

P96000084363

BLACK, CROTTY, SIMS, HUBKA, BURNETT, BIRCH AND SAMUELS, L.L.P.
ATTORNEYS & COUNSELORS AT LAW

DAVID L. BLACK 1900-1974
MARVIN SAMUELS 1933-1988

E. WILLIAM CROTTY
G. LARRY SIMS
HAROLD C. HUBKA
RANDOM R. BURNETT
DONALD M. BIRCH, JR.
KATHLEEN L. CROTTY
MARLA J. RAWNSLEY

501 N. GRANDVIEW AVENUE, 3RD FLOOR
SUN BANK BUILDING
P.O. DRAWER 265669
DAYTONA BEACH, FLORIDA 32120-8669
TELEPHONE (904) 253-8185
FACSIMILE (904) 253-8186

ALSO AVAILABLE FOR
CONSULTATION AT:
1341 G STREET, N.W.
SUITE 1100
WASHINGTON, D.C. 20005
(202) 626-8500

OF COUNSEL
W. GARRETT CROTTY
PATRICK J. O'CONNOR
ROBERT L. LIPSHUTZ
LAURENCE H. BARTLETT
GOVERNMENTAL CONSULTANT
T.K. WETHERELL
(NOT AN ATTORNEY)

October 4, 1996

State of Florida
Secretary of State
Division of Corporations
Filings Section
Post Office Box 6327
Tallahassee, FL 32314-6327

800001969758
-10/09/96--01109--013
****122.50 ****122.50

RE: BJs Gifts, Inc.

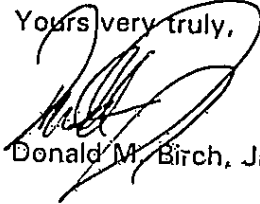
Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles Of Incorporation for the above-referenced for-profit corporation. This firm's check in the sum of \$122.50 is enclosed to cover the costs for filing these Articles and returning a certified copy for my client.

I have also enclosed a stamped, self-addressed envelope for your convenience in returning the certified copy to me for my file.

Thank you for your cooperation in this matter.

Yours very truly,


Donald M. Birch, Jr.

HCH:djr
Enclosures

FILED
96 OCT -9 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER OCT 14 1996

ARTICLES OF INCORPORATION
OF

BJ'S GIFTS, INC.

FILED
96 OCT -9 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby make, subscribe to, acknowledge and file these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BJ'S GIFTS, INC.

and it shall hereinafter be referred to as the "Corporation".

ARTICLE II

The time and date of which corporate existence of this corporation shall begin is upon filing with the Secretary of State for the State of Florida, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purpose for which the corporation is initially organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 100. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of ten cents (\$1.00) per share. The initial capital of the corporation shall be \$100.00.

ARTICLE V

The street address and mailing address of the initial registered office of the corporation shall be: 2 Aaron Circle, Ormond Beach, Florida 32174. The name of the initial registered agent shall be: BETTY J. TUCCARONE. To signify the acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be 2. The names and street addresses of the persons who are to serve as the members of the initial Board of Directors of the corporation are:

THOMAS M. TUCCARONE
2 AARON CIRCLE
ORMOND BEACH, FLORIDA 32174

BETTY J. TUCCARONE
2 AARON CIRCLE
ORMOND BEACH, FLORIDA 32174

ARTICLE VII

The names and street addresses of the incorporators of the corporation are as follows:

THOMAS M. TUCCARONE
2 AARON CIRCLE
ORMOND BEACH, FLORIDA 32174

BETTY J. TUCCARONE
2 AARON CIRCLE
ORMOND BEACH, FLORIDA 32174

ARTICLE VIII

The mailing address of the corporation shall be 2 Aaron Circle, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons who are competent to contract under the laws of the State of Florida, by these presents do hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

BJ'S GIFTS, INC.

and they request that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly the undersigned incorporators do hereby set their hands and seals at Daytona Beach, Volusia County, Florida, this 20 day of October, 1996.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION

Betty J. Tucciarone
Betty J. Tucciarone, Incorporator,
Director and Registered Agent

Thomas M. Tucciarone
Thomas M. Tucciarone, Incorporator
and Director

FILED
56 OCT -9 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of BJ'S GIFTS, INC., were acknowledged before me by BETTY J. TUCCARONE, personally known to me to be the Incorporator, Director and Registered Agent this 3RD day of October, 1996.


D. JEAN RICH Notary Public
My Commission Expires:

(NOTARIAL SEAL)



D. JEAN RICH
MY COMMISSION # CC317509 EXPIRES
October 29, 1997
BONDED THRU TROY FAY INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of BJ'S GIFTS, INC., were acknowledged before me by THOMAS M. TUCCARONE, personally known to me to be the Incorporator and Director this 3RD day of October, 1996.


D. JEAN RICH Notary Public
My Commission Expires:

(NOTARIAL SEAL)



D. JEAN RICH
MY COMMISSION # CC317509 EXPIRES
October 29, 1997
BONDED THRU TROY FAY INSURANCE, INC.

FILED
96 OCT -9 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA