

P02000103569

Requester's Name

Address

1958 Logging Lane  
Jacksonville, Fl. 32221-2030

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**  
10-01-02

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-09/24/02--01074--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2002 SEP 23 AM 11:20  
TALLAHASSEE, FLORIDA

09-25-02  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF

A-GIFTDEPOT, INC

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF  
INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT  
AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL  
CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS A-GIFTDEPOT, INC

EFFECTIVE DATE  
10-01-02

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE OCTOBER 1, 2002

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING  
ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING  
NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR  
FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION  
ENUMERATED IN THESE ARTICLES OF INCORPORATION. OR ANY  
AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE  
ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSE OR OBJECTS  
OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE  
CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON  
CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL  
CORPORATION ACT.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 SEP 23 AM 11:20

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ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE  
AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 1958 LOGGING LANE, JACKSONVILLE, FL. 32221; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1958 LOGGING LANE, JACKSONVILLE, FL 32221; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS QUINCY T. HARP. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES IS:

QUINCY T. HARP  
1958 LOGGING LANE  
JACKSONVILLE, FL. 32221

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1> QUINCY T. HARP: 1958 LOGGING LANE  
JACKSONVILLE, FL. 32221

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: QUINCY T. HARP: 1958 LOGGING LANE  
JACKSONVILLE, FL. 32221

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHERE OF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLE OF INCORPORATION ON OCTOBER 1, 2002.

  
QUINCY T. HARP

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
IN COMPLIANCE WITH SAID ACT:

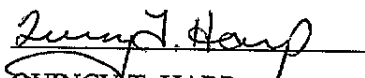
FIRST, THAT A-GIFTDEPOT, INC. , DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS  
INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF  
JACKSONVILLE, FL HAS NAMED:

QUINCY T. HARP  
LOCATED AT: 1958 LOGGING LANE  
JACKSONVILLE, FL 32221

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

  
QUINCY T. HARP

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CLERK OF STATE  
TALLAHASSEE, FLORIDA