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REFERENCE # 909097

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AUTHORIZATION :

COST LIMIT : 4 PPD

ORDER DATE : April 5, 1996

ORDER TIME # 11:30 AM

ORDER NO. : 909097

CUSTOMER NO:

814096

CUSTOMER: Christopher C. Cathcart, Esq CHRISTOPHER C. CATHCART, ESQ.

CHRISTOPHER C. CATHCART, ESQ.

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330 N. Broadway Avenue Orlando, FL 32803

DOMESTIC FILING

MAME:

THE COLLEGE PARK WEDDING

CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY __CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

GIVISION OF CORPORATION

RECEIVE

ARTICLES OF INCORPORATION

OF

THE COLLEGE PARK WEDDING CENTER, INC.

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL OFFICE.

The name of this corporation is The College Park Wedding Center, Inc. and its principal office is located at 2122 Edgewater Drive, Orlando, FL 32804.

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries:

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and 'execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the
capital stock of, or any bonds, securities, or other evidences of
indebtedness created by any other corporation of the State of
Florida or any other state or government, and while owner of such
stock to exercise all the rights, powers, and privileges of
ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of Ten Dollar (\$10.00) per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. ADDRESS OF INITIAL PRINCIPAL OFFICE AND NAME OF REGISTERED AGENT.

The street address of the principal office of this corpor-

ation in the State of Florida is 2122 Edgewater Drive, Orlando, Florida 32804. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Kimberly Wilson, whose business address is 2122 Edgewater Drive, Orlando, Florida 32804.

ARTICLE VI. DIRECTORS.

This corporation shall have five directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the members of the first Board of Directors are:

<u>name</u>	<u>ADDRESS</u>
Kari Larson	2122 Edgewater Drive Orlando, FL 32804
Shawn Knapp	2122 Edgewater Drive Orlando, FL 32804
Dave Baker	2122 Edgewater Drive Orlando, FL 32804
John Zimmerman	2122 Edgewater Drive Orlando, FL 32804
Kimberly Wilson	2122 Edgewater Drive Orlando, FL 32804

ARTICLE VIII. INCORPORATOR.

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

NAME

ADDRESS

Kimberly Wilson

2122 Edgewater Drive Orlando, FL 32804

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED the 2nd day of April, 1996.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporator

Kinkerly Wilson

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared KIMBERLY WILSON, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed. That he is personally known to me or produced as identification.

WITNESS my hand and official seal in the State and County named above this $\frac{4h}{1}$ day of April, 1996.

	OFFICIAL SEAL Melissa A. Vander Welde My Commission Expires April 7, 1997
OF FLO	Comm. No. CC 275233

Milian a. Vander Weid
Notary Public
Print Name:
Commission No.:
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

KIMBERLY WILSON, having been named as the Registered Agent in the foregoing Articles of Incorporation of The Wedding Center of College Park, Inc. to accept service of process for the corporation at 2122 Edgewater Drive, Orlando, FL 32804 hereby agrees to act as the Registered Agent and comply with the laws of the State of Florida relative to such position.

Registered Agenty Wilson

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