

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
FAX 904-222-9171

800-142-8086



Handwritten: P500028076

ACCOUNT NO. : 072100000032

REFERENCE : 574006 9362A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : April 7, 1995

ORDER TIME : 1:56 PM

500001451305

ORDER NO. : 574006

CUSTOMER NO: 9362A

CUSTOMER: Kathy Dickey, Legal Asst
BLAIR JOHNSON, ESQ

425 South Dillard Street

Winter Gardens, FL 34787

DOMESTIC FILING

NAME: S A R G GIFTS, INC.

FILED
95 APR -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN APR 10 1995

ARTICLES OF INCORPORATION
OF
S A R G GIFTS, INC.

FILED
95 APR -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S A R G GIFTS, INC.

The address of the principal office of this corporation shall be 2000 Hotel Plaza Boulevard, Lake Buena Vista, Florida 32830, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Scott A. Allen Pres.	2000 Hotel Plaza Boulevard Lake Buena Vista, Florida 32830
Ralph D. Girvin Sec./Treas.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has herunto set
their hand and seal of Corporation Information Services,
Inc., on April 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/jwk

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9075
904-222-9076 FAX

800-342-8086



P95000028076

ACCOUNT NO. : 0721000000032

REFERENCE : 574006 9362A

AUTHORIZATION *Patricia Pigitt*

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1995

800001470638

ORDER TIME : 9:10 AM

ORDER NO. : 574006

CUSTOMER NO: 9362A

CUSTOMER: Kathy Dickey, Legal Asst
Blair Johnson, Esq
425 South Dillard Street

Winter Gardens, FL 34787

CHANGE OF AGENT

NAME: S A R G GIFTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sebrene Randolph

SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAY -2 PM 1:04

5/2
John R. Change

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: S A R G GIFTS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

SECRET
TALLAHASSEE, FLORIDA
MAY -2 PM 1:04

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

SCOTT D. ALLEN

2000 Hotel Plaza Blvd.

Lake Buena Vista, Florida 32830

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

SCOTT D. ALLEN

(Typed or printed name and title)

Signature Scott D. Allen

((President) or Vice President)

Date April, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name SCOTT D. ALLEN

Signature Scott D. Allen

(Agent)

Date April 10, 1995