

# P000000 24752

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
3-1-00

FILED  
00 MAR -3 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GIFTCARDMALL.COM, INC.

SUBJECT: \_\_\_\_\_

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

800003156828--2  
-03/03/00--01087--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Christopher Phillips  
\_\_\_\_\_  
Name (Printed or typed)  
  
3509 Pendleton Way  
\_\_\_\_\_  
Address  
  
Land O' Lakes, Florida, 34639  
\_\_\_\_\_  
City, State & Zip  
  
813-996-6627  
\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson MAR 10 2000

EFFECTIVE DATE  
3-1-00

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:  
GIFTCARDMALL.COM, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
C/O Christopher Phillips  
3509 Pendleton Way  
Land O' Lakes, Florida 34639

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of \$0.01 par value common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Christopher Phillips – Registered Agent  
3509 Pendleton Way  
Land O' Lakes, FL., 34639

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:  
Christopher Phillips – Incorporator  
3509 Pendleton Way  
Land O' Lakes, FL., 34639

### ARTICLE VI BYLAWS

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

### ARTICLE VII INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.


### ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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ARTICLE IV TERM OF EXISTENCE

The date when corporation existence will commence is March 1, 2000 in accordance with provisions of Section 607.0203(1) of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Signature/Incorporator

2/29/00  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent*

  
\_\_\_\_\_  
Signature/Registered Agent

2/29/00  
\_\_\_\_\_  
Date