

TRANSMITTAL LETTER

P02000098807

September 9, 2002

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

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-09/11/02--01020--008
*****78.75 *****78.75

SUBJECT: Traditions Gifts & Collectibles, Inc.

EFFECTIVE DATE
10-01-02

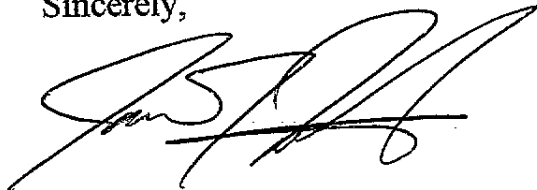
Enclosed are an original and one (1) copy of the Articles of Incorporation
For "Traditions Gifts & Collectibles, Inc. and a check for \$78.75 (Payment
for the Filing Fee & a Certificate of Status).

From:

James T Fowler,
President & Registered Agent
244 Lagoon Drive
Fort Myers, FL 33905-2532

Tel: 239-357-6381

Sincerely,



James T Fowler

FILED
2002 SEP 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09.2.02

ARTICLES OF INCORPORATION

Article 1: The name of this corporation shall be

Traditions Gifts & Collectibles, Inc.

Article 2: The principal place of business and mailing address of the corporation shall be

244 Lagoon Drive, Fort Myers, FL 33905-2532

Article 3: The purpose of this corporation shall be to operate retail and on-line stores selling various products to the general public and any other legal endeavors that may be specified by the Board of Directors or the President.

Article 4: The number of shares of stock shall be 50,000.

Article 5: The names of the Board of Directors and Officers are:

James T Fowler – Chairman, Member of the Board, President & CEO
W. Sue Fowler – Treasurer, Member of the Board, Senior Vice President, Buyer
Dorothy N. Ellsworth – Member of the Board, Vice President
Thomas Ellsworth – Member of the Board

Article 6: The Registered Agent is:

James T Fowler, 244 Lagoon Drive, Fort Myers, FL 33905-2532

Article 7: The Incorporator is:

James T Fowler, 244 Lagoon Drive, Fort Myers, FL 33905-2532

Article 8: The effective date of the corporation shall be
October 1, 2002

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.

Signature - Registered Agent (JAMES T FOWLER)

Date

9-08-02

Signature - Incorporator

(JAMES T FOWLER)

Date

9-08-02

CLERK OF STATE
TALLAHASSEE, FLORIDA

2002 SEP 11 PM 1:46

FILED