

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : LEVIN AND TANNENBAUM, P.A.

Account Number : Il9980000105 rnone : (941)316-0111
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# FLORIDA PROFIT CORPORATION OR P.A.

Celebrations by Mara, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUDIT # H99000000427 7

### ARTICLES OF INCORPORATION

OF

# CELEBRATIONS BY MARA, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I - NAME

The name of this Corporation is:

CELEBRATIONS BY MARA, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

# **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Prepared By: Jerome S. Levin Levin and Tannenbaum 1680 Fruitville Road #102 Sarasota, Florida 34236 941-316-0111 Fl Bar # 213594

AUDIT # H99000000427 7

JAN-07-1999 15:07 P.03

# AUDIT # H99000000427 7

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

# ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 6570 Gateway Avenue, Sarasota, FL 34231.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1680 Fruitville Road, #102, Sarasota, FL 34236 and the registered agent at such office is Jerome S. Levin.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Mara Routh 6570 Gateway Avenue Sarasota, FL 34231

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of

#### AUDIT # H99000000427 7

Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

# ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Jerome S. Levin 1680 Fruitville Road #102 Sarasota, FL 34236

# ARTICLE X - COMMENCEMENT DATE

Upon filifing with the Secretary of State with effective date of January 1, 1999.

The undersigned has executed these Articles this <u></u>day of January, 1999.

JEROME S. LEVIN

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for Celebrations

By Mara at the place designated in the Articles, 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.

Date

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AUDIT # H99000000427 7

PEROME S. LEVIN, Registered Agent

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