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

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-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

FILED
96 DEC 23 AM 9:39
DEPT. OF STATE
TALLAHASSEE FLORIDA


12/30

ARTICLES OF INCORPORATION

FILED
96 DEC 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**

The undersigned incorporators have executed these Articles of Incorporation this

19th day of December, 1996

R L Stevens

Signature

Chris Stevens

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

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TALLAHASSEE
STATE
OFFICE
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 obligations of my position
as registered agent.

R L Stevens

Signature

12/19/96

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314