

P97000073156

Linda's Party Animals  
4430 Packard Drive  
Jacksonville, FL 32246

July 28, 1997

Division of Corporations  
POB 6327  
Tallahassee, FL 32314

ATTENTION: Terri Buckley

000002260600--8  
-08/07/97--01062--001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Dear Ms. Buckley:

Enclosed are corporation papers for Linda's Party Animals. A preliminary name search by telephone indicated the name to be available.

A check for \$75.00 is enclosed. I may be reached days at 904/720-1844.

Sincerely,

Linda Ray  
President

WM:jww  
Enclosure

AUG 8

BSB

505

W97-18297

FILED  
97 AUG 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

August 8, 1997

LINDA RAY  
4430 PACKARD DRIVE  
JACKSONVILLE, FL 32246

**SUBJECT: LINDA'S PARTY ANIMALS**  
Ref. Number: W97000018297

We have received your document for LINDA'S PARTY ANIMALS and check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 597A00040302

ARTICLES OF INCORPORATION

OF

Linda's Party Animals Inc.

FILED

97 AUG 22 PM 3:09

STATE  
TALLAHASSEE, FLORIDA

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 Linda's Party Animals Inc.

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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be 4430 Packard Drive, Jacksonville, Florida, 32216, and the name of the initial Registered Agent for the corporation at that address is Linda Ray.

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 right 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:

President

The name and address of the incorporators are:

Linda Ray, 4430 Packard Drive, Jacksonville, Florida, 32246

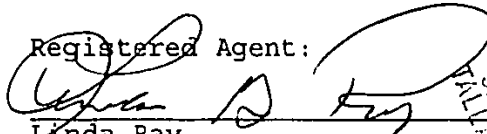
DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 4430 Packard Drive, Jacksonville, Florida, 32216, has named Linda Ray whose address is 4430 Packard Drive, Jacksonville, Florida, 32216, 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:

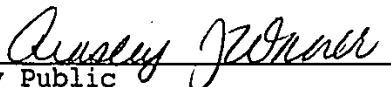
  
Linda Ray

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Linda Ray, 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 5 day of Aug, 1997.

(SEAL)

  
Notary Public  
State of FLORIDA  
My commission expires \_\_\_\_\_

FILED  
97 AUG 22 PM 3:09  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set hand and seal  
on this 5 day of AUGUST, 1997.

Incorporator:

Linda Ray,

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me  
this 5 day of Aug, 1997, by Linda Ray, who produced  
identification # FL DL, or is known to me.

(SEAL)

Aimee J. Danner  
Notary Public  
State of Florida