

TRANSMITTAL LETTER

P000000 87805

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

FILED
00 SEP 14 AM 9:17Z
SECRETARY OF STATE
TALLAHASSEE, FL 32314
0000033936404-
-09/14/00-010897-019
*****87.50 *****87.50

SUBJECT: Fantastic 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: Damion Harris
Name (Printed or typed)

1225 Avenue K
Address

Haines City, FL 33844
City, State & Zip

407-319-0083
Daytime Telephone number

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

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: *Fantastic Gifts, Inc.*

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *P.O. Box 422671
Kissimmee, FL 34742-2671*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.*

ARTICLE IV SHARES

The number of shares of stock is: *7,000 authorized; 500 issued*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Damion Harris
1225 Avenue K
Haines City, FL 33844*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Damion Harris
1225 Avenue K
Haines City, FL 33844*

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

Damion Harris

Signature/Registered Agent

9/14/08

Date

Damion Harris

Signature/Incorporator

9/14/08

Date