

TRANSMITTAL LETTER

480000114212004
-03/06/95--01081--013
***70.00 ***70.00

(Proposed corporate name - must include suffix)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Name (printed or typed)

Address**City, State & Zip****Daytime Telephone number**

H. SIMS MAR 17 1995

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

GIFT DEPOT INC.
PO BOX 361
HOLLISTER, FL 32147

SUBJECT: GIFT DEPOT INC.
Ref. Number: W95000005155

We have received your document for GIFT DEPOT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 495A00010462

ARTICLES OF INCORPORATION

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:

Gift Depot Etc., Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place:
400 Hwy 19 North
Palatka, Fl. 32177

Mailing address:
P.O. Box 361
Hollister, Fl. 32147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000 (one-thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheila Cates
116 Deer Run
F.O. Box 688
Interlachen, Fl. 32148

ARTICLE V INCORPORATOR(S)

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

Sheila Cates
116 Deer Run
P.O. Box 688
Interlachen, Fl. 32148

Glenna E. Pierce
148A Rowland
P.O. Box 103
Hollister, Fl. 32147

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

First day of March, 1995.

Sheila Cates
Signature

Glenna E. Pierce
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: Gift Depot Etc., Inc.

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

Sheila Cates

(Name)

116 Deer Run
P.O. Box 688

(P.O. Box not acceptable)

Interlachen, Fl. 32148

(City/State/Zip)

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.

Sheila Cates
(Signature)

3/1/95
(Date)