

P03000093989

BROWARD TAFF JR
(Requestor's Name)

322 MS DANIEL ST
(Address)

TALLAHASSEE FLA
(Address)

3230
(City/State/Zip/Phone #)

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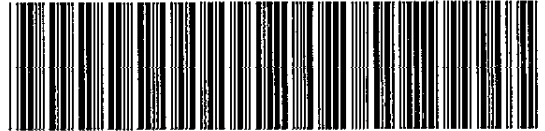
GI GI GREAT GIFTS, INC.
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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DIVISION OF CORPORATION

03 AUG 27 AM 1:35
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GiGi GREAT GIFTS, INC.

FILED
03 AUG 27 AM 1:35
TALLAHASSEE, FLORIDA

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida General Corporation Act:

ARTICLE I - NAME

The name of the corporation is GiGi Great Gifts, Inc. 322 McDaniel St
Tallahassee, FL 32303

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- a. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act;
- b. To do such things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 5,000 shares. Such shares shall be of a single class and shall have a par value of \$.10 (Ten Cents) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 322 McDaniel St.
Tallahassee, FL 32303, and the name of the initial registered agent at such address is
BOWMAN TAYLOR, JR.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors are:

Barbara Kristin Dolan
7645 SW 117th Street
Miami, Florida 33156

Lynsey Alison Robinson
4900 Hammock Park Dr.
Coral Gables, Florida 33156

The persons named as initial directors shall hold office for the first year of existence of the corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VII - INCORPORATORS

The names and address of the incorporator is:

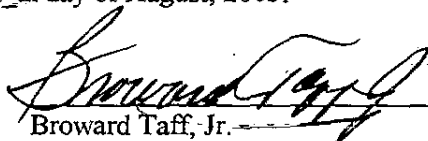
Broward Taff, Jr.
Attorney at Law
322 McDaniel Street.
Tallahassee, Florida 32303

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation
this

26th day of August, 2003.


Broward Taff, Jr.

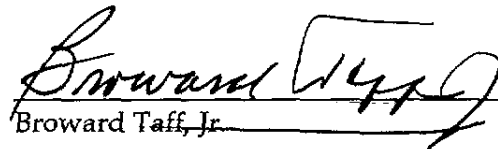
To: Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida

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03 AUG 27 AM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT'S ACCEPTANCE OF APPOINTMENT

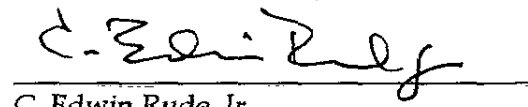
Having been named resident agent in the foregoing articles of incorporation to accept service of process for Gi Gi Great Gifts, Inc., the corporation, at 322 McDaniel Street, Tallahassee, Florida 32303, I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes (2003).

Dated this 27th day of August 2003.


Broward Taff, Jr.

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 27th day of August, 2003, by Broward Taff, Jr., who is personally know to me.


C. Edwin Rude, Jr.
Notary Public



C. Edwin Rude, Jr.
MY COMMISSION # DD041065 EXPIRES
July 10, 2005
BONDED THRU TROY FAIR INSURANCE, INC.