

P98000055538

TRANSMITTAL LETTER

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

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-06/19/98--01031--006
*****70.00 *****70.00

SUBJECT: Special Occasions, Inc.
(Proposed corporate name-must include suffix)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee and Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Carol McAtee
Name

5156 Central Avenue
Address

St. Petersburg, FL 33707
City, State & Zip

813-327-1999
Daytime Telephone Number

FILED
98 JUN 19 PM 1:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

MM
6-22-98

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:

SPECIAL OCCASIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

C/O Ronald W. Stagenhorst
55 Rogers Street, Unit # 101
Clearwater, FL 34616

ARTICLE III SHARES

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

7,000 Shares

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TALLAHASSEE, FLORIDA

SPECIAL OCCASIONS, INC. continued...

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald W. Stagenhorst
55 Rogers St., Unit # 101
Clearwater, FL 34616

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of 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 VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

SPECIAL OCCASIONS, INC. continued...

ARTICLE X INCORPORATOR(S)

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

Ronald W. Stagenhorst
55 Rogers St., Unit # 101
Clearwater, FL 34616

Incorporator(s) has(have) executed these Articles of Incorporation this
14th day of June, 19 98.


Signature

ARTICLES OF INCORPORATION
FILING FEE- \$35

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

SPECIAL OCCASIONS, INC.

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

Ronald W. Stagenhorst
55 Rogers St., Unit # 101
Clearwater, FL 34616

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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.



Signature

6-14-98

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

REGISTERED AGENT - FILING FEE - \$35