

P96000009414

TRANSMITTAL LETTER

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

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-01/26/96--01057--010

*****78.75 *****78.75

SUBJECT: Mookio's Party Bus, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

From: Michael Leo Horting
14437 116th Ave., North
Largo, Florida 34644
(813)596-5158

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 July 26 PII: 214

1.30-96


ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Mookie's Party Bus, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 14437 116th Ave., North
Largo, Florida 34644

Mailing Address: 14437 116th Ave., North
Largo, Florida 34644

ARTICLE III SHARES

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

5,000

ARTICLE IV INCORPORATOR(S)

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

Michael Lee Herting
14437 116th Ave., North
Largo, Florida 34644

ARTICLE V OFFICERS OF THE INCORPORATION

President: Michael Lee Herting

The undersigned incorporator has executed these Articles of Incorporation this 23 day of JANUARY, 1996.

Michael Herting
Signature

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

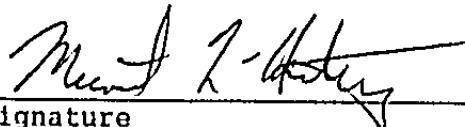
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DEPT OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Mookie's Party Bus, Inc.
2. The name and address of the registered agent and office is:

Michael Lee Herting
14437 116th Ave., North
Largo, Florida 34644
(813)596-5158

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

1-23-96
Date