

P96000032671



RECEIVED  
96 APR 15 AM 11:07  
FILED  
96 APR 15 AM 7:50  
SECTION 17  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 070100000002

REFERENCE : 917600 9019A

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 78.75

ORDER DATE : April 12, 1996

ORDER TIME : 9:19 AM

ORDER NO. : 917600

CUSTOMER NO: 9019A

400001780674

CUSTOMER: Mr. Susan Wear  
HAROLD H. WEISMAN, ESQ

4775 West Atlantic Avenue

Delray Beach, FL 33445

DOMESTIC FILING

NAME: SUPER PARTY STORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

*TH*  
*4-16-96*

ARTICLES OF INCORPORATION  
OF  
SUPER PARTY STORE, INC.

FILED  
96 APR 15 AM 7:59  
SECRETARY  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUPER PARTY STORE, INC.

The address of the principal office of this corporation shall be 16121 Lomond Hills Trail, Delray Beach, Florida 33446, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Kline	16121 Lomond Hills Trail
Pres.	Delray Beach, Florida 33446

Bernard Dimatteo	Same
Sec./Treas.	

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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96 APR 15 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on April 15, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

1201 HAYS STREET  
TALLAHASSEE, FL 32309-2607  
901-222-9171  
904-222-9171 FAX

800-342-8086



P96000032671

ACCOUNT NO. : 072100000032

REFERENCE : 958447 9019A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : May 17, 1996

ORDER TIME : 2:31 PM

ORDER NO. : 958447

CUSTOMER NO: 9019A

CUSTOMER: Harold H. Weisman, Esq  
Harold H. Weisman, Esq  
4775 West Atlantic Avenue

100001828141

Delray Beach, FL 33445

CHANGE OF AGENT

NAME: SUPER PARTY STORE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

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96 MAY 20 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/20

*RA. Change*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

May 20, 1996

CSC NETWORKS  
HARRY  
TALLAHASSEE, FL

SUBJECT: SUPER PARTY STORE, INC.  
Ref. Number: P96000032671

96 MAY 22 11 24 AM

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for SUPER PARTY STORE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Your document indicates two spellings of the last name of the new registered agent --- please correct the document to reflect only the legal spelling of this individual's last name.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 496A00024890

Date Filed April 11, 1996

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: SUPER PARTY STORE, INC.

2. The name and address of its present registered agent is:  
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

ROBERT KLEIN  
7242 Clunie Place Unit, 15201  
Delray Beach, Florida 33446

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

ROBERT KLEIN  
President Signature Robert Klein  
(Typed or printed name and title) (President or Vice President)

Date 4/30/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ROBERT KLEIN

Signature Robert Klein

(Agent)

Date 4/30/96