

P971000049534

TRANSMITTAL LETTER

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

800002198428--3
-06/02/97-01154-001
*****78.75 *****78.75

Subject: **TANEAU'S GIFT CONNECTION CORPORATION**

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Cynthia Tanton, Registered Agent

11 Amberjack Road

Ponte Vedra Beach, FL 32082

(904) 285-5045
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 2:12:09

cf 6/5/97

EFFECTIVE DATE

6/1/97

ARTICLES OF INCORPORATION

OF

TANEAU'S GIFT CONNECTION CORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: **TANEAU'S GIFT CONNECTION CORPORATION.**

ARTICLE II - NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS:

TO DO ALL THINGS WHICH ARE AUTHORIZED
TO BE DONE BY CORPORATIONS ORGANIZED
UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE III - SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED THOUSAND SHARES (100,000). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 11:00:00

ARTICLE IV - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 226-5 Solana Road, Suite 176, Ponte Vedra Beach, FL 32082.

ARTICLE V - EFFECTIVE DATE

THE DATE THAT CORPORATE EXISTENCE SHALL BEGIN SHALL BE THE FIRST DAY OF JUNE, 1997.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CYNTHIA TANTON
11 AMBERJACK ROAD
PONTE VEDRA BEACH, FL 32082

ARTICLE VI - INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

CYNTHIA TANTON
11 AMBERJACK ROAD
PONTE VEDRA BEACH, FL 32082

AUSTIN PATNEAU
618 BLUE HERON DRIVE
KNOXVILLE, TN 37922

ALICE McCRORY
12217 CAP FERRAT ST.
JACKSONVILLE, FL 32224

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION this **FIRST** day of **JUNE**, 1997.


CYNTHIA TANTON

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is:**

TANEAU'S GIFT CONNECTION CORPORATION

- 2. The name and address of the registered agent and office is:**

**CYNTHIA TANTON
11 AMBERJACK ROAD
PONTE VEDRA BEACH, FL 32082**

***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 the 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 the
obligations of my position as registered agent.***

Cynthia V. Tanton *1 5/29/97*
Cynthia Tanton Date