

P96000039431

Stephen Helme

Requestor's Name

40812 Grays Airport Rd.

Address

Lady Lake FL 32158

City/State/Zip

Phone #

EFFECTIVE DATE

Apr. 129, 1996

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100001805371
-05/02/96--01080--006
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
RECEIVED TOLSON

96 MAY -2 AM 10:30

FILED

96 MAY -2 AM 10:30

WILLIAM T. HEINE

ARTICLES OF INCORPORATION
OF
PARTY TIME CATERERS, INC.

ARTICLE I-NAME

The name of this corporation is
PARTY TIME CATERERS, INC.

EFFECTIVE DATE
April 29, 1996

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the
day of signing

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no
par value common stock

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
corporation of the same kind, class or series that which
he/she already holds, shall have the right to purchase
his/her pro rata share thereof (as nearly as may be done
without issuance of fractional shares) at the price at which
it is offered to others

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 40812
Grays Airport Road, Lady Lake, Fl. 32159 and the mailing
address is P.O. Box 959 Lady Lake Fl. 32158. The initial
registered agent of this corporation at that address is
Stephen B. Heine.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Stephen B. Heine 40812 Grays Airport Road /P.O. Box 959 Lady Lake, Fl 32158.

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is Stephen B. Heine 40812 Grays Airport Road Lady Lake, Fl 32159.

ARTICLE IX-POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of April 1996.


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Party Time Caterers, Inc.


RESIDENT AGENT