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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

James Hayes GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add position officer holds*

DATE 2/14

DOC. EXAM SH

CR2E031(7/97)

S. Thompson FEB 14 2000

Examiner's Initials

CERTIFICATE OF INCORPORATION
of
CARD SHOPS OF CLEARWATER, INC.

Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered office and principal office in the State of Florida is 1324 Seven Springs Boulevard New Port Richey, Florida 34655. The name of its registered agent at such address is **Joe DiFiglio, Sr.**

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator and Initial Officer and Director.

The name and mailing address of the incorporator is **Joe DiFiglio, Sr.** 1324 Seven Springs Boulevard New Port Richey, Florida 34655. The initial Officer and Director is **Joe DiFiglio, Sr.** The initial officer and Director shall hold office for the first year of the corporations existence or until a successor is elected. The position in which the officer holds is President.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 25th day of January, 2000.


Joe DiFiglio, Sr.

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Certificate Designating Registered Agent and Office

CARD SHOPS OF CLEARWATER, INC. designates **Joe DiFiglio, Sr.**
as its Registered Agent and the Registered Office of the Registered Agent in Florida is 1324
Seven Springs Boulevard New Port Richey, Florida 34655


Joe DiFiglio, Sr.

I, **Joe DiFiglio, Sr.**, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.


Joe DiFiglio, Sr.

Dated. January 25, 2000.

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