

95000054035

July 5, 1995

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: The Gift-Pak Company
Proposed Corporate Name

FILED
95 JUL -7 PM 12:19
SECRET
TELETYPE

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$122.50. Please return one certified copy of the Articles of Incorporation stamped with the filing date.

Thank you.

Janice Winters
7103 Encina Lane
Boca Raton, Florida 33433
(407) 487-2353

Enclosures 35

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**Articles of Incorporation
of
The Gift-Pak Company**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Cooperation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: The Gift-Pak Company.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 7103 Encina Lane, Boca Raton, Florida 33433.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Janice Winters whose registered office is located at the place of business stated in Article 2 above.

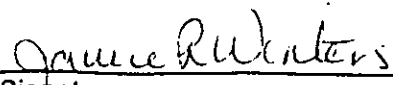
ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: (i) Janice R. Winters, 7103 Encina Lane, Boca Raton, Florida 33433 and (2) Elliott M. Wiener, 7103 Encina Lane, Boca Raton, Florida 33433.

The undersigned incorporators have executed these Articles of Incorporation this 5th day of July, 1995.



Signature



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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/professional association is: The Gift-Pak Company.

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

Janice R. Winters
7103 Encina Lane
Boca Raton, Florida 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Janice R. Winters
SIGNATURE OF REGISTERED AGENT

July 5, 1995
DATE

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Muthnam
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000054035 (7)

1. Corporation Name

THE GIFT-PAK COMPANY

Principal Place of Business

7103 ENCINA LN
BOCA RATON FL 33433

Mailing Address

7103 ENCINA LN
BOCA RATON FL 33433

REINSTATEMENT 96

3. Date Incorporated or Qualified
07/07/1995

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 2901 Clint Moore Road

Suite, Apt. #, etc.

27 Suite 322

City & State

28 Boca Raton, Florida

Zip

29 33496

Country

30 US

9. Name and Address of Current Registered Agent

WINTERS, JANICE

7103 ENCINA LN

BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Janice R. Winters

NOTE: Registered Agent signature required when reinstating.

DATE 11/5/96

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME Elliott M. Wiener
STREET ADDRESS 7103 Encina Lane
CITY- ST- ZIP Boca Raton, FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Partner ☐ Change ☒ Addition
1.2 NAME Lori Robinson
1.3 STREET ADDRESS 3062 NW 61st Street
1.4 CITY- ST- ZIP Boca Raton, FL 33496

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janice R. Winters Lori Robin 11/5/96 (561) 487-2353

CR2E034 (12/95)