

P96000053807
TRANSMITTAL LETTER

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

600001879736
-06/28/96--01097--004
*****70.00 *****70.00

SUBJECT: CSS Industries
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

Charles Sidney Smith Jr.
Name (printed or typed)

4545 24th ave. N.
Address

St. Petersburg, FL. 33713
City, State, & Zip

(813) 321-6865
Telephone Number

FILED
96 JUN 28 AM 10:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

7/6/96
17

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION
OF**

CSS Industries, INC.

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:

CSS Industries, INC.

ARTICLE II PRINCIPAL OFFICE

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

4545 24th ave.N.

St. Petersburg, FL. 33713

ARTICLE III CAPITAL STOCK

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

49 percent shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Sidney Smith Jr.

4545 24th ave.N.

St. Petersburg, FL. 33713

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JUN 28 12:10:27
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Charles Sidney Smith Jr.
4545 24th ave. N.
St. Petersburg, FL. 33713

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

26 day of JUNE, 19 96.

Charles Sidney Smith Jr.
Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CSS Industries

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

Charles Sidney Smith Jr.

(NAME)

4545 24th avenue N.

(P.O. BOX NOT ACCEPTABLE)

St, PETERSBURG Fl. 33713

(CITY / STATE / ZIP)

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.

SIGNATURE Charles Sidney Smith Jr.

DATE 6-26-96

REGISTERED AGENT FILING FEE: \$35.00

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96 JUN 28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA