

TRANSMITTAL LETTER

**\$87.50 Filing Fee,
Certificate of Status &
Certified Copy**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 22, 1999

LORRI MARTINI-BUFFMAN
BRITTANY INTERNATIONAL INC
1500 EPCOT RESORTS BLVD
LAKE BUENA VISTA, FL 32830

SUBJECT: BRITTANY INTERNATIONAL GIFTS, INC.
Ref. Number: W99000029131

We have received your document for BRITTANY INTERNATIONAL GIFTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00059834

00 JAN -5 PM 11:17

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Brittany International Gifts, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 22, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o WDW Dolphin Hotel
1500 Epcot Resorts Blvd, Lake Buena Vista, FL 32830
(Current mailing address)

8. Retail Sales, primarily of luxury + tourist merchandise
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Lorri Martini-Buffman

Office Address: 13351 Bear Lake Road
Groveland, FL, Florida, 34736
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lorri Martini-Buffman
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
JAN -5 PM 11:17
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Lorri Martini - Buffman (Sole Director)

Address: 13351 Bear Lake Road (Sole Shareholder)
Groveland, FL 34736

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ms. Lorri Martini - Buffman (Sole Officer)

Address: 13351 Bear Lake Road
Groveland, FL 34736

Vice President: Same

Address: _____

Secretary: Same

Address: _____

Treasurer: Same

Address: _____

FILED
00 JAN -5 PM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lorri Martini - Buffman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorri Martini - Buffman, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **BRITTANY INTERNATIONAL GIFTS, INC.** did on **SEPTEMBER 22, 1999**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further that said Articles contain all the provisions required by the law of said State of Nevada.

FILED
JAN 5 PM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **SEPTEMBER 22, 1999**.

Dean Heller

Secretary of State

By

Shirley K. Clark
Certification Clerk

