

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

INITIAL LETTER

700003322067--7
-07/13/00-01052-005
*****87.50 *****87.50

SUBJECT:

Gifts-a-million, 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:

Erma J. Lewis

Name (Printed or typed)

837 NW 130th Terrace

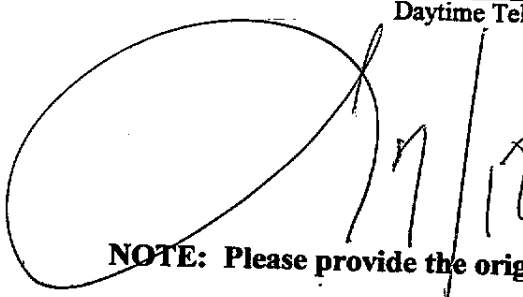
Address

Sunrise, Florida 33325

City, State & Zip

(954) 835-0737

Daytime Telephone number


NOTE: Please provide the original and one copy of the article

FILED
00 JUL 13 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gifts-a-million, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

837 N.W. 130th Terrace
Sunrise, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to conduct any legally permissible business for profit.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Chief Executive Officer
Erma J. Lewis
837 NW 130th Terrace
Sunrise, FL 33325

President
Lucian Lewis, III
837 N.W. 130th Terrace
Sunrise, FL 33325

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Erma J. Lewis
837 NW 130th Terrace
Sunrise, FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erma J. Lewis
837 N.W. 130th Terrace
Sunrise, FL 33325

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Erma J. Lewis
Signature/Registered Agent

7-11-2000
Date

Erma J. Lewis
Signature/Incorporator

7-11-2000
Date

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TALLAHASSEE FLORIDA