

P95000020393

TRANSMITTAL LETTER

March 8, 1995

Maria S. Szlegr
1245 Arlington Rd.
Jacksonville, Florida 32211

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

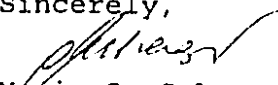
SUBJECT: A-800-USA-Gift

RECEIVED 3/13/95
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
***122.50 ***122.50

Enclosed is an original and 1 copy of the Articles of Incorporation for the subject corporation and a check in the amount of \$122.50.

Thank you for your assistance.

Sincerely,


Maria S. Szlegr, Incorporator
1245 Arlington Rd.
Jacksonville, FL 32211
Phone (904) 724-7789

FILED
1995 MAR 13 AM 9:44
TALLAHASSEE, FLORIDA

SP2 3/14/95
P95-20393

ARTICLES OF INCORPORATION

OF

A-800-USA-GIFT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A-800-USA-Gift, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1245 Arlington Rd.
Jacksonville, Florida 32211

ARTICLE III CAPITAL STOCK

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

100 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

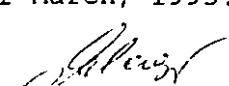
Maria S. Szlegr
1245 Arlington Rd.
Jacksonville, Florida 32211

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maria S. Szlegr
1245 Arlington Rd.
Jacksonville, Florida 32211

The undersigned has executed these Articles of Incorporation this Eighth day of March, 1995.



Maria S. Szlegr, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

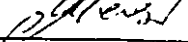
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

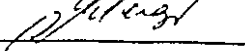
A-800-USA-Gift, Inc.

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

Maria S. Szlegr
1245 Arlington Rd.
Jacksonville, Florida 32211

Signature: , March 8, 1995
Incorporator

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.

Signature: , March 8, 1995

FILED
1995 MAR 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA