AMADA 138AT

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

900002036279--5 -12/24/96--01024--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

PROPOSED CORPORATE NAME:

Sunshine Greetings & Gifts, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

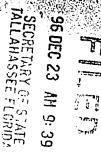
\$78.75 - Filing Fee and Certificate

FROM:

R.L. Stevens 1616 Stickney Point Rd. #201 Sarasota, FL 34231

Chris Stevens 4205 Winners Circle #512 Sarasota, FL 34238 96 DEC 23 AH 9: 39

17/30



# ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Sunshine Greetings & Gifts, INC.

# ARTICLE II PRINCIPAL OFFICE

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

Sunshine Greetings & Gifts, INC. 107 N. Tamiami Trail Osprey, FL 34229

# ARTICLE III SHARES

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

Five hundred (500) shares, Par Value \$ 1 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

R.L. Stevens 1616 Stickney Point Rd, Sarasota, FL 34231

# ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

R.L. Stevens 1616 Stickney Point Rd. #201 Sarasota, FL 34231

Chris Stevens 4205 Winners Circle #512 Sarasota, FL 34229

ne unaersignea incorp	orators have executed these	Articles of incorporation to
19 14 day of	pecember	, 19 <u>94</u>
	Rh Sta	veno
	Signature	
	Chie J	bren
	Signature	

#### 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: Sunshine Greetings & Gifts, INC.
- 2. The name and address of the registered agent and office is:

R.L. Stevens 1616 Stickney Point Rd. #201 Sarasota, FL 34231 96 DEC 23 AH 9: 39

12/19/96

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 obligations of my position as registered agent.

,

Date

Signature