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ACCOUNT NO. : 072100000032

REFERENCE : 103244 3487A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 30, 1996

ORDER TIME : 11:19 AM

ORDER NO. : 103244

CUSTOMER NO: 3487A

CUSTOMER: Margo Vinik, Legal Asst  
ICARD MERRILL CULLIS TIMM  
FUREN & GINSBURG, PA  
2033 Main Street, Suite 101  
P. O. Drawer 4195  
Sarasota, FL 34237

800001958858  
-09/30/96--01042--017  
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DOMESTIC FILING

NAME: CARDS AND GIFTS OF VENICE  
ISLAND, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

STATE  
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96 OCT -2 PM 4:24

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W 20633  
LR 9.30

Dmc 10/3/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 30, 1996

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SUBJECT: CARDS AND GIFTS OF VENICE ISLAND, INC.  
Ref. Number: W96000020633

File 2ND

We have received your document for CARDS AND GIFTS OF VENICE ISLAND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Letter Number: 396A00044753

RECEIVED  
96 OCT -2 PM 1:58  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
CARDS AND GIFTS OF VENICE ISLAND, INC.

FILED

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The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation ("Corporation") is:

Cards and Gifts of Venice Island, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 674 S. Tamiami Trail, Venice, FL 33595.

ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is one thousand (1,000) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

#### **ARTICLE VII - DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Lina Howard	316 Whispering Lane Venice, FL 34292
John A. Howard	316 Whispering Lane Venice, FL 34292

#### **ARTICLE VIII - INCORPORATOR**

The names and street addresses of the incorporator(s) to these Articles of Incorporation are:

Name	Address
Lina Howard	316 Whispering Lane Venice, FL 34292
John A. Howard	316 Whispering Lane Venice, FL 34292

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### **ARTICLE X - AMENDMENT**

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the

Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XI - SHAREHOLDER ACTION**


An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of September, 1996.

  
John A. Howard, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Card and Gifts of Venice Island, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

  
Bruce P. Chapnick, Registered Agent  
Date: September 27, 1996