

PO2000017520

TRANSMITTAL LETTER

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

400004850264--1
-01/31/02--01035--008
*****78.75 *****78.75

SUBJECT: GIFTS & MORE USA, 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

FILED
02 FEB 15 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: WALTER PATTEN
Name (Printed or typed)

P.O. Box 10217
Address

PENSACOLA, FL 32524
City, State & Zip

850 478-6402
Daytime Telephone number

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

WD2-3503
PS 2/6/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2002

WALTER PATTEN
P O BOX 10217
PENSACOLA, FL 32524

SUBJECT: GIFTS & MORE USA, INC.
Ref. Number: W02000003503

We have received your document for GIFTS & MORE USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 802A00007332

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 & MORE USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 10217
PENSACOLA, FL 32524

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL AND WHOLESALE OF
GOODS AND SERVICES. MERCHANDISE AND SERVICES WILL SUPPORT A
WIDE RANGE OF UNIQUE GIFT IDEAS.

ARTICLE IV SHARES

The number of shares of stock is:

Ten (10) SHARES OF STOCK ISSUED.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WALTER PATTEN: PRESIDENT/CEO
P.O. BOX 10217
PENSACOLA, FL 32524

MICHELLE PATTEN: VICE PRESIDENT
P.O. BOX 10217
PENSACOLA, FL 32524

ARTICLE VI REGISTERED AGENT

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

WALTER PATTEN PHONE (850) 478-6402
11. SOUTH RUNYAN ST.
PENSACOLA, FL 32507

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER PATTEN
P.O. BOX 10217
PENSACOLA, FL 32524

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

Walter E. Patten
Signature/Registered Agent

1-28-02
Date

Walter E. Patten
Signature/Incorporator

1-28-02
Date

FILED
02 FEB 15 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA