

P95000026887
TRANSMITTAL LETTER

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

FILED
95 MAR 30 PM 9 11

SUBJECT: GIFT AMERICA MARKETING SYSTEMS INC.
(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

400000144434
-03/31/95--01007--013
*****78.75 *****78.75

FROM:

NANCY L RUBIN

Name (printed or typed)

1502 GRACE LAKE CIRCLE

Address

LONGWOOD FL 32750

City, State & Zip

407 767 9409

Daytime Telephone number

H. SIMS APR - 5 1995

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

ARTICLES OF INCORPORATION
OF

GIFTAMERICA MARKETING SYSTEMS INC.

ARTICLE I NAME

The name of the corporation shall be:

GIFTAMERICA MARKETING SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

1502 GRACE LACE Circle

Longwood, FL 32750

ARTICLE III CAPITAL STOCK

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

20,000

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY L RUBIN

1502 GRACE LAKE CIRCLE

LONGWOOD, FL 32750

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

NANCY L RUBIN

1502 GRACE LAKE CIRCLE

LONGWOOD, FL 32750

The undersigned has executed these Articles of Incorporation
this 26th day of March 19 95.

Nancy L. Rubin
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:

GIFT AMERICA MARKETING SYSTEMS INC.

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

NANCY L RUBIN
1522 GRACE LAKE CIR
LONGWOOD FL 32750

Signature: Nancy L Rubin

Title: INCORPORATOR

Date: 3/26/95

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: Nancy L Rubin

Date: 3/26/95

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