

P97000023619

5:48 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC BILLING COVER SHEET

((H9700004362 4117))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PARTY CONSULTANTS, INC.

AUDIT NUMBER.....H97000004362

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM CAPS Connect: 00:10:21

RECEIVED
97 MAR 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 3/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

EMPIRE

SUBJECT: PARTY CONSULTANTS, INC.
REF: W97000006029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refile the complete document, including the electronic filing cover sheet.

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) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000004362
Letter Number: 797A00013139

H97000004362

(5)

ARTICLES OF INCORPORATION

OF

PARTY CONSULTANTS, INC.

FILED
97 MAR 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 007, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be:

PARTY CONSULTANTS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

Prepared by:

H97000004362

ROBERT SKOLNICK
FL. BAR NO. 473480
1700 UNIVERSITY DR.
CORAL GABLES, FL

33071

H97000004362

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

7309 Dover Court
Parkland, FL 33067

and the initial registered agent of this corporation at the above is:

LORI GOLDEN

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES

LORI GOLDEN

ADDRESSES

7309 Dover Court
Parkland, FL 33067

ARTICLE IX

The names and street address of the party signing the Articles of Incorporation as subscriber

is:

NAMES

LORI GOLDEN

ADDRESSES

7309 Dover Court
Parkland, FL 33067

H97000004362

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following:

LORI GOLDEN

100 Shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already, holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

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

ARTICLE XV

The principal place of business of this corporation is:

7309 Dover Court
Parkland, FL 33067

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of March, 1997.

Lori Golden
LORI GOLDEN, Incorporator

H97000004362
P.05/06

EMPIRE CORPORATE KIT

MAR-17-1997 10:44

H97000004362

ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Lori Golden

LORI GOLDEN, Registered Agent

FILED

97 MAR 17 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000004362