

PD5000 13 8131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

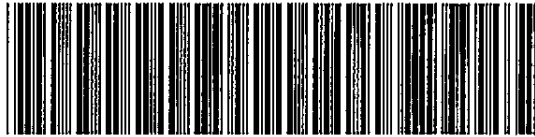
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 OCT 10 P 12:31

TALLAHASSEE, FLORIDA

FILED

2005 OCT 10 11:25

TALLAHASSEE, FLORIDA

D. WHITE OCT 11 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Out of the Box Gifts, Inc.

Signature _____

Requested by: WC

Name _____

Date 10/10

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
OUT OF THE BOX GIFTS, INC.

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2005 OCT 10 P 12:31
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is OUT OF THE BOX GIFTS, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 9938 N.W. 42 Ct.
Sunrise, FL 33351.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be, 9938 N.W. 42 Ct. Sunrise, FL
33351.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws
of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to
issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE
DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have
unlimited voting rights and are entitled to receive the net assets of this Corporation upon
dissolution.

ARTICLE 6

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 9938 N.W. 42 Ct. Sunrise, FL 33351, and the name of the initial registered agent of this Corporation at that address is Kelly Chin.

ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Kelly Chin, whose address is 9938 N.W. 42 Ct. Sunrise, FL 33351.

ARTICLE 9

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 10

INDEMNIFICATION

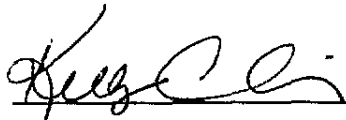
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11

MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 4th day of October, 2005.

A handwritten signature in cursive script, appearing to read "Kelly Chin", is written over a horizontal line.

KELLY CHIN, Incorporator

DESIGNATION OF REGISTERED AGENT

FOR

OUT OF THE BOX GIFTS, INC.

FILED

2005 OCT 10 P 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

OUT OF THE BOX GIFTS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, KELLY CHIN, whose address is 9938 N.W. 42 Ct. Sunrise, FL 33351, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I 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 as set forth in Section 607.0505, Florida Statutes.


KELLY CHIN