

P97000049730

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002201593--4
-06/04/97--01077--006
****131.25 ****131.25

SUBJECT: COSTUME WORLD - DEERFIELD, INC.
(Proposed corporate name - must include suffix)

DEAR SIR/MADAM:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: COSTUME WORLD THEATRICAL CENTER, INC.
Name (Printed or typed)

2200 N.W. 32ND ST. #1300

Address

POMPANO BEACH, FL 33069

City, State & Zip

(954) 974-1844

Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 JUN -4 PM 1:11

FILED

JUN 5

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JUN -4 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COSTUME WORLD - DEERFIELD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

700 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 SHARES OF COMMON STOCK, \$1 PAR VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARILYNN A. WICK
2200 N.W. 32ND ST. #1300
POMPANO BEACH, FL 33069

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARILYNN A. WICK
2200 N.W. 32ND ST. #1300
POMPANO BEACH, FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)



MARILYNN A. WICK Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COSTUME WORLD - DEERFIELD, INC
700 S. FEDERAL HIGHWAY, DEERFIELD BEACH, FL 33441
2. The name and address of the registered agent and office is:

MARILYNN A. WICK
(NAME)
2200 N.W. 32ND ST. # 1300
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
POMPANO BEACH, FL 33069
(CITY/STATE/ZIP)

FILED
97 JUN -4 PM 1:12
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. A. Wick
MARILYNN A. WICK (SIGNATURE)

JUNE 3, 1997
(DATE)