

P95000029078

Dawn Carey
(Requestor's Name)
10801 SW 162nd Street
(Address)
Miami FL 33157
(City, State, Zip) (Phone #)

100001455541
-01/13795-01012-009
****122.50 ****122.50

OFFICE USE ONLY

FILED
5 APR 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dawn DayBride Gifts Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS APR 13 1995

Examiner's Initials

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
DAWN DAYBREAK GIFTS, INC.**

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for each corporation.

ARTICLE I

DAWN I. CAREY

The name of this corporation is:

DAWN DAYBREAK GIFTS, INC.

ARTICLE II

DURATION

This company is to exist perpetually.

ARTICLE III

PURPOSE

To engage in the business of selling gifts and gifts material of all kinds. To buy, to sell, trade or border.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 per value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Principal

DAWN I. CAREY

10801 S.W. 167th Street

Miami, FL 33157

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is the following:

DAWN I. CAREY

10801 S.W. 167th Street

MIAMI, FL 33157

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is the following:

DAWN I. CAREY

10801 S.W. 167th Street

MIAMI, FL 33157

ARTICLE VIII

This corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time issue bears to the total shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within (30) days of receipt of notice from the corporation.

ARTICLE X

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31st of March, 1995.

Dawn I. Carey

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared Dawn I. Carey known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of March 1995.

My Commission Expires: 12/15/95

Elizabeth S. Dennis
Notary Public

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES DEC. 15, 1995
BONDED THROUGH GENERAL INS. UNDER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I certify that I am a resident of Dade County, Florida residing at 10801 S.W. 167th Street, Miami, FL 33157. I hereby accept the foregoing designation as resident agent.

Executed this 31st day of _____ March 1995.

Dan J. Carey

Resident Agent