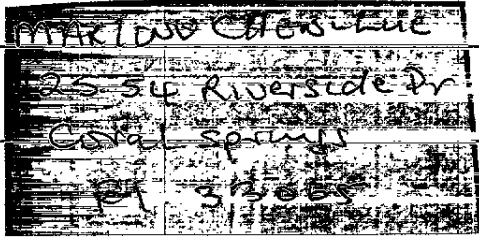


PO1000017720

Requester's Name



FILED

01 FEB 15 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only.

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

FLMRL
1. THE GIFT STORE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400003572804-3

-01/24/01--01043--009
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

WOL 1/8/01
Patterson



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2001

MARLENE CHEN-LU
2554 RIVERSIDE DR
CORAL SPRINGS, FL 33065

SUBJECT: THE GIFT STORE INC
Ref. Number: W01000001890

We have received your document for THE GIFT STORE INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 701A00004175

Fort Lauderdale Health and Rehabilitation Center

2000 East Commercial Boulevard
Fort Lauderdale, Florida 33308

Phone: (954) 771-2300

Fax: (954) 493-7842

Dear Madam,

Good day, enclosed is the
corrected document. The new name is
The FLHRC gift store Inc, the store is
located with in the Nursing home to serve
the Residents, Family members and staff.

I can be reached during working
hours at 954-771-2300, Tuesday to Fridays.
From 11.30 AM, Thank you.

Marilyn Chen-Lue.

President.



Experience Is Our Strength

ARTICLES OF INCORPORATION
OF

FILED
01 FEB 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ~~The Gift Store Inc~~
The FLHRC Gift Store, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 E Commercial Blvd
Fort Lauderdale Blvd
FL 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock @ 100 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARLENE CHEVILUE
2000 E Commercial Blvd
FT LAUDERDALE, FL
33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Allthea Keen
1276 NW 89 Dr
Coral Spring FL 33071

Sophia CHEN
1276 NW 89 Dr
Coral Spring FL 33071

Christopher Lue and Malae Chue
2554 Riverside Dr
Coral Spring FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of Jan, 19 01

Malae Chue Lue
Signature
Sophia Chen
Signature
Allthea Keen
Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: ~~The Gift Store Inc~~ The FLHRC
Gift Store, INC.

2. The name and address of the registered agent and office is:

<u>Marlene Chen LUE</u> (Name)	FILED 01 FEB 15 PM 1:10 TALLAHASSEE, FLORIDA SECRETARY OF STATE
<u>2000 E Commercial Blvd</u> (P.O. Box NOT acceptable)	
<u>FL Landvdal FL 33308</u> (City/State/Zip)	

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 Marlene Chen Lue (president)

DATE 1-17-01

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314