

P03000032142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

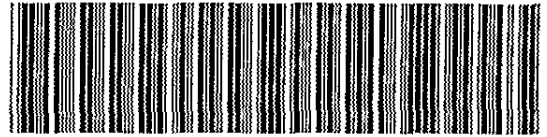
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600014078446

03/17/03--01046--020 **29.75

03 MAR 17 AM 11:55
DEPARTMENT OF STATE
CORPORATIONS

3-20-03

GRUNDER & PETTEWAY, P.A.

Attorneys at Law

Real Estate • Probate • Estate Planning • Corporate/Small Business

1025-5A North Main Street
High Springs, Florida 32643

Telephone (386) 454-1298
Fax (386) 454-7496

Gary D. Grunder

Kyle E. Petteway

March 14, 2003

Secretary of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Birthdays Away, Inc.

Dear Corporate Filing Representative:


Enclosed are the following documents relating to the incorporation of Birthdays Away, Inc.:

- (1) Articles of Incorporation for Birthdays Away, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,


Amy L. Kenner, CLA
Certified Legal Assistant to
Kyle E. Petteway
6925

Articles of Incorporation of Birthdays Away, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
03 MAR 17 11:55

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME. The name of the corporation shall be Birthdays Away, Inc.

ARTICLE II. PURPOSE. The purpose of the corporation shall be and any and all business permitted under the laws of the State of Florida. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

ARTICLE III. PRINCIPAL OFFICE. The address of the principal place of business of this corporation shall be 381 SW Magnolia Lane, Fort White, Florida 32038, and the mailing address of the corporation shall be 381 SW Magnolia Lane, Fort White, Florida 32038.

ARTICLE IV. CAPITAL STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS. The initial registered agent of the corporation is Andrea W. Duckworth, and the initial registered office of the corporation is 381 SW Magnolia Lane, Fort White, Florida 32038.

ARTICLE VI. INCORPORATOR. The incorporator of the corporation is Andrea W. Duckworth, whose address is 381 SW Magnolia Lane, Fort White, Florida 32038.

ARTICLE VII. DIRECTOR. The initial director of the corporation is Andrea W. Duckworth, whose address is 381 SW Magnolia Lane, Fort White, Florida 32038. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

Dated March 10, 2003.

Andrea W. Duckworth
Andrea W. Duckworth

ACCEPTANCE OF REGISTERED AGENT. Having been named as registered agent and to accept service of process for Birthdays Away, Inc. at the place designated in the Articles of Incorporation, 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 am familiar with and accept the duties and responsibilities as registered agent for Birthdays Away, Inc.

Dated March 10, 2003.

Andrea W. Duckworth
Andrea W. Duckworth

6925