

P96000066569

TRANSMITTAL LETTER

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

4000019155774
-08/07/96--01003--007
*****78.75 *****78.75

SUBJECT: SOPHIA'S GIFTS INC
(Proposed corporate name - must include suffix)

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:

DAVID LAWRENCE YAZAK

Name (printed or typed)

10228 SUGAR CREEK TERRACE

Address

PENSACOLA, FLORIDA 32514

City, State & Zip

904-477-5975

Daytime Telephone number

FILED
96 AUG -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 9 1996

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

496100038101

ARTICLES OF INCORPORATION

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:

SOPHIA'S GIFTS INC.

ARTICLE II PRINCIPAL OFFICE

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

8816 North Palafox
Pensacola, Florida
32534

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Lawrence Yazak
10228 Sugar Creek Terrace
Pensacola, Florida
32514

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TALLAHASSEE, FLORIDA

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):

DAVID LAWRENCE YAZAK
10228 SUGAR CREEK TERRACE
PENSACOLA, FLORIDA
32514

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

____ 1 st day of August , 19 96 .

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

David Lawrence Yazak
Signature

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: SOPHIA 'S GIFTS INC.
2. The name and address of the registered agent and office is:

DAVID LAWRENCE YAZAK
(NAME)

10228 SUGAR CREEK TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FLORIDA 32514
(CITY/STATE/ZIP)

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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 obligations of my position as registered agent.

David Lawrence Yazak
(SIGNATURE)

8/1/1996
(DATE)