

P02000023847

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

100005025341--7  
-02/28/02--01008--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: KNOCK ON WOOD GIFTS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover filing fee and Certificate of Status.

Sincerely,

MARY JO GOODMAN

7000 Bryan Dairy Road

Largo, FL 33777

(727) 545-4711

FILED  
02 FEB 27 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/3/5

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## **ARTICLES OF INCORPORATION**

### **ARTICLE I - NAME**

The name of the Corporation shall be **KNOCK ON WOOD GIFTS, INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is 12821 VILLAGE BLVD., MADEIRA BEACH, FL 33708.  
The mailing address for this business is 7000 BRYAN DAIRY ROAD, LARGO, FL 33777

### **ARTICLE III - PURPOSE**

The purpose of this Corporation is a retail establishment.

### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have on hand at any time is 100 shares of common stock having a par value of \$1.00. The authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting of the same.

### **ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The name and title of initial officers are as follows:

|                 |           |
|-----------------|-----------|
| MARY JO GOODMAN | PRESIDENT |
| MARY JO GOODMAN | SECRETARY |

### **ARTICLE VI - REGISTERED AGENT**

The Florida street address of the registered agent is 7000 Bryan Dairy Road, Largo, FL 33777.  
The name of the Registered Agent is Mary Jo Goodman. The phone number is (727) 545-4711.  
The principal address is 12821 Village Blvd., Madeira Beach, FL 33708. The phone number at this address is (727) 397-6699.

**ARTICLE VII - INCORPORATOR**

The name of the Incorporator is MARY JO GOODMAN. The address of the Incorporator is 10900 Seminole Blvd Largo FL 33777.  
Bryan Dairy Road, Largo, Florida, 33777.

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TALLAHASSEE, FLORIDA

.....  
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.

MJ Goodman  
Signature/Registered Agent MARY JO GOODMAN

2/26/02  
Date

MJ Goodman  
Signature/Incorporator MARY JO GOODMAN

2/26/02  
Date

Before me, the undersigned authority, personally appeared MARY JO GOODMAN, President, Incorporator, and Registered Agent to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that she signed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED this 26 th day of Feb, 2002 at 10900 Seminole Blvd Largo FL 33777  
\_\_\_\_\_, Pinellas County, State of Florida.

Teresa Tobias  
NOTARY PUBLIC, State of Florida

My Commission Expires:

