

P96000060709

McWHIRTER, REMYDS, MCGLOTHLIN, DAVIDSON, KING & BARAK, P.A.

LYNWOOD B. ABRAMS, JR.
JOHN W. BARAK, JR.
LONDA DANNY HARTLEY
C. THOMAS DAVIDSON
STEPHEN C. DORRIS
VICTOR GORDON RAUFMAN
JOSEPH A. MCGLOTHLIN
JOHN W. McWHIRTER, JR.
RICHARD W. REMYDS
FRANK J. KING, III
DAVID W. STEIN
PAUL A. STEARNS

100 NORTH TAMP A STREET, NORTH BAY
TAMPA, FLORIDA 33602-5120

MAILING ADDRESS: TAMPA
P.O. BOX 9800, TAMPA, FLORIDA 33607-0800

TELEPHONE (813) 244-0800

FAX (813) 241-1884

CABLE CHANNEL

PLEASE REPLY TO
TAMPA

TALLAHASSEE OFFICE
117 N. CLAYTON
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 844-0800
FAX (904) 844-0800

FILED
JUL 25 PM 1:39
TALLAHASSEE, FLORIDA

July 14, 1996

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

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-07/18/96--01053--011
*****78.75 *****78.75

Re: Gale Greetings, Inc
Our file: A366-12915

Dear Sir or Madam:

Enclosed is an original and a copy of the Articles of Incorporation for Gale Greetings, Inc. a corporation for profit to be filed with the Secretary of State. I also enclose my check in the amount of \$78.75 to cover the cost of filing fees.

- | | | |
|----|---------------------------------------|---------|
| 1) | Filing Articles of Incorporation | \$35.00 |
| 2) | Designation of Registered Agent | \$35.00 |
| 3) | Application for Certificate of Status | \$ 8.75 |

Please send me the Certificate of Status after the Articles have been filed.

Sincerely yours,

John W. McWhirter, Jr.

JWMjr:aeo

Enclosures

496A -36105/



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1st, 1996

JOHN W. MCWHIRTER JR.
100 NO. TAMPA ST. STE 2800
TAMPA, FL 33602-5126

SUBJECT: GALE GREETINGS, INC.
Ref. Number: W96000015112

We have received your document for GALE GREETINGS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00035038



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 19, 1996

JOHN W. MCWHIRTER JR.
100 NO. TAMPA ST. STE 2800
TAMPA, FL 33602-5126

SUBJECT: GALE GREETINGS, INC.
Ref. Number: W96000015112

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Terri Buckley
Corporate Specialist

Letter Number: 996A00035038

JUL 23 1996

**ARTICLES OF INCORPORATION
OF**

GALE GREETINGS, INC

Article I - Name

The name of the Corporation is GALE GREETINGS, INC

Article II - Principal Office

The principal office and mailing address for this Corporation is 2640 NW 83 Terrace, Coral Springs, Florida 33065.

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 100 North Tampa Street, Tampa, Florida, 33602, and the name of the initial registered agent of this Corporation is John W. McWhirter, Jr.

Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Karen Callahan
2640 NW 83 Terrace
Coral Springs Florida 33065

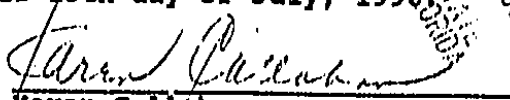
FILED
JUL 25 1969
CORAL SPRINGS, FLA.

Article VIII - Incorporator

The name and address of the Incorporator of this Corporation

Karen Callahan
2640 NW 83 Terrace
Coral Springs Florida 33065

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of July, 1996

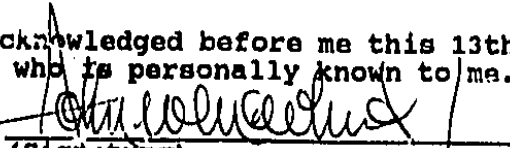

Karen Callahan
As Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 13th day of July 1996 by Karen Callahan, who is personally known to me.


(Signature)

(Type or Print Name)

Notary Public

My Commission Expires:

My Commission Number is:

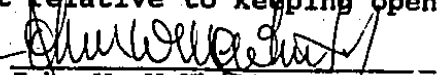


MY COMMISSION # 0001888 EXPIRES
April 12, 2000
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By:


John W. McWhirter, Jr.
As Registered Agent