



ACCOUNT NO. : 072100000032

REFERENCE : 625479 10066A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : June 23, 1995

ORDER TIME : 12:41 PM

300001522333

ORDER NO. : 625479

CUSTOMER NO: 10066A

CUSTOMER: Robert George Willman, Esq
ROBERT GEORGE WILLMAN, P.A.

Suite 305
240 North Washington Boulevard
Sarasota, FL 34236

DOMESTIC FILING

NAME: BOXES N BOWS GIFTS, INC.

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: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 23 1995

FILED
95 JUN 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOXES N BOWS GIFTS, INC.

FILED
95 JUN 23 PM 3:06
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:

BOXES N BOWS GIFTS, INC.

The address of the principal office of this corporation shall be 4133 Waikki Drive, Sarasota, Florida 34241, 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 1,000 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

C. Duane Clayton Dir.	4133 Waikki Drive Sarasota, Florida 34241
Linda K. Clayton Dir.	Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on JUNE 23, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DEPT. OF STATE
DIVISION OF CORPORATIONS
P95000049302-18-95

TO WHOM IT MAY CONCERN,

I HAVE ENCLOSED A CHECK FOR \$35⁰⁰ TO
CHANGE OUR CORPORATE NAME FROM "BOXES
N BOWS GIFTS, INC." TO "THE WHIMSICAL GIFT
SHOP, INC."

PLEASE CHECK NAME AVAILABILITY FOR
THE WHIMSICAL GIFT SHOP, INC. ALSO
PLEASE RETURN A STAMPED COPY ENCLOSED.

THANKS

4133 Waikiki Dr. DUANE CLAYTON, SEC.
Sarasota, FL. 34231

300001565623
-08/22/95--01024--010
*****35.00 *****35.00

SH 8/23
NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 21 AM 9:34

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BOXES N BOWS GIFTS, INC.**

The Articles of Incorporation of BOXES N BOWS GIFTS, INC. are hereby amended to change the name of the corporation, and in accordance herewith, the original Article I as filed with the Department of State on June 23, 1995 is hereby amended in that the prior language is hereby deleted, in its entirety, and the following new Article I be substituted therefor:

ARTICLE I

The name of the corporation shall be:

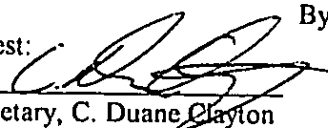
THE WHIMSICAL GIFT SHOP, INC.

The address of the principal office of this corporation shall be 4133 Waikiki Drive, Sarasota, Florida 34231, and the mailing address of the corporation shall be the same.

This Amendment has been adopted by resolution of a regular joint meeting of Stockholders and Directors held on the 15th day of July, 1995, and shall be effective retroactively, as necessary, by consent of the shareholders.

BOXES N BOWS GIFTS, INC.

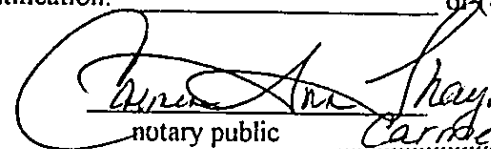
Attest:

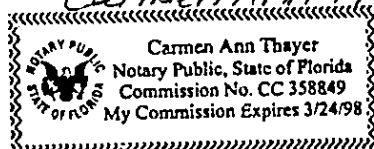

secretary, C. Duane Clayton

By: Linda K. Clayton, Pres.
its president, Linda K. Clayton

STATE OF FLORIDA,
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 17 day of August, 1995, before me, an officer duly authorized to take acknowledgments in the state and county named above, personally appeared Linda K. Clayton, well known to me to be the president of Boxes N Bows Gifts, Inc., and C. Duane Clayton, secretary of the corporation, and that they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in them by said corporation and who presented as identification: _____ or ☒ is personally known.


notary public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 21 AM 9:34