

P98000084345

PATRICIA WOOD 6530 Bimini Court ~ Apollo Beach, Florida 33572 ~ 813/641-2065

September 29, 1998

**VIA FEDERAL EXPRESS**

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

800002652528--9  
-09/30/98-01064-008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Patty's Parties, Inc.

Gentlemen:

Enclosed are the following items pertaining to the incorporation of Patty's Parties, Inc.:

1. The original and one copy of Articles of Incorporation;
2. Acceptance of Registered Agent; and
3. My check payable to you for the following charges:

Filing fee	\$ 35.00
Certified copy	52.50
Filing Registered	
Agent's certificate	<u>35.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to me via regular mail.

Very truly yours,

*Patricia Wood*

Patricia Wood

Enclosures

^C Fla. Dept. of State

FILED  
98 SEP 30 AM 8:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CB  
10-1-98  
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**ARTICLES OF INCORPORATION**

**OF**

**PATTY'S PARTIES, INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of Patty's Parties, Inc. under the Florida Business Corporation Act (the "Act"), Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: "Patty's Parties, Inc."

**ARTICLE II. INITIAL MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address of the corporation and the street address of its initial principal office is 6530 Bimini Court, Apollo Beach, Florida, 33572.

**ARTICLE III. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.001 per share. Each share of common stock shall be identical in all respects and the holders of the shares of common stock shall be entitled to one vote per share owned with respect to all matters on which the shareholders have the right to vote. The corporation is not authorized to issue fractional shares of its capital stock. The corporation has the right to purchase or otherwise acquire shares of its capital stock to the extent provided by law, its Bylaws, or any agreement duly executed by the corporation.

**ARTICLE IV. INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, as provided in the corporation's bylaws. The name and street address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Patricia Wood	6530 Bimini Court Apollo Beach, Florida 33572

Gregory A. Wood

6530 Bimini Court  
Apollo Beach, Florida 33572

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6530 Bimini Court, Apollo Beach, Florida 33572 and the name of the corporation's initial registered agent at that address is Patricia Wood.

#### **ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator are as follows:

Patricia Wood  
6530 Bimini Court  
Apollo Beach, Florida 33572

The incorporator assigns to the corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors, effective as of the date when corporate existence begins, any rights she has as incorporator to acquire any of the capital stock of the corporation.

#### **ARTICLE VII. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

#### **ARTICLE VIII. BYLAWS**

The power to adopt, amend, and repeal bylaws is vested in both the board of directors of the corporation and the shareholders, except that the board of directors shall not amend or repeal a bylaw adopted by the shareholders if the shareholders' adopting resolution specifically provides that the bylaw cannot be amended or repealed by the board of directors.

### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. Before the issuance of any shares of the corporation, the board of directors of the corporation may amend these Articles of Incorporation by unanimous vote or written consent. Thereafter, every amendment must be approved by the board of directors by unanimous written consent or the affirmative vote of a majority of all the directors, proposed by the board of directors to the shareholders, and approved by the vote or written consent of the holders of a majority of the shares entitled to vote on the matter.

**EXECUTED: September 29, 1998.**

  
\_\_\_\_\_  
Patricia Wood, as Incorporator

Articles of Incorporation

**PATTY'S PARTIES, INC.**

**ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Patty's Parties, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 6530 Bimini Court, Apollo Beach, Florida 33572, has named Patricia Wood as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Patty's Parties, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: September 29, 1998.

  
\_\_\_\_\_  
**PATRICIA WOOD**

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TALLAHASSEE, FLORIDA