

P97000018389

February 13, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

700002096437--8  
-02/25/97--01047--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of T-N-T Gifts Unlimited, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Certification of Designation of Resident Agent. Also enclosed is a check in the amount of \$122.50 for accomplishing the following:

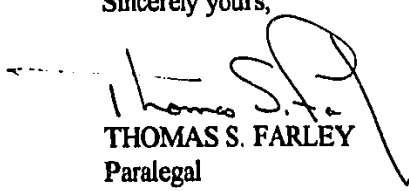
- \$52.50 - Certified Copies of Articles
- \$35.00 - Filing Fee
- \$35.00 - Designation of Registered Agent

Please return the certified copy of the Articles of Incorporation to:

Thomas S. Farley  
2071 Jessica Way  
Navarre FL 32566

Thanking you in advance for your assistance and cooperation in this matter.

Sincerely yours,

  
THOMAS S. FARLEY  
Paralegal

dg  
Encs.

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STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 AM 11:49

9/2/27/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 AM 11:49

**ARTICLES OF INCORPORATION**  
**OF**  
**T-N-T Gifts Unlimited, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation is T-N-T Gifts Unlimited, Inc.

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

To perform any corporation function not prohibited by law. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

This corporation is authorized to issue four thousand (1,000) shares, all of which shall be common shares with no par value at one dollar (\$1.00) per share.

**ARTICLE FIVE**

Each shareholder of the outstanding capital stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any

securities of the corporation convertible into or conveying a right to subscribe to or to acquire shares of any such unissued or treasury shares.

#### **ARTICLE SIX**

The street address of the initial principal office of the corporation is 2071 Jessica Way, Navarre, Florida, 32566, and the name and address of the initial registered agent is Thomas Sterling Farley, 2071 Jessica Way, Navarre, Florida, 32566.

#### **ARTICLE SEVEN**

The corporation existence shall commence on the filing date.

#### **ARTICLE EIGHT**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

#### **ARTICLE NINE**

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

#### **ARTICLE TEN**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### **ARTICLE ELEVEN**

The Board of Directors of the corporation shall consist of two (2) directors. The names and addresses of the first Board of Directors is:

Thomas S. Farley  
2071 Jessica Way  
Navarre, Florida 32566

Patricia A. Farley  
2071 Jessica Way  
Navarre, Florida 32566

#### **ARTICLE TWELVE**

This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE THIRTEEN**

The name and address of the incorporator is:

Thomas Sterling Farley  
2071 Jessica Way  
Navarre, Florida 32566

IN WITNESS WHEREOF, I have subscribed my name this the 21<sup>st</sup> day of February,  
1997.

  
**THOMAS STERLING FARLEY**

**STATE OF FLORIDA  
COUNTY OF OKALOOSA**

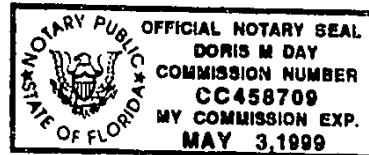
On the 21<sup>st</sup> day of February, 1997, before me, a Notary Public, the undersigned officer personally appeared **THOMAS STERLING FARLEY**, the individual described in and who executed the same for the purposes and uses therein expressed.

Witness my hand and official seal on the 21<sup>st</sup> day of February, 1997.

Personally Known.

**NOTARY PUBLIC**

*Doris M. Day*



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First - that T-N-T Gifts Unlimited, INC. is desiring to organize to qualify under the laws of the State of Florida, with its principal place of business at 2071 Jessica Way, Navarre, Florida, 32566, with **THOMAS S. FARLEY** as agent to accept service of process within Florida.

  
**THOMAS S. FARLEY**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
**THOMAS S. FARLEY**

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SECRETARY OF STATE  
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