

PO30000040427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

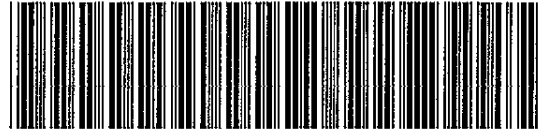
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03 APR -4 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

4-10-03

## TRANSMITTAL LETTER

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

SUBJECT: Enchanting Gifts, 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: Enchanting Gifts Inc.  
Name (Printed or typed)  
JoAnne M. Davies  
Address  
5120 Palomino Dr  
Melbourne, FL 32934  
City, State & Zip  
321 254-8079  
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)

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03 APR -4 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Enchanting Gifts Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5120 Palomino Dr.  
Melbourne, Fl. 32934

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Transact business within the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

999

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

Carol J. Delaney, President	Nancy L. Braithwaite, Vice President	JoAnne M. Davies, Sec. Treasurer
4043 Snowy Egret Dr	3591 Monarch St.	5120 Palomino Dr
Melbourne, Fl 32904	Melbourne, Fl 32934	Melbourne, Fl 32934

**ARTICLE VI REGISTERED AGENT**

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

JoAnne M. Davies, Secretary - Treasurer  
5120 Palomino Dr.  
Melbourne, Fl. 32934

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Carol J. Delaney, President	Nancy L. Braithwaite, Vice President	JoAnne M. Davies, Sec. Treasurer
4043 Snowy Egret Dr.	3591 Monarch St.	5120 Palomino Dr
Melbourne, Fl. 32904	Melbourne, Fl 32934	Melbourne, Fl 32934

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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

JoAnne M. Davies, Secy - Treasurer  
Signature/Registered Agent  
JoAnne M. Davies

04/01/2003  
Date

JoAnne M. Davies, Secy - Treasurer  
Signature/Incorporator  
JoAnne M. Davies

04/01/2003  
Date