

P96000026314

TRANSMITTAL LETTER

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

SUBJECT: ARRAY GIFTS & CLOTHING, INC.
(Proposed corporate name - must include suffix)

400001751724
-03/20/96--01111--010
****122.50 ****122.50

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

Additional Copy Required

FROM: Donna Keller
Name (printed or typed)
337 N.W. 47th Terrace
Address
Deerfield Beach, Fl 33442
City, State & Zip
(954) 427-7047
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 20 AM 10:28

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

95/3/26/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 20 AM 10:28

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARRAY GIFTS & CLOTHING, INC.

ARTICLE II PRINCIPAL OFFICE

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

3944 West Hillsboro Blvd.
Deerfield Beach, Fl 33442
The Deerfield Beach Mall

ARTICLE III SHARES

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

100 which will be equally shared between MaryAnne Langley
and Donna Keller

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna Keller
337 N.W. 47th Terrace
Deerfield Beach, Fl 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna Keller
337 N.W. 47th Terrace
Deerfield Beach, Fl 33442

MaryAnne Langley
1949 N.E. 1st Street
Deerfield Beach, Fl 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Donna Keller Pres.
Signature

MaryAnne Langley V. Pres. / Sec.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: ARRAY GIFTS & CLOTHING, INC.

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

Donna Keller

(NAME)

337 N.W. 47th Terrace

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Deerfield Beach, FL 33442

(CITY/STATE/ZIP)

FILED STATE
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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.

Donna Keller

(SIGNATURE)

3/20/95

(DATE)