

P97000066952

TRANSMITTAL LETTER

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

SUBJECT: Fancy Fantasy's Costumas Inc.
(Proposed corporate name - must include suffix)

700002254167--9
-07/31/97--01088--007
*****78.75 *****78.75

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: I. Marie Woodward
Name (Printed or typed)

3645 N. Hwy 19-A
Address

Mt Dora FL 32757
City, State & Zip

352-383-5459
Daytime Telephone number

FILED

97 JUL 31 AM 10:25

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T.M. - 8/4/97

ARTICLES OF INCORPORATION

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:

Fancy Fantasy's Costumes Inc

ARTICLE II PRINCIPAL OFFICE

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

*3645 N. Hwy 19-A
Mt Dora. FL 32757*

ARTICLE III SHARES

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

100 No Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ivan Marie Woodward
3645 N. Hwy 19-A
Mt Dora. FL 32757*

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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):

Pres. 26% Barbara A Woodward = 42009 Ash Ave Deland FL 32720

V. Pres 26% FARNEST C Woodward Same

Treasurer 16% Christopher L. Woodward 13017 Fish Camp Rd Grand Island FL 32735

Chairman 16% Michell L. Woodward 31211 Cherry Chase Mt Plymouth FL 32776

Secy. 16% I. Maria Woodward 1516 Indiana Ave Mt Dora FL 32757

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

✓ 25 day of July, 19 97.

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

Barbara A. Woodward Pres
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 Fancy Fantasy's Costumes Inc.

2. The name and address of the registered agent and office is:

IVAH Marie Woodward
(NAME)

3645 N. Hwy 19-A
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mt Dora FL 32757
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

IVAH Marie Woodward
(SIGNATURE)

✓ 7-24-97
(DATE)