

P95000015398

TRANSMITTAL LETTER

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

600001413858
-02/23/95--01068--002
****131.25 ****131.25

SUBJECT: HI-TECH GREETINGS, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SAMANTHA DAVIS
Name (printed or typed)

1097 MOURNING DOVE WAY
Address

WEST PALM BEACH, FL 33414
City, State & Zip

(407) 791-0420
Daytime Telephone number

SECRET
TALLAHASSEE

95 FEB 23 11 03 C3

FILED

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

2/24-95

ARTICLES OF INCORPORATION

FILED

95 FEB 23 AM 9 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *HI-TECH GREETINGS, INCORPORATED*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

- 1) *PRINCIPAL PLACE: 1097 MOURNING DOVE WAY, WEST PALM BEACH, FL 33414*
- 2) *MAILING ADDRESS: P.O. BOX 210321, ROYAL PALM BEACH, FL 33421-0321*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SAMANTHA DAVIS
1097 MOURNING DOVE WAY
WEST PALM BEACH, FL 33414*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMANTHA DAVIS, PRESIDENT / SECRETARY
1097 MOURNING DOVE WAY
WEST PALM BEACH, FL 33414

TODRICK DAVIS, VICE PRESIDENT / TREASURER
1097 MOURNING DOVE WAY
WEST PALM BEACH, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February, 1995.

x Samantha Davis 2-18-95
Signature

x Todrick Davis 2-18-95
Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HI-TECH GREETINGS, INCORPORATED

2. The name and address of the registered agent and office is:

SAMANTHA DAVIS

(Name)

1097 MOURNING DOVE WAY

(P.O. Box not acceptable)

WEST PALM BEACH, FLORIDA 33414

(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

x Samantha Davis
(Signature)

x February 20, 1995
(Date)