

4/5/2016

P16000030328

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H16000084309 3)))



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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Gladlygift, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED

16 APR -5 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
16 APR -5 PM 9:51

To: Page 3 of 5

2016-04-05 11:57:12 PDT

15128534612 From: Jane Murphy

To: ATTN: Business Filings Page 2 of 3

2016-03-30 21:27:50 (GMT)

12392044986 From: Michael Lombardo

COVER LETTER

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

SUBJECT: Gladlygift, 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: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-982-8600 ext. 7625

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gladlygift, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1124 NE 34th St. , Cape Coral, Florida 33909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daniel Luciano, PTSD, 1124 NE 34th St. , Cape Coral, Florida 33909

ARTICLE VI REGISTERED AGENT

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

Daniel Luciano

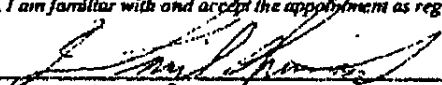
1124 NE 34th St. , Cape Coral, Florida 33909

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Chayenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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/Registered Agent

Daniel Luciano


Signature/Incorporator

Chayenne Moseley, Legalzoom.com, Inc.

3/30/16
Date

4/5/16
Date

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**Attachment to
Certificate of Incorporation of
Gladlygift, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1500000 of which 1,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 500,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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