

P97000011734

DATE JAN. 13, 1997

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: Wedding Creations Inc INC.  
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR Wedding Creations Inc  
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

TOTAL \$122.50

200002064842--2  
-01/22/97--01129--004  
\*\*\*\*122.50 \*\*\*\*122.50

RESPECTFULLY SUBMITTED,

Lillian Winepol (Lillian Winepol)  
INDIVIDUAL'S NAME

Wedding Creations Inc  
NAME OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -5 PM 3:50

524.  
W97-2195

2/15/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB -5 PM 3:50

January 29, 1997

**WEDDING CREATIONS INC.**  
**ATTN: LILLYAN WINEPOL**  
**2033 NORTH UNIVERSITY DRIVE**  
**SUNRISE, FL 33322**

**SUBJECT: WEDDING CREATIONS INC.**  
**Ref. Number: W97000002195**

We have received your document for WEDDING CREATIONS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please designate an individual to sign on behalf of the Registered Agent.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 297A00004605

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB -5 PM 3: 50

**CERTIFICATE OF INCORPORATION**

-of-

Wedding Creations Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

Wedding Creations Inc.

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

2033 No. University Drive

SUNRISE, Florida. 33322

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).


**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>DAVID WINEPOL</u>	<u>2016 COVE LANE</u>
	<u>FT. LAUDERDALE, FLORIDA 33326</u>
<u>LILLYAN WINEPOL</u>	<u>2818 NO. 46<sup>TH</sup> AVE. K392</u>
	<u>HOOLYWOOD FLORIDA. 33021</u>

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

 <u>SIGNATURE OF INCORPORATOR</u>	<u>2016 COVE LANE</u> <u>FT. LAUDERDALE, FLORIDA, 33326</u> <u>ADDRESS</u>
<u>Lillyan Winepol</u> <u>SIGNATURE</u>	<u>2818 NO. 46<sup>TH</sup> AVE. K392</u> <u>HOOLYWOOD, FL. 33021</u> <u>ADDRESS</u>

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Wedding Creations Inc  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2033 N. UNIVERSITY DR, SUNRISE, FL 33322  
(Address, City and State)

HAS NAMED Ellis Barrett Inc.  
(Name of Registered Agent)

LOCATED AT 2031 NO. UNIVERSITY DRIVE  
(Must be street address and number of building)

CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Lillian Winegol  
(Corporate Officer)

TITLE Director

DATE Jan. 13, 1997

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 FEB -5 PM 3:50

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Lillian Winegol for  
SIGNATURE Ellis Barrett, Inc.  
(REGISTERED AGENT)

DATE Jan. 13, 1997