

THE UNITED STATES  
CORPORATION  
COMPANY

# F99000004820

ACCOUNT NO. : 072100000032

REFERENCE : 370588 7181431

AUTHORIZATION :

COST LIMIT :

*Patricia Pigato*  
\$ 90.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 14 PM 4:20

ORDER DATE : September 10, 1999

ORDER TIME : 10:04 AM

ORDER NO. : 370588-005

200002986622--3

CUSTOMER NO: 7181431

CUSTOMER: Mr. Tennis Hatfield Jr.  
Mr Dennis Hatfield  
Suite 221  
303 U.S. 301 Blvd W.  
Bradenton, FL 34205

FOREIGN FILINGS

NAME: D.C. & G, INC.

*1694A 0004606* *(7)*

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

*BK 9/14/99*

RECEIVED  
99 SEP 14 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 17, 1999

JAMES GUY  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: D.C. & G., INC.  
Ref. Number: W99000021122

**RESUBMIT**

Please give original  
submission date as file date.

~~Resubmit~~ File date 9-14-99

We have received your document for D.C. & G., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The alternate name is fine, but the LIST OF OFFICERS AND DIRECTORS is still missing. We must have the names and addresses of all the officers and directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 799A00045874

RECEIVED  
99 SEP 20 PM 1:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 14, 1999

JAMES GUY  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: D.C. & G., INC.  
Ref. Number: W99000021122

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for D.C. & G., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

ALSO, please note that your filing is missing its SECOND PAGE on which the names and addresses of officers and directors are listed, and which an officer must sign.

Please complete the attached 2nd page form.

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

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 299A00045230

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99 SEP 14 PM 3:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

0-9716/99

12:04

**☎8505211010**

CSC TALLAHASSEE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

002/002  
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SEP 14 20  
DIVISION OF CORPORATE AFFAIRS  
99 SEP 14 PM 4:20

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned TINNIS HATFIELD JR., do hereby certify  
that this Resolution of the Board of Directors of D.C.&G, INC.

a corporation duly organized and existing under the laws of the State of DELAWARE,  
was duly adopted on SEPTEMBER 17, 1999, 19 99.

Resolved, that D.C.&G, INC., organized  
and existing in the State of DELAWARE, hereby adopts the  
name DESOTO CARDS & GIFTS, INC.  
for use in Florida.

Dated: SEPTEMBER 17, 1999

Signature of at least one director

INHS19(3/95)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 14 PM 4:20

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. D.C. & G, 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. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 4/13/99

(Date of incorporation)

5.

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 303 U.S. 301 BLVD WEST SUITE 221

BRADENTON FL, 34205

(Current mailing address)

8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By:

(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)

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STATE  
DIVISION OF CORPORATIONS  
99 SEP 11 PM 1:20

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

Chairman: TINNIS HATFIELD JR.

Address: 303 U.S. 301 BLVD W.  
BRADENTON, FLORIDA 34205

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: TINNIS HATFIELD JR.

Address: 303 U.S. 301 BLVD. W.  
BRADENTON, FLORIDA 34205

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

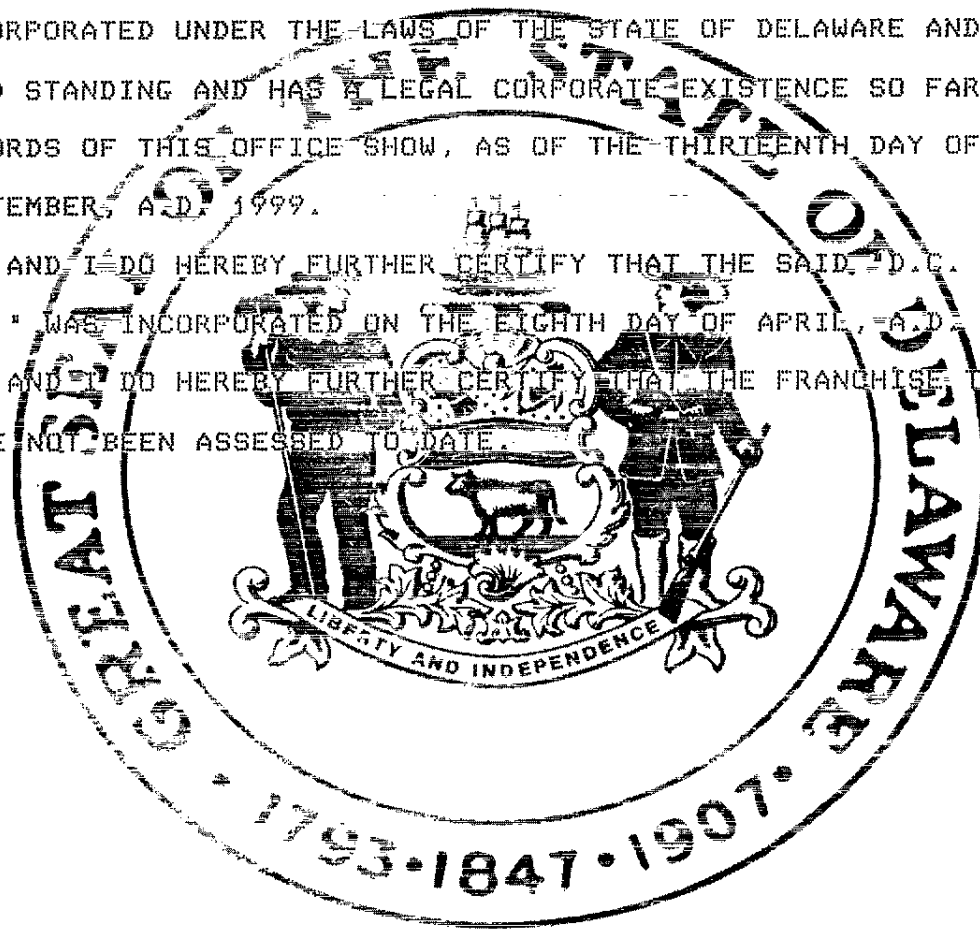
State of Delaware  
Office of the Secretary of State

PAGE 1

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 14 PM 4:20

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D.C. & G., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "D.C. & G., INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 1999.  
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

3027377 8300

DATE: 9966950

991381560

09-13-99