

TRANSMITTAL LETTER
P020000006324

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

800004772538--9
-01/14/02--01040--002
*****78.75 *****78.75

SUBJECT: AMERICA'S GIFT, 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: AMERICA'S GIFT, INC
Name (Printed or typed)

2446 S. CONWAY ROAD # 96
Address

ORLANDO FL 32812
City, State & Zip

(407) 895-7095
Daytime Telephone number

FILED
2002 JAN 14 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1/18/02

**ARTICLES OF INCORPORATION
OF
AMERICA'S GIFT, INC.**

FILED

2002 JAN 14 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **AMERICA'S GIFT, INC.**

ARTICLE II - PRINCIPLE OFFICE

The principle place of business/mailling address is: 2446 S. Conway Road #96, Florida 32812.

ARTICLE III - PURPOSE

This corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have a Board of Directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never have less than One (1) Director. The name and address of the initial Director is:

Dilek Akpinaroglu	2446 S Conway Road #96
	Orlando, Florida 32812

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Dilek Akpinaroglu	2446 S. Conway Road #96
	Orlando, Florida 32812

FILED

2002 JAN 14 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Dilek Akpinaroglu

2446 S. Conway Road #96
Orlando, Florida 32812

ACCEPTANCE BY REGISTERED AGENT

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.


Dilek Akpinaroglu, Registered Agent/Incorporator

**STATE OF FLORIDA
ORANGE COUNTY**

The foregoing instrument was acknowledge and sworn to before me this 4th day of January, 2002 by Dilek Akpinaroglu of America's Gift, Inc.

Dilek Akpinaroglu was identified with

TURKISH ID. No. 350211
SOC SEC. # 080-90-3697
INS. - A78408249


Notary Public

