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TRANSMITTAL LETTER

FILED  
01 OCT 25 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-10/25/01--01038--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ESTATE GIFTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: PHILIP R. WALTERS  
Name (Printed or typed)

897 CUTLER ROAD  
Address

LONGWOOD, FL 32779  
City, State & Zip

407-788-2182  
Daytime Telephone number

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

D. BROWN OCT 26 2001

ARTICLES OF INCORPORATION  
OF  
ESTATE GIFTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is ESTATE GIFTS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 897 Cutler Road, Longwood, Florida 32779.

ARTICLE III – DURATION

This corporation shall exist perpetually.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 897 Cutler Road, Longwood, Florida 32779.

The name of the initial registered agent of this corporation at that address shall be: Philip R. Walters

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Philip R. Walters	897 Cutler Road Longwood, FL 32779
Candace Walters	897 Cutler Road Longwood, FL 32779

## ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Philip R. Walters	897 Cutler Road Longwood, FL 32779

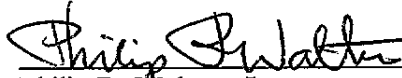
## ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

## ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of OCTOBER, 2001.

  
Philip R. Walters, Incorporator



Rachel Crews  
My Commission DD040110  
Expires July 08, 2005

STATE OF FLORIDA     )  
                                  )  
COUNTY OF SEMINOLE    )

The foregoing Articles of Incorporation were acknowledged, before me, on the 23 day of October, 2001, by Philip R. Walters. The incorporator produced a Florida driver's license as identification, and did not take an oath.

  
Notary Public

My Commission Expires: 7/8/05

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation of ESTATE GIFTS, INC., I am familiar with and accept the appointment as registered agent and agree to act in this capacity, as of this 23 day of OCTOBER, 2001.

  
Philip R. Walters, Registered Agent

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