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(Requestor's Name)

LAW OFFICES OF  
BERG & DOUGLASS  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
1872 SOUTH TAMiami TRAIL  
SUITE D  
VENICE, FLORIDA 34293

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN 31 P 3:31

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**TRANSMITTAL LETTER**

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

SUBJECT: VENICE CARDS & 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: Skip Berg, P.A.  
Name (Printed or typed)

1872 Tamiami Trail S., Suite D  
Address

Venice, FL 34293  
City, State & Zip

(941) 493-0871  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
VENICE CARDS & GIFTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be VENICE CARDS & GIFTS, INC.

The principal place of business of this corporation shall be as follows:

Corporate Address:  
1005 Joyce Court, Venice, FL 34293

ARTICLE II  
TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on February 1, 2005.

ARTICLE III  
NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV  
CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 5,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from pre-emptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

ALLAN B. JONES, 1005 Joyce Court, Venice, FL 34293

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

ALLAN B. JONES, 1005 Joyce Court, Venice, FL 34293  
SARA J. JONES, 1005 Joyce Court, Venice, FL 34293

ARTICLE VII

INCORPORATOR(S)

The names and addresses of the Incorporators to these Articles of Incorporation are:

Name(s) and street address(es)

ALLAN B. JONES, 1005 Joyce Court, Venice, FL 34293

SARA J. JONES, 1005 Joyce Court, Venice, FL 34293

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, have executed these Articles of Incorporation this 26 day of January, 2005.

*Sara J Jones*

SARA J. JONES  
Incorporator

*Allan B Jones*

ALLAN B. JONES  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALLAN B. JONES and SARA J. JONES, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

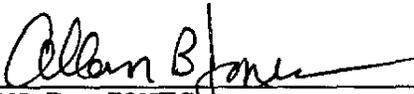
WITNESS my hand and official seal this 26 day of January, 2005.

*H. R. Berg, Jr*  
\_\_\_\_\_  
Notary Public

My commission expires:



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
ALLAN B. JONES  
Registered Agent

DATE: January 26, 2005

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA