

Parrish & Moore, P.A.  
ATTORNEYS AT LAW

JON D. PARRISH  
MICHAEL G. MOORE

ANTHONY M. LAWHON  
ALAN B. FIELDS, of counsel

~~January 15, 1999~~  
August 27, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002973880--4  
-08/30/99-01117--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: *New Filing: An Affair to Remember By Julie, Inc.*

Dear Sir or Madam:

Attached please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent, together with our firm's check in the amount of \$70.00 for An Affair to Remember by Julie, Inc.

Please forward any correspondence and/or inquiries to:

Parrish & Moore, P.A.  
c/o Michael G. Moore  
2171 Pine Ridge Road, Ste D.  
Naples, Florida 34109

Very Truly Yours,

PARRISH & MOORE, P.A.

  
Michael G. Moore

FILED  
99 AUG 30 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**AN AFFAIR TO REMEMBER BY JULIE, INC.**

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is **AN AFFAIR TO REMEMBER BY JULIE, INC.**

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purposes for which the corporation is organized are to engage in event and party planning and in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

Authorized shares

Number:	The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of Class A Common Stock.
Voting Rights:	Each share of Class A Common Stock will entitle the holder to 1 vote per share.
Par Value:	Each share shall have a stated par value of \$1.00.

## **ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is: Parrish & Moore, P.A., 2171 Pine Ridge Road, Suite D, Naples, Florida 34109. The initial registered agent at such address shall be Michael G. Moore.

## **ARTICLE VI**

The name and address of the initial Incorporator are:

Michael G. Moore  
Parrish & Moore, P.A.  
2171 Pine Ridge Road, Ste D  
Naples, Florida 34109

## **ARTICLE VII**

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

## **ARTICLE VIII**

The address of the principal office is:

C/o Julie Parrish  
6531 Sable Ridge Lane  
Naples, Florida 34109

## **ARTICLE IX**

The corporation shall initially have one (1) director. The number of directors may be amended or modified through amendment to the corporation's Bylaws, including elimination of the Board in accordance with Section 607.0732, Florida Statutes. The name and address of the initial director are as follows: Julie Parrish, 6531 Sable Ridge Lane, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Collier County, Florida on this 23 day of August, 1999.

  
\_\_\_\_\_  
Michael G. Moore, Incorporator

## CERTIFICATE OF DESIGNATION

### Registered Agent/Registered Office

Pursuant to the provisions of Section 607.051, Florida Statute, 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.

One: The name of the corporation is AN AFFAIR TO REMEMBER BY JULIE, INC.

6531 Sable Ridge Lane  
Naples, Florida 34109

Two: The name and address of the Registered Agent is:

Michael G. Moore  
c/o Parrish & Moore, P.A.  
2171 Pine Ridge Road, Suite D  
Naples, Florida 34109

FILED  
99 AUG 30 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Executed this 23 day of August, 1999.

  
\_\_\_\_\_  
Incorporator

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.

  
\_\_\_\_\_  
Michael G. Moore

8/23/99  
\_\_\_\_\_  
Date