

1155 S. Dale Mabry Hwy., #2
Address

Tampa, FL 33629
City, State & Zip

813-254-0860
Daytime Telephone number

APL 6
7-12
395-14056
624

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

PAMELA D. COX
1155 S. DALE MABRY HWY., #2
TAMPA, FL 33629

SUBJECT: MAKE IT FUN, INC.
Ref. Number: W95000014056

We have received your document for MAKE IT FUN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 695A00033550

ARTICLES OF INCORPORATION

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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:

Make It Fun, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1155 S. Dale Mabry Hwy., #2
Tampa, FL 33629

ARTICLE III SHARES

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

Five hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. James Buchanan, III
c/o A Packaging Store
1155 S. Dale Mabry Hwy., #2
Tampa, FL 33629

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):

L. James Buchanan, III
5345 Harborside Dr.
Tampa, FL 33629

Pamela D. Cox
5345 Harborside Dr.
Tampa, FL 33629

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

5th day of July, 19 95.

L. James Buchanan III
Signature

Pamela D. Cox
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:

Make It Fun, Inc.

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

L. James Buchanan, III
(NAME)

c/o A Packaging Store, 1155 S. Dale Mabry Hwy., #2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33629
(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.

L. James Buchanan III
(SIGNATURE)

7/5/95
(DATE)