

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Gift Marketing Alliance, Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

[Signature]

Requested by:

Name

Date

Time

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Will Pick Up

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF
GIFT MARKETING ALLIANCE, INC.**

The undersigned incorporator hereby forms a for profit corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be as follows:

Gift Marketing Alliance, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida; including, without limitation, all activities relating to the marketing and sale of floral and other types of gifts.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

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ARTICLE IV - PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office of the corporation shall be 374 Carmel Drive, Melbourne, Florida 32940, and the mailing address of the corporation shall be 374 Carmel Drive, Melbourne, Florida 32940.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one (1) director, initially, although the corporation shall be authorized to have up to seven (7) directors. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed, are as follows:

Emmitt Holtzclaw, Jr.
374 Carmel Drive
Melbourne, Florida 32940

President and Director

Emma Holtzclaw
374 Carmel Drive
Melbourne, Florida 32940

Secretary / Treasurer

ARTICLE VII - REGISTERED AGENT

The initial registered agent shall be Alan S. Polackwich, Sr., whose office and mailing address is 3333 20th Street, Vero Beach, Florida 32960. Alan S. Polackwich, Sr., having been designated as the Registered Agent in these Articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

ACCEPTANCE OF REGISTERED AGENT

Alan S. Polackwich, Sr., whose street address is 3333 20th Street, Vero Beach, Florida 32960, and whose mailing address is 3333 20th Street, Vero Beach, Florida 32960, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: 
ALAN S. POLACKWICH, SR., Registered Agent

ARTICLE IX - INCORPORATOR

The name, street address, and mailing address of the incorporator to these Articles of Incorporation are as follows:

Alan S. Polackwich, Sr.
3333 20th Street
Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 19th day of June, 2002.

By: 
ALAN S. POLACKWICH, SR., Incorporator

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