

R96000065466

FILED
96 AUG - 6 PM 12:54
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GigTwave North America, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:16

☒ Certified Copy

☐ Mail out

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Name People have
R96-3578*

RECEIVED
96 AUG - 6 PM 11:00
DIRECTOR OF CORPORATIONS

D. BROWN AUG - 6 1996

Examiner's Initials

ARTICLES OF INCORPORATION
of
GIFTWARE NORTH AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is **GIFTWARE NORTH AMERICA, INC.**

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 206 North Lake Pleasant Road, Apopka, FL 32703.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00)

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 206 North Lake Pleasant Road, Apopka, FL 32703, and the name of the initial registered agent of this corporation at that address is Glen P. Savill.

ARTICLE V
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Glen P. Savill 4355 Golden Gem Road
Apopka, FL 32712

Bryan F. Nelson 1157 Oak Point Circle
Apopka, FL 32712

Debra H. Nelson 1157 Oak Point Circle
Apopka FL 32712

ARTICLE VI
INCORPORATORS

The name and address of the Incorporators of this corporation are:

Glen P. Savill 4355 Golden Gem Road
Apopka, FL 32712

Bryan F. Nelson 1157 Oak Point Circle
Apopka, FL 32712

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII
PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation;

or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

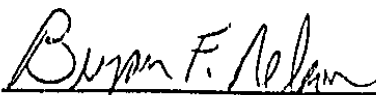
IN WITNESS WHEREOF, the undersigned have executed these Articles on this 31st day of July, 1996.

I understand and accept the duties and responsibilities as registered agent for the above corporation.



GLEN P. SAVILL

Incorporator / Registered Agent



BRYAN F. NELSON

Incorporator

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