

PD2000073875

TRANSMITTAL LETTER

FILED

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

02 JUL -5 PM 1:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

000006226390--0
-07/05/02--01061--017
*****78.75 *****78.75

SUBJECT: All Gifts Unique, 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: Sharon S. DeHaan

Name (Printed or typed)

5740 N.E. 19th. Terrace

Address

Fort Lauderdale FL 33308

City, State & Zip

(954) 489-1414

Daytime Telephone number

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

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:

All Gifts Unique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5740 N.E.19th. Terrace
Fort Lauderdale FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of craft items.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Sharon S. DeHaan, Director/President: 5740 N.E. 19th. Terrace
Fort Lauderdale FL 33308

Angelica M. Jacobs, Director/Secretary: 381 N.E. 51st. Street
Fort Lauderdale FL 33334

ARTICLE VI REGISTERED AGENT

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

Sharon S. DeHaan
5740 N.E. 19th. Terrace
Fort Lauderdale FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon S. DeHaan
5740 N.E. 19th. Terrace
Fort Lauderdale FL 33308

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

Sharon S. De Haan
Signature/Registered Agent

6/29/02
Date

Sharon S. De Haan
Signature/Incorporator

6/29/02
Date

FILED

02 JUL -5 PM 1:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA