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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

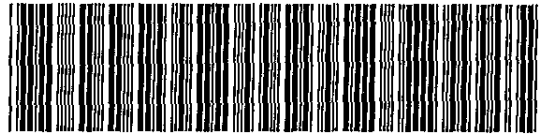
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03 JAN 21 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-29-03
28

TRANSMITTAL LETTER

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

SUBJECT: GIFTS AND SPECIALTIES CORPORATION

(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: Alberta McKinney

Name (Printed or typed)

14815 NW 11th Ct

Address

Miami, FL 33168

City, State & Zip

(786) 290-3124

Daytime Telephone number

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

ARTICLES OF INCORPORATION
GIFTS AND SPECIALTIES CORPORATION.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

GIFTS AND SPECIALTIES CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

14815 NW 11TH Ct
Miami, Florida 33168

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for:

- (1) The purchase and re-sale of gifts and specialty items and curios;
- (2) The importing and exporting of goods, gifts, curios, and specialty items to other countries.

ARTICLE IV: SHARES

The number of shares of stock is:

100 shares

ARTICLE V : INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Alberta McKinney
President

14815 NW 11th Ct
Miami, FL 33168

Marc Stephen
Vice-President

14815 NW 11th Ct
Miami, FL 33168

ARTICLE VI REGISTERED AGENT

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

Alberta McKinney
14815 NW 11th Ct
Miami, FL 33168

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Alberta McKinney
14815 NW 11th Ct
Miami, FL 33168

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GIFTS AND SPECIALTIES CORPORATION

(Must include suffix)

2. The name and address of the registered agent and office is:

Alberta McKinney

(NAME)

14815 NW 11th Ct

(P O Box or Mail Drop Box NOT ACCEPTED)

Miami, Florida 33168

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature/Registered Agent)

(Date)

(Signature/Incorporator)

(Date)