

Document Number Only

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address 222-1092

City	State	Zip	Phone
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CORPORATION(S) NAME

200002370632--6
-12/12/97--01041--026
*****70.00 *****70.00

Village Gifts, Inc.

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DIVISION OF CORPORATIONS

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15,000
ELECTRIC CORPORATION

☒ Profit
☐ Non Profit
☐ Limited Liability Co.
☒ Foreign

() Amendment

☐ Merger

() Dissolution/Withdrawal

() Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

() Other
() Change of R.A.
() Fictitious Name Filing

() Certified Copy

() Photo Copies

() CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name	Availability
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Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEC 12 1997

Thanks,
Jeff

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:**

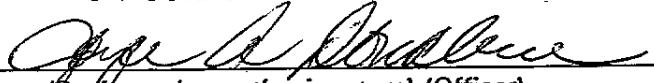
1. Village Gifts, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio
(State or country under the law of which it is incorporated)
3. 59-3476987
(FEI number, if applicable)
4. 9/16/97
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/4/97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, S.))
7. 1151-A Gills Drive, Suite 800
Orlando, Florida 32824
(Current mailing address)
8. Retail and wholesale sales of sandstone coasters and wrought iron candleholders with stones
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)
Joyce A. Donahue, Asst. Secretary

(Type Name and Title of Officer)

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:

A. DIRECTORS

Director:

~~Chairman~~ James H. Gehring, Jr.

Address: 1151-A Gills Drive, Suite 800

Orlando, Florida 32824

Director:

~~Vice Chairman~~ James H. Gehring, III

Address: 1151-A Gills Drive, Suite 800

Orlando, Florida 32824

Director: Jennifer L. Badik

Address: 1151-A Gills Drive, Suite 800

Orlando, Florida 32824

Director: Gwynne L. Gehring

Address: 1151-A Gills Drive, Suite 800

Orlando, Florida 32824

B. OFFICERS

President: James H. Gehring, Jr.

Address: 1151-A Gills Drive, Suite 800

Orlando, Florida 32824

Vice President: James H. Gehring, III

Address: 1151-A Gills Drive, Suite 800

Orlando, Florida 32824

Secretary: Jennifer L. Badik

Address: 1151-A Gills Drive, Suite 800

Orlando, Florida 32824

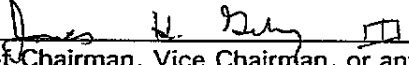
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Treasurer: Gwynne L. Gehring

Address: 1151-A Gills Drive, Suite 800

Orlando, Florida 32824

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

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

14. James H. Gehring, III, Vice President
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show VILLAGE GIFTS, INC., an Ohio Corporation, Charter No. 991229, having its principal location in North Madison County of Cuyahoga, was incorporated on September 16, 1997, is currently in GOOD

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WITNESS my hand and official
seal at Columbus, Ohio this
5th day of November, A.D. 1997

Bob Taft

Bob Taft
Secretary of State