

P00000039/90

TRANSMITTAL LETTER

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

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-04/13/00--01046--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NATHAN'S GIFTS, INC.  
(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

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: GEORGE FRED  
Name (Printed or typed)

P. O. BOX 100534  
Address

CAPE CORAL, FL 33910  
City, State & Zip

941-549-2700  
Daytime Telephone number

EFFECTIVE DATE  
4-11-00  
FILED  
00 APR 13 AM 11:50  
STATE  
TALLAHASSEE, FLORIDA

George Fred GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article VI  
DATE 4-19-00  
CC. EXAM WJC

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

GC  
4-19-00

EFFECTIVE DATE  
4-11-00

ARTICLE OF INCORPORATION  
OF  
NATHAN'S GIFTS, INC.

FILED  
00 APR 13 AM 11:50  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLE I  
CORPORATION NAME

The name of this Corporation shall be: NATHAN'S GIFTS, INC.

ARTICLE II  
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

Principle place of business and mailing address: P.O. Box 100534,  
Cape Coral, FL 33910

ARTICLE III  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on April 11, 2000

ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Initial registered agent and street address of this Corporation in the State of Florida shall be:

George Fred, 1421 S.W. 14th Street, Cape Coral, FL 33991.

The Board of Director from time to time may move the Registered office to any other address in the State of Florida.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of director may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

**ARTICLE VIII  
INITIAL DIRECTOR**

The name of the initial director of this Corporation and her street address is:

George Fred, P.O. Box 100534, Cape Coral, FL 33910

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX  
INCORPORATORS**

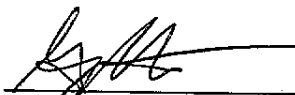
The names and street of the the persons signing these Articles of Incorporation as the Incorporator is:

George Fred, P.O. Box 100534, Cape Coral, FL 33910

**ARTICLE X  
AMENDMENT**

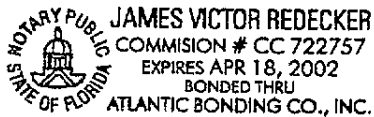
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned as incorporators have executed the foregoing Article of Incorporation for the Florida Corporation NATHAN'S GIFTS, INC. this 11<sup>TH</sup> day of April, 2000.

  
\_\_\_\_\_  
George Fred, President

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF LEE         )

BEFORE ME, a Notary Public, personally appeared GEORGE FRED, he is personally known to me to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on April 11<sup>th</sup>, 2000.



*James V. Reecker*  
\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is: NATHAN'S GIFTS, INC.

Name and address of the registered agent and office is:

George Fred, 1421 S.W. 14th Street, Cape Coral, FL 33991.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

*George Fred*  
\_\_\_\_\_  
George Fred

FILED  
00 APR 13 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA