

705000049573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

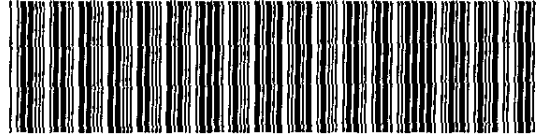
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FILE

1005-15165

TRANSMITTAL LETTER

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

SUBJECT: A Perfect Gift 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Diane Conidaris
Name (Printed or typed)

3622 Heritage Lane
Address

FT. MYERS, Florida 33908
City, State & Zip

239-896-7694 or 239-433-2812
Daytime Telephone number

FILED
2013-11-14 10:09

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)

ARTICLE I NAMEThe name of the corporation shall be: *A Perfect GIFT Shop, INC.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*6900-08 Daniels Parkway
FT MYERS, Florida 33912***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*For PROFIT GIFT STORE***ARTICLE IV SHARES**

The number of shares of stock is:

*200***ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

<i>President</i>	<i>Diane Conidaris</i>	<i>Donna Shepardon</i>	<i>Vice President</i>
<i>+ Secretary</i>	<i>3622 Heritage Lane</i>	<i>1591 Stone Rd.</i>	<i>&</i>
	<i>Fort Myers, FL 33908</i>	<i>Rochester, N.Y. 14615</i>	<i>Treasurer</i>

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Diane Conidaris
3622 Heritage Lane
FT MYERS, FLORIDA 33908***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Diane Conidaris
3622 Heritage Lane
FT MYERS FL. 33908**Donna Shepardon
1591 Stone Rd
Rochester N.Y. 14615*

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

[Signature]

Signature/Registered Agent

3-30-05

Date

Donna K. Shepardon & [Signature]

Signature/Incorporator

3-30-05

Date