

TRANSMITTAL LETTER

P98000061427

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

200002584322--6  
-07/09/98--01046--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TELEGIFT.COM, INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Roy A. Tanner  
Name (Printed or typed)

506 Estates Place  
Address

Longwood Florida 32779  
City, State & Zip

407- 788-2878  
Daytime Telephone number

98 JUL -9 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 13 1998

## 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:

TELEGIFT.COM, INC

### ARTICLE II PRINCIPAL OFFICE

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

506 Estates Place  
Longwood Florida 32779

### ARTICLE III SHARES

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

100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roy A. Tanner  
506 Estates Place  
Longwood, FL 32779

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Roy A. Tanner  
506 Estates Place  
Longwood, FL 32799

Signature/Incorporator

Date

7-6-98

(An additional article must be added if an effective date is requested.)

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 the obligations of my position as registered agent

Signature/Registered Agent

Date

7-6-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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