

P97000000563



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 208489 93045A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
97 JAN -3 PM:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 2, 1997

ORDER TIME : 3:54 PM

ORDER NO. : 208489-025

CUSTOMER NO: 93045A

CUSTOMER: Mr. Thomas P. Carroll  
GENERAL BUSINESS SERVICES

11832 Pegasus Drive

Jacksonville, FL 32223

400002044354--1  
-01/03/97--01066--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE

1-1-97

DOMESTIC FILING

NAME: ALICIA'S PARTY, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
97 JAN -3 AM 8 20  
DIVISION OF CORPORATION

TAL JAN - 3 1996

FILED

97 JAN -3 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-97

ARTICLES OF INCORPORATION  
OF  
Alicia's Party, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Alicia's Party, Inc.  
~~XXXXXXXXXXXXXXXXXXXX~~ effective January 1, 1997.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 10,000 shares of common stock having no par value.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 7716 Prayer Drive West, Jacksonville, FL 32217 and the name of the initial Registered Agent for the corporation at that address is Alicia Carter Towkach, 7716 Prayer Drive West, Jacksonville, FL 32217.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Alicia Carter Towkach  
7716 Prayer Drive West  
Jacksonville, FL 32217  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Alicia Carter Towkach  
7716 Prayer Drive West  
Jacksonville, FL 32217

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 30 day of December, 19 96.

Incorporator

*Alicia Carter Towkach*

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

The foregoing instrument was executed and acknowledged  
before me this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_, by

\_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Notary Public

State of \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_

FILED

97 JAN -3 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Alicia's Party Inc. ~~XXXXXXXXXXXXXXXXXXXX~~, a corporation organizing under the laws of the State of Florida, with its principal office located at 7716 Prayer Drive West, Jacksonville, FL 32217, has named Alicia Carter Towkach, whose address is 7716 Prayer Drive West, Jacksonville, FL 32217, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent

Alicia Carter Towkach

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

BEFORE ME, the undersigned authority, this day personally appeared \_\_\_\_\_, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

(SEAL)

\_\_\_\_\_  
Notary Public  
State of \_\_\_\_\_

My Commission Expires: \_\_\_\_\_